



**REGULAR MEETING OF THE FACILITIES AND FINANCE COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, FEBRUARY 23, 2026 - 4:30 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.

1. Call to Order
2. Update on Current Projects
 - Project Dashboard – January 2026
3. Review Financial Updates
 - Financial Statements – January 2026
 - Finance Dashboard – January 2026
 - Supplemental Payments – January 2026
 - HCAI – Rural Health Transformation Program
4. Consider Recommendation for Board Approval of Commercial Lease with Ceglia Properties, LLC.
 - Report
 - Committee Questions
 - Motion/Second
5. Consider Recommendation for Board Approval of Professional Service Agreement with Focus Physical Therapy and Gym Management Services, Inc.
 - Report
 - Committee Questions
 - Motion/Second

6. Consider Recommendation for Board Approval of Master Service Agreement with Innova Revenue Group.
 - Report
 - Committee Questions
 - Motion/Second
7. Consider Recommendation for Board Approval of Weapons Detection System Xtract One in the amount of \$138,276.64.
 - Report
 - Committee Questions
 - Motion/Second
8. Consider Recommendation for Board Approval of Architectural Fee for Lab Remodel Phase 3 & 4.
 - Report
 - Committee Questions
 - Motion/Second

9. Public Comment

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.

10. Adjournment

The next Facilities and Finance Committee meeting is scheduled for **Monday, March 23, 2026** at **4:30 p.m.**

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