



Hazel Hawkins

MEMORIAL HOSPITAL

SPECIAL MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
FRIDAY, JANUARY 7, 2022 – 3:00 P.M.
SUPPORT SERVICES BUILDING, 2ND-FLOOR, GREAT ROOM
IN-PERSON AND BY VIDEO CONFERENCE

This meeting will be held in-person and by video conference in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Orders and the County of San Benito Public Health Officer's Orders. All votes taken during this meeting will be by roll call vote, and the vote will be publicly reported.

There is limited capacity for the public to attend at the physical location of the meeting. Members of the public may also participate in the public meeting using the Zoom link and information set forth below. Members of the public may submit email correspondence to lgarcia@hazelhawkins.com up to two (2) hours before the meeting begins. Members of the public may also speak during the meeting through the Zoom application during the public comment time period. Comments are limited to three (3) minutes.

Dial-In Number: +1 669 900 6833

Meeting ID: 952 4948 9024

Passcode: 983178

AGENDA

1. Call to Order – Roll Call Hernandez
2. Review of Minutes Hernandez
 - A. Regular Meeting of December 19, 2019.
3. New Business: Hernandez
 - A. Consideration of the Foundation's recommendation to approve the appointment of one (4) Hazel Hawkins Hospital Foundation Trustees – Salina Chacon, Irene Davis, Brynn Gho, and Irene Recht, for a **three-year term, beginning 01/01/22 and ending 12/31/25.**
 - Report
 - Board Comment on Foundation's Recommendation Report
 - Board Questions on Report
 - Motion/Second
 - Action/Vote by Board – (Roll Call)
4. Adjournment Hernandez

**A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL
FOUNDATION
THURSDAY, DECEMBER 19, 2019
MINUTES**

HAZEL HAWKINS MEMORIAL HOSPITAL

Present: Josie Sanchez, Board Member
Angie De La Cruz, Board Member
Ariel Hurtado, MD, Board Member
Jeri Hernandez, Board member
Mary Casillas, Board Member

Also Present: Ken Underwood, Chief Executive Officer
Stephanie Cruise, Vice President Human Resources (Interim)
Mark Robinson, Chief Financial Officer
Marie Iverson, Chief Nursing Officer
Noel Caughman, District Counsel

I. Call to Order:

Board Member Josie Sanchez called the meeting of The Member of Hazel Hawkins Hospital Foundation to order at 5:00p.m.

II. Review of Minutes:

Minutes from the meeting of November 21, 2019 reviewed and approved as presented.

No Public Input.

III. New Business:

Item: Consideration of the Foundation's recommendation to approve the appointment of one (1) Hazel Hawkins Hospital Foundation Trustees – Ann Marie Barragan, for a three year term, beginning 01/01/20 and ending 12/31/22.

Motion: Jeri Hernandez moved to approve Ann Marie Barragan to the Hazel Hawkins Hospital Foundation Trustees and Mary Casillas seconded. The Board of Directors approved "Consideration of the Foundation's recommendation to approve the appointment of one (1) Hazel Hawkins Hospital Foundation Trustees – Ann Marie Barragan, for a three year term, beginning 01/01/20 and ending 12/31/22. Moved/Seconded/and Unanimously Carried. Ayes: Hernandez, Casillas, De La Cruz, Hurtado, Sanchez.

IV. Public Comment:

No public comment.

V. Adjournment:

There being no further business before The Member of the Hazel Hawkins Hospital Foundation, the meeting was adjourned at 5:01 p.m.

Respectfully Submitted,
Laura Garcia
Executive Assistant

Salina Chacon

Salina is the Health & Wellness Director at the YMCA of San Benito County. She attended San Jose State University and received her Bachelor's degree in Nutritional Science with an emphasis in Nutrition Education.

Her nonprofit experience started at the Community Foundation for San Benito County in 2017. During her time at the Foundation she managed funds, built relationships with community organizations, oversaw the compliance and grants committees, a group of 16 community leaders, in her role as Grants Manager. She also helped create the founding disaster preparedness operations for the organization. In 2017 she also started working for the Central Coast YMCA in their Diabetes Prevention Program as a Healthy Lifestyle Coach. During this role she facilitated multiple small groups of Pre-diabetics through a year-long evidence-based lifestyle change program to reduce their risk of type 2 diabetes.

In 2019 she graduated the LEAD (Leadership Education and Development) program. A year-long leadership development institute for nonprofit managers through the Community Foundation for Monterey County.

As a San Benito County native, she enjoys serving the community she grew up in while raising her three children with her fiancé.

Brynn Gho

A third-generation resident of San Benito County, I have lived much of my life in Hollister, California. My grandparents, Louis and Luzetta Ghione owned the downtown Chevron station. He was also a well-respected walnut grower/orchard owner, and she, an artist, was very involved in our local art collaboration. When I was born, my mother, Christine Ghione Shacklett, worked as a cut and paste artist for the Freelance newspaper.

I spent some of my early childhood in my father, Richard Shacklett's home state of Idaho where I attended my primary school years. We returned to our hometown where I went on to finish my early education at Rancho San Justo middle school and my high school education at San Benito High School.

Upon high school graduation I attended Gavilan Community College and then transferred to Chico State University where I completed my bachelor's degree in Business Administration. In Chico, I also met my husband, Daniel Gho, of twenty years.

After college, Daniel and I returned to Hollister where we both began our careers. I worked for several years for a local RV parts manufacturer, All-Rite Aluminum, as the purchasing manager. During my employment there, I gave birth to our two daughters, Isabella and Claire.

As my children entered their school years, I decided to make a career change to a part time position at Casa de Fruta. I had many administrative responsibilities, but my most important role was as the Wine Club Coordinator. After 15 years of employment there, I recently had health issues that once again had me reconsider my career choice.

I am currently working for San Benito High School as a substitute teacher where I am happy to say I have had some exciting and challenging classroom experiences so far. It is also a fun place to work. I am often visited on campus by my fourth generation Haybaler daughters and am enjoying being a part of this integral part of our local community.

Now I am intrigued and honored to join the team as a member of the Hazel Hawkins Hospital Foundation board. I am looking forward to a great experience and making my contribution to this very important function of our community hospital.

Irene Davis

Irene was born and raised in Hollister and has spent her entire life in both business and community service activities that have supported both the town of Hollister and the citizens of San Benito County.

Irene was a board member of the SBC Heritage Foundation for 8 years, served on the board of the SBC 4H Council and was a leader in the program for over 15 years. She is a past president of the Gabilan Chapter Kinship and an active member for the past 20 years.

In business she has owned and managed various businesses, always with an entrepreneurial spirit, from construction to biotech. She retired this year as the Chief Operations officer of Teknova, a local biotech company. Irene still sits on the board of Teknova.

Irene enjoys cycling, pickleball, hiking, traveling, gardening, entertaining and creating beautiful spaces. She finds joy in helping others and in spending time with her family and friends.

Irene Recht -Biography

Professional Background

A career in banking and finance spanning over three decades, working with international, national and regional financial institutions. Held Corporate Executive, Manager and Financial Analyst positions, with extensive experience in strategic planning and implementation, budgeting and profitability analysis, and management of financial centers and banking teams. Also, have led teams for a financial start-up, half a dozen mergers/acquisitions and several de novo branch establishments. Currently, a Director of Union Bank and transitioning for another soon to be US Bank merger.

Education

Doctoral Candidate- International Finance, University of Paris, France

Master's Degree - Economics and International Finance, University of Paris, France

Bachelor's Degree - Economics and Finance, University of Paris, France

Pacific Coast Banking School Graduate - University of Washington Graduate School of Business

International Business Exchange Program - San Francisco State University – Columbia University

Board Membership/Community Involvement

Board Member: Small Steps

Community Involvement: HDA, Kinship, Community Food Bank

Hobby

Loves to travel, read, and spend time with family and friends