



Hazel Hawkins
MEMORIAL HOSPITAL

FACILITIES COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, FEBRUARY 15, 2024 - 4:00 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.

Presented By

1. Call to Order / Roll Call **(Hernandez)**
 2. Approve Minutes of the Facilities Committee Meeting of January 18, 2024 **(Hernandez)**
 - Motion/Second
 - Action by Committee/Roll Call Vote
 3. Update on Current Projects
 - HHH Autoclave Replacement **(Pollard)**
 - HHH Boiler Replacement **(Pollard)**
 - HHH Lab Equipment Replacement **(Pollard)**
 - HHH Respiratory Therapy TJC POC Case Work **(Pollard)**
 4. Update on Pending Projects
 - IT Split System 5T Pkg. Unit (RTU) Replacement **(Pollard)**
 - HHH Chiller Motor Installation **(Pollard)**
 - HHH Med Surg Double Door Replacement **(Pollard)**
 - HHH Radiology RTU Replacement **(Pollard)**
 5. Update on Master
 - SPC-4d **(Pollard)**
 6. Public Comment **(Hernandez)**
- 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.
7. Adjournment **(Hernandez)**



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The next Facilities Committee meeting is scheduled for **Thursday, March 21, 2024 at 4:00 p.m.**

Committee Members

Jeri Hernandez, Board President

Bill Johnson, Board Vice President

Mary Casillas, VP, Chief Executive Officer

Andie Posey, Interim, VP, Chief Nursing Officer

Mark Robinson, VP, Chief Finance Officer

Amy Breen-Lema, VP, Clinics, Ambulatory & Physician Services

Doug Mays, Senior Director, Support Services

William Pollard, Plant Operations Manager

Tina Pulido, Plant Operations/Construction Coordinator

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.

**BOARD OF DIRECTORS
DISTRICT FACILITIES & SERVICE DEVELOPMENT COMMITTEE**

**Thursday, January 18, 2024
4:00 P.M. – Great Room**

MINUTES

I. CALL TO ORDER/ROLL CALL:

The meeting of the District's Facilities & Service Development Committee was called to order by Jeri Hernandez at 4:00p.m.

PRESENT:

Jeri Hernandez, Board President
Bill Johnson, Board Vice President
Mary Casillas, Interim, VP, Chief Executive Officer
Mark Robinson, VP, Chief Finance Officer
Andie Posey, Interim, VP, Chief Nursing Officer
Doug Mays, Senior Director, Support Services
William Pollard, Plant Operations Manager
Tina Pulido, Plant Operations/Construction Coordinator

II. APPROVAL OF MINUTES:

The minutes of the District's Facilities & Service Development Committee of December 14, 2023 were approved.

III. UPDATE ON CURRENT PROJECTS:

- HHH Autoclave Replacement (Will P.)
Will P. reported that this project is currently under HCAI review and awaiting installation date.
- HHH Boiler Replacement (Will P.)
Will P. reported that this project is currently under HCAI review and awaiting installation date.
- HHH Pharmacy Pyxis Locker Installation (Will P.)
Will P. reported that the Pyxis Locker is scheduled to be installed on 1/3/2024.
- HHH Lab Equipment Replacement (Will P.)
Will P. reported that this project will consist of minor case work and installation is scheduled to be completed by the end of the first quarter of 2024.
- HHH Respiratory Therapy TJC POC Case Work (Will P.)
Will P. reported that this project will consist of minor case work and installation is scheduled to be completed by the end of the first quarter of 2024.

IV. UPDATE ON PENDING PROJECTS:

- IT Split System 5T Pkg. Unit (RTU) Replacement (Will P.)
Will P. reported that this project is in the planning and budgeting stage.
- HHH Chiller Motor Installation (Will P.)
Will P. reported that this project is in the planning and budgeting stage.
- HHH Med Surg Double Door Replacement (Will P.)
Will P. reported that this project is in the planning and budgeting stage.
- HHH Radiology RTU Replacement (Will P.)
Will P. reported that this project is in the planning and budgeting stage.

V. UPDATE ON MASTER PLAN:

- SPC-4d (Will P.)

Will P. reported that the HCAI plan will be submitted prior to January 2024, as required. There will be additional Architectural funding required for additional planning revisions.

VI. PUBLIC COMMENT: None.

VII. OTHER BUSINESS:

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4: PM. The next Facilities Committee meeting is scheduled for February 15, 2024.