



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
APRIL 8, 2025 – 10:00 A.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: 979 2912 6769

Security Passcode: 357149

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. **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. **Closed Session Report** (Counsel)
- 5. **Adjournment** (Johnson)