



**REGULAR AND SPECIAL MEETING OF THE FINANCE COMMITTEE  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, DECEMBER 14, 2023 - 4:30 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup> FLOOR – GREAT ROOM**

*San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians and the community.*

1. Call to Order
2. Approve Minutes of the Finance Committee Meeting of October 19, 2023
  - Motion/Second
3. Review Financial Updates
  - Financial Statements – November 2023
  - Finance Dashboard – November 2023
  - HCAI – Consent to DHLP Loan
  - Employee Retention Credit
  - ED Billing – Inova Revenue Group
4. Review FYE June 30, 2023 Reports
  - Audited Financial Statements
  - GASB 68 Disclosure
5. Consider Recommendation for Board Approval of DH Leadership Forum 2024 Annual Dues
  - Report
  - Committee Questions
  - Motion/Second
6. Consider Recommendation for Board Approval of TreanorHL 4D Seismic Evaluation and MT/CAP-Scoping to Schematic Design
  - Report
  - Committee Questions
  - Motion/Second
7. Consider Recommendation for Board Approval of Anthem Blue Cross Commercial Plan Amendment
  - Report
  - Committee Questions
  - Motion/Second



8. Consider Recommendation for Board Approval of Great Commission Association of Sothern Baptist Churches for Fourth Street Clinic Lease Agreement Renewal
  - Report
  - Committee Questions
  - Motion/Second

9. Public Comment

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board **Committee**, which are not on this agenda.

10. Adjournment

The next Finance Committee meeting is scheduled for **Thursday, January 18, 2024 at 4:30 p.m.**

The complete Finance Committee packet including subsequently distributed materials and presentations is available at the Finance Committee meeting and in the Administrative Offices of the District. All items appearing on the agenda are subject to action by the Finance Committee. Staff and Committee recommendations are subject to change by the Finance Committee.

Notes: Requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in a meeting should be made to District Administration during regular business hours at 831-636-2673. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.