



Hazel Hawkins HEALTHCARE

**DISTRICT STRATEGIC PLANNING COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, OCTOBER 26, 2026 – 4:00 P.M.
SUPPORT SERVICES BUILDING, 2ND FLOOR, GREAT ROOM**

Mission Statement - The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.

Vision Statement - San Benito Health Care District is committed to meeting community health care needs with quality care in a safe and compassionate environment.

AGENDA

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

Committee Members:

Bill Johnson, Chair/Board President
Victoria Angelo, Board Treasurer
Mary Casillas, Chief Executive Officer
Mark Robinson, Chief Financial Officer
Amy Breen-Lema, VP, Ambulatory & Physician Services
Suzie Mays, VP, Information & Strategic Services
Jacqueline Fernandez, Interim Chief Nursing Officer