



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE FACILITIES AND FINANCE COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, MARCH 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 – February 2026

3. Review Financial Updates
 - Financial Statements – February 2026
 - Finance Dashboard – February 2026
 - Supplemental Payments – February 2026

4. Consider Recommendation for Board Approval of Professional Service Agreement with Lourdes Grayson, MD.
 - Report
 - Committee Questions
 - Motion/Second

5. Consider Recommendation for Board Approval of Professional Service Agreement with Shane Walker, MD
 - Report
 - Committee Questions
 - Motion/Second

6. Consider Recommendation for Board Approval to Award Bid to The Core Group (Chemistry Analyzer Replacement) in the amount of \$383,575.00.

- Report
- Committee Questions
- Motion/Second

7. Consider Recommendation for Board Approval of Authorizing Investment of Monies in the Local Agency Investment Fund, Resolution No 2026-11

- Report
- Committee Questions
- Motion/Second

8. 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.

9. Adjournment

The next Facilities and Finance Committee meeting is scheduled for **Monday, April 20, 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.