



Hazel Hawkins MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, APRIL 23, 2026 – 5:00 P.M.
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

- | | <u>Presented By:</u> |
|---|-----------------------------|
| 1. <u>Call to Order / Roll Call</u> | (Johnson) |
| 2. <u>Public Comment</u>
This opportunity is provided for members to comment on the closed session topics, not to exceed three (3) minutes. | (Johnson) |
| 3. <u>Closed Session</u>
See the Attached Closed Session Sheet Information | (Johnson) |
| 4. <u>Reconvene to Open Session</u> | (Johnson) |
| 5. <u>Closed Session Report</u> | (Counsel) |

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6. Board Announcements (Johnson)

7. Public Comment (Johnson)

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, which are not otherwise covered under an item on this agenda. This is the appropriate place to comment on items on the Consent Agenda. Board Members may not deliberate or take action on an item not on the duly posted agenda. Written comments for the Board should be provided to the Board clerk or designee for the official record. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting to provide adequate time for its consideration. Speaker cards are available.

8. Consent Agenda – General Business (Johnson)

The Consent Agenda deals with routine and non-controversial matters. The vote on the Consent Agenda shall apply to each item that has not been removed. A Board Member may pull an item from the Consent Agenda for discussion. One motion shall be made to adopt all non-removed items on the Consent Agenda.

A. Approve Minutes:

- Regular Meeting of the Board of Directors – March 26, 2026

B. Receive Officer/Director Written Reports

- Physician Services & Clinic Operations
- Skilled Nursing Facilities (Mabie Southside/Northside)
- Laboratory and Radiology
- Foundation
- Public Relations
- PMO Project Summary

C. Approve Policies:

- Compounding – General: Immediate Use Compounded Sterile Preparations - Revised
- Ergonomics and Safe Lifting – Clinical & Non-Clinical Setting – New
- Scabies Exposure to Employees – New
- Handling of Storage of Weapons and Contraband – New
- Influx of Infectious Patients Response Plan – Revised
- Management of Patients with Multi-Drug Resistant Organisms (MDRO) – Revised
- Tranquility Room – SNF – New
- Trauma Team Activation – Revised
- Amendments to Protected Health Information – Revised
- HIPAA – Quarterly Review of Workforce Members who Self-Access Not Permitted – New
- CEO Compensation – Revised
- Investment Policy - Revised

D. Approve Privileges:

- Emergency Medicine (Revised)

E. Approval to Archive Policy:

- Absence of Interim CEO (Combined with Absence of CEO)

Recommended Action: Approval of Consent Agenda Items (A) through (E).

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9. Receive Informational Reports

- A. Chief Executive Officer (Verbal Report) (Casillas)
- ▶ Public Comment
- B. Chief Nursing Officer (Descent)
- Dashboard – March, 2026
 - Patient Experience
 - BETA HEART
 - ▶ Public Comment
- C. Chief Financial Officer – March, 2026 (Robinson)
- Project Dashboard
 - Financial Statements
 - Finance Dashboard
 - Supplemental Payments
 - Cashflow Statement YTD
 - ▶ Public Comment

10. Action Items

- A. Consider and Approve Amendment to Agreement with Press Ganey Associates, LLC.

Recommended Action: Approval of Amendment to Agreement with Press Ganey Associates, LLC.

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

- B. Consider and Approve First Amendment to Pharmacy Agreement with Cardinal Health Pharmacy, LLC.

Recommended Action: Approval of Amendment to Agreement with Cardinal Health, LLC.

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

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- C. Conduct a Public Hearing Regarding Impasse In Negotiations with NUHW and Consider Implementing the District's Last, Best and Final Offer for NUHW.

Recommended Action: Conduct a public hearing, review impasse procedures, and adopt Resolution No. 2026-13 to unilaterally implement the District's Last, Best and Final Offer for NUHW.

- ▶ Report
- ▶ Board Questions
- ▶ Open Public Hearing
- ▶ Public Comment
- ▶ Close Public Hearing
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

11. Adjournment

(Johnson)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, May 28, 2026 at 5:00 p.m., 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.

Please note that room capacity is limited and available on a first-come, first-served basis.