SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
NOVEMBER 19, 2026
IMMEDIATELY FOLLOWING THE CONCLUSION OF
THE REGULAR MEETING THAT BEGINS AT 5:00 PM
SUPPORT SERVICES BUILDING, 2ND FLOOR, GREAT ROOM
IN-PERSON AND BY VIDEO CONFERENCE

Members of the public may participate remotely via Zoom at the following link https://zoom.us/join with the following Webinar ID and Password:
Meeting ID: 991 5300 5433
Security Passcode: 007953

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

Presented By:

1. **Call to Order/ Roll Call** (Johnson)

2. **Action Item:** (Johnson)
   A. Consider Appointment of Ad-Hoc Committee for Review of Chief Executive Officer's Evaluation.

   Recommended Action: Approval of appointments to the Ad-Hoc Committee for Review of Chief Executive Officer's Evaluaton.

   - Report
   - Board Questions
   - Public Comment
   - Motion/Second
   - Action/Board Vote-Roll Call

3. **Adjournment** (Johnson)
   The next Regular Meeting of the Board of Directors is scheduled for Thursday, December 17, at 5:00 p.m., in the Great Room.

The complete Board packet, including subsequently distributed materials and presentations, is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District's website at https://www.hazelhawkins.com/news/categories/meeting-agendas/. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

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.