



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**REGULAR AND SPECIAL MEETING OF THE FINANCE COMMITTEE  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, MARCH 21, 2024 - 4:30 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup> 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.*

1. Call to Order
2. Approve Minutes of the Finance Committee Meeting of February 15, 2024
  - Motion/Second
3. Review Financial Updates
  - Financial Statements – February 2024
  - Finance Dashboard – February 2024
4. Consider Recommendation for Board Approval of Securitas Healthcare Hugs Infant Protection
  - Report
  - Committee Questions
  - Motion/Second
5. Consider Recommendation for Board Approval of Medline Industries, LP eighth amendment
  - Report
  - Committee Questions
  - Motion/Second
6. Consider Recommendation for Board Approval of Evergreen Pharmaceutical of California, LLC
  - Report
  - Committee Questions
  - Motion/Second
7. Consider Recommendation for Board Approval of CareFusion Solutions, LLC
  - Report
  - Committee Questions
  - Motion/Second



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8. Consider Recommendation for Board Approval of Clearwater Security & Compliance, LLC
  - Report
  - Committee Questions
  - Motion/Second
  
9. Consider Recommendation for Board Approval of Yilma Kebelo, DPM Professional Services Agreement
  - Report
  - Committee Questions
  - Motion/Second
  
10. Consider Recommendation for Board Approval of Russell Dedini, M.D. Orthopedic Surgery Coverage Agreement
  - Report
  - Committee Questions
  - Motion/Second

## 11. Public Comment

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.

## 12. Adjournment

The next Finance Committee meeting is scheduled for **Thursday, April 18, 2024 at 4:30 p.m.**

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