

REGULAR MEETING OF THE FINANCE COMMITTEE SAN BENITO HEALTH CARE DISTRICT 911 SUNSET DRIVE, HOLLISTER, CALIFORNIA MONDAY, MAY 19, 2025 - 4:30 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.

- 1. Call to Order
- 2. Review Financial Updates
 - Financial Statements April 2025
 - Finance Dashboard April 2025
 - Supplemental Payments April 2025
- 3. Consider Recommendation for Board Approval of Commercial Lease Agreement with Ben Carota.
 - Report
 - Committee Questions
 - Motion/Second
- Consider Recommendation for Board 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.
 - Report
 - Committee Questions
 - Motion/Second
- 5. Consider Recommendation for Board Approval of Medical Director of Hospitalist Services Agreement with Natalie LaCorte Medical Corporation.
 - Report
 - Committee Questions
 - Motion/Second



- 6. Consider Recommendation for Board Approval of Virtual Inpatient Services Agreement with Omnibus Medical Corporation.
 - Report
 - Committee Questions
 - Motion/Second
- 7. Consider Recommendation for Board Approval of Professional Services Agreement for Anesthesia Services with Iqbal M. Mirza, MD.
 - Report
 - Committee Questions
 - Motion/Second
- 8. 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.

9. Adjournment

The next Finance Committee meeting is scheduled for Monday, June 23, 2025 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.

<u>Notes</u>: 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.