



Hazel Hawkins

MEMORIAL HOSPITAL

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

**MONDAY, NOVEMBER 14, 2022
SUPPORT SERVICES BUILDING – GREAT ROOM
4:00 PM**

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.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public may submit email correspondence to trose1@hazelhawkins.com up to two (2) hours before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting during the public comment period as noticed on the agenda. Comments are limited to three (3) minutes.

AGENDA

- I. Call to Order:** (Jeri Hernandez, Chair)
- II. Review of Minutes:** Thursday, October 20, 2022
- III. Update on Current Projects:**
 - Office Refresh for General Surgeons Adrian Flores
- IV. Update on Pending Projects:**
 - CAT Scanner Mary Casillas
 - Northside SNF Generator Replacement Adrian Flores
- V. Master Plan:**
 - SPC-4d Adrian Flores
 - Maple Street Project Mary Casillas
 - Current Campus Bed Optimization Plan Barbara Vogelsang
 - Women’s Center 3rd Floor Buildout
 - 1) Financing Plan Mark Robinson
 - 2) Design and Buildout Timeline Mary Casillas
- VI. Open Discussion:**
- VII. Adjournment:**

Committee Members

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