



**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, MAY 22, 2025 – 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

TELECONFERENCE LOCATION¹:

**Director Pack
2922 Kennebec Lane
Columbia, CA**

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. **Board Announcements** (Johnson)
 - A. ACHD Annual Meeting – September 24-26, San Diego, CA.
3. **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.

¹ Note: Pursuant to Government Code Section 54953(b), this meeting will include a teleconference participation by Director Pack from the address above. This notice and agenda will be posted at the teleconference location.

4. Consent Agenda – General Business

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. Consider and Approve Minutes of the Regular Meeting of the Board of Directors – April 24, 2025.

B. Receive Officer/Director Written Reports

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

C. Consider and Approve Policies:

- Reporting Work-Related Injuries – Contracted Workers: (*New Policy*)

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

- ▶ Board Questions
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

5. Receive Informational Reports

A. Chief Executive Officer (Verbal Report)

(Casillas)

- DHLF Legislative Updates
- Transaction Update

▶ Public Comment

B. Chief Nursing Officer

(Descent)

- Dashboard – April 2025

▶ Public Comment

C. Facilities Committee – May 15, 2025 (Project Updates)

(Robinson)

- Proposed Projects
- Current Projects
- Pending Projects
- Master Plan

▶ Public Comment

D. Finance Committee – May 19, 2025

(Robinson)

- Financial Statements – April 2025
- Finance Dashboard – April 2025
- Supplemental Payments – April 2025

▶ Public Comment

6. Action Items

- A. Consider and Approve Commercial Lease Agreement with Ben Carota for the Property Located at 901 Sunset Drive, Unit One, Hollister, CA, in the amount of \$3,000.00 per month for a three (3) year term.

Recommended Action: Approval of a Commercial Lease Agreement with Ben Carota for the Property Located at 901 Sunset Drive, Unit One, Hollister, CA, in the amount of \$3,000.00 per month for a three (3) year term.

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

- B. Consider and Approve Hospitalists Panel Service Agreements with Natalie LaCorte Medical Corporation; Cristian Carrillo, DO, Medical Group; Saiham Shahabuddin, MD, Professional Corporation; Sepulveda, MD, Corporation; Claire Hartung, MD, Inc.; Jiwu Sun, MD, Inc.; J. Deutsch, MD, MPH, Physician Services in the amount of \$1,981,950 annually for a three (3) year term.

Recommended Action: Approval of Hospitalists Panel Service Agreements with Natalie LaCorte Medical Corporation; Cristian Carrillo, DO, Medical Group; Saiham Shahabuddin, MD, Professional Corporation; Sepulveda, MD, Corporation; Claire Hartung, MD, Inc.; Jiwu Sun, MD, Inc.; J. Deutsch, MD, MPH, Physician Services in the amount of \$1,981,950 annually for a three (3) year term.

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

- C. Consider and Approve Medical Director Agreement for Hospitalist Services with Natalie LaCorte Medical Corporation in the amount of \$185 per hour up to 24 hours per month for a one (1) year term.

Recommended Action: Approval of Medical Director Agreement for Hospitalist Services with Natalie LaCorte Medical Corporation in the amount of \$185 per hour up to 24 hours per month for a one (1) year term.

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

- D. Consider and Approve Virtual Inpatient Services Agreement with Omnibus Medical Corporation in the amount of \$10,500 per month for a one (1) year term.

Recommended Action: Approval of Virtual Inpatient Services Agreement with Omnibus Medical Corporation in the amount of \$10,500 per month for a one (1) year term.

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment

- ▶ *Motion/Second*
- ▶ *Action/Board Vote-Roll Call*

- E. Consider and Approve Professional Services Agreement for Anesthesia Services with Iqbal M. Mirza, MD, Professional Corporation in the amount of \$2,992,500 annually or up to \$4,132,500 annually for a three (3) year term.

Recommended Action: Approval of Professional Services Agreement for Anesthesia Services with Iqbal M. Mirza, MD, Professional Corporation in the amount of \$2,992,500 annually or up to \$4,132,500 annually for a three (3) year term.

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

7. Public Comment (Johnson)

This opportunity is provided for members to comment on the closed session topics, not to exceed three (3) minutes.

8. Closed Session (Johnson)

See the Attached Closed Session Sheet Information.

9. Closed Session Report (Counsel)

10. Adjournment (Johnson)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, June 26, 2025, 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 is available on a first come first serve basis.