



Hazel Hawkins

MEMORIAL HOSPITAL

A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
WEDNESDAY, DECEMBER 21, 2022 – 4:45 P.M.
SUPPORT SERVICES BUILDING, 2ND-FLOOR, GREAT ROOM

AGENDA

1. Call to Order – Roll Call Hernandez

2. Review of Minutes Hernandez
 - A. Special Meeting of January 7, 2022
 - Report
 - Board Questions
 - Public Comment
 - Motion/Second
 - Action/Board Vote-Roll Call

3. Public Comment Hernandez

4. New Business: Hernandez
 - A. Consideration of the Foundation’s recommendation to approve the appointment of four (4) Hazel Hawkins Hospital Foundation Trustees – Charlie Bedolla, Amy Breen-Lema, Kay Filice and Shari Hubbell, for a **three-year term, beginning 01/01/23 and ending 12/31/25.**

Recommendation Action: Approve the appointment of four (4) Hazel Hawkins Hospital Foundation Trustees – Charlie Bedolla, Amy Breen-Lema, Kay Filice and Shari Hubbell, for a three-year term, beginning 01/01/23 and ending 12/31/25.
 - Report
 - Board Comment on Foundation’s Recommendation Report
 - Board Questions on Report
 - Public Comment
 - Motion/Second
 - Action/Vote by Board – (Roll Call)

5. Adjournment Hernandez