



**FACILITIES COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, MAY 15, 2025 - 4:00 P.M.
SUPPORT SERVICES BUILDING, 2ND FLOOR – GREAT ROOM**

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: 919 7423 0996

Password: 810215

TELECONFERENCE LOCATION¹:

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

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.

Presented By

- | | |
|---|---------------|
| 1. Call to Order / Roll Call | (Pack) |
| 2. Approve Minutes of the Facilities Committee Meeting of February 20, 2025 | (Pack) |
| • Motion/Second | |
| • Action by Committee/Roll Call Vote | |
| 3. Update on Proposed Projects | (Mays) |
| • HHH Radiology Imaging Pad | |
| 4. Update on Current Projects | (Mays) |
| • HHH Boiler Replacement | |
| • HHH Lab Analyzer Interim Validation Phase 1 | |
| • HHH Lab Analyzer Replacement Phase 2A & 2B | |
| • HHH OR Waiver | |
| • Hugs Infant Alarm Upgrade | |

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.



5. Update on Pending Projects (Mays)

- HHH Lab Analyzer Replacement Phase 3
- HHH Lab Analyzer Replacement Phase 4
- HHH CT Scanner Replacement

6. Update on Master Plan (Mays)

- SPC-4d
 - 1) Small and Rural Hospital Relief Program Application (PIN 71)

7. Public Comment (Pack)

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.

8. Adjournment (Pack)

The next Facilities Committee meeting is scheduled for **Thursday, June 19, 2025 at 4:00 p.m.**

Committee Members

Devon Pack, Board Vice President
Nick Gabriel DO, Board Secretary
Mary Casillas, VP, Chief Executive Officer
Mark Robinson, VP, Chief Finance Officer
Amy Breen-Lema, VP, Clinics, Ambulatory & Physician Services
Karen Descent, VP, Chief Nursing Officer
Suzie Mays, VP, Information & Strategic Services
Doug Mays, Senior Director, Support Services
Tina Pulido, Facilities Administrative Support Supervisor

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