



Hazel Hawkins MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA**

**FRIDAY, OCTOBER 14, 2022, 10:30 AM
3RD-FLOOR CONFERENCE 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 the open session portion of the Special Board Meeting 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 trose1@hazelhawkins.com up to two (2) hours before the meeting begins.

HOW TO PARTICIPATE IN THE OPEN SESSION PORTION OF THE SPECIAL MEETING: Members of the public may attend the open session portion of the meeting through the Zoom application using the information listed here:

Dial-In Number: +1 669 900 6833 (San Jose)

Meeting ID: 915 2700 9092

Passcode: 491457

AGENDA

1. **Call to Order – Roll Call** Hernandez
2. **Public Comment:** Hernandez
This opportunity is provided for members to comment on the closed session items, not to exceed three (3) minutes
3. **Closed Session** Hernandez
(See Attached Closed Session Sheet Information)
4. **Reconvene Open Session/Closed Session Report** Hernandez
5. **Adjournment** Hernandez