



Hazel Hawkins
MEMORIAL HOSPITAL

**FACILITIES COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, MARCH 16, 2023 - 4:00 P.M.
SUPPORT SERVICES BUILDING, 2ND 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.

Presented By

1. Call to Order / Roll Call (Hernandez)
2. Approve Minutes of the Facilities Committee Meeting of February 16, 2023 (Hernandez)
 - Motion/Second
 - Action by Committee/Roll Call Vote
3. Update on Current Projects (Ortega)
 - Office Refresh for General Surgeons
4. Update on Pending Projects
5. Update on Master (Robinson)
 - SPC-4d
6. Public Comment (Hernandez)

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.

7. Adjournment (Hernandez)

The next Facilities Committee meeting is scheduled for **Thursday, April 20, 2023 at 4:00 p.m.**

Committee Members

Jeri Hernandez, Board President
Bill Johnson, Board Vice President
Mary Casillas, Interim, VP/CEO
Barbara Vogelsang, VP/CCO
Mark Robinson, VP/CFO
Robert Ortega, Interim, Plant Operations Director
Tina Pulido, Plant Operations/Construction Coordinator



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

**BOARD OF DIRECTORS
DISTRICT FACILITIES & SERVICE DEVELOPMENT COMMITTEE**

**Thursday, February 16, 2023
4:00 P.M. – Great Room**

MINUTES

I. CALL TO ORDER/ROLL CALL:

The meeting of the District’s Facilities & Service Development Committee was called to order by Jeri Hernandez at 4:00p.m.

PRESENT:

Jeri Hernandez, Board President
Rick Shelton, Treasurer
Mary Casillas, Interim, Chief Executive Officer
Barbara Vogelsang, Chief Clinical Officer
Mark Robinson, Chief Finance Officer
Robert Ortega, Interim, Plant Operations Director
Tina Pulido, Plant Operations/Construction Coordinator

II. APPROVAL OF MINUTES:

The minutes of the District’s Facilities & Service Development Committee of January 19, 2023, were approved.

III. UPDATE ON CURRENT PROJECTS:

- Office Refresh for General Surgeons (Robert O.)
Robert O. reported that the construction part of the project has been completed we are waiting on licensing.

IV. UPDATE ON PENDING PROJECTS:

- Northside SNF Generator Replacement (Mark R.)
Mark. R. reported that the estimated cost to replace the generator is \$1.7 million plus Architectural fees. Due to our current financial state, the Committee agreed to defer this item until April or May.

V. UPDATE ON MASTER PLAN:

- SPC-4d (Mark R.)
Mark R. reported that we have received a proposal from TreanorHL for \$155,000 to do the plan and it would take an estimated 6-8 months to complete. The current due date for the plan to be submitted to the State is January 1, 2024. Due to our current financial state, the Committee agreed to defer this item until April or May.

VI. PUBLIC COMMENT:

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:06 PM. The next Facilities Committee meeting is scheduled for **Thursday, March 16, 2023 at 4:00 p.m.**