



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR AND SPECIAL MEETING OF THE FINANCE COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, JUNE 20, 2024 - 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. Approve Minutes of the Finance Committee Meeting of May 16, 2024
 - Motion/Second
3. Review Financial Updates
 - Financial Statements – May 2024
 - Finance Dashboard – May 2024
 - Supplemental Payments – May 2024
4. Consider Recommendation for Board Approval of Revisions to District Board Approval Policy
 - Report
 - Committee Questions
 - Motion/Second
5. Consider Recommendation for Board Approval of Kerri King, Ph. D. Professional Services Agreement
 - Report
 - Committee Questions
 - Motion/Second
6. Consider Recommendation for Board Approval of Ralph Armstrong, D.O. Addendum number 4
 - Report
 - Committee Questions
 - Motion/Second
7. Consider Recommendation for Board Approval of Jullian P. Nguyen, M.D., Sports & Family Medicine Corporation Amendment number 2
 - Report
 - Committee Questions
 - Motion/Second



Hazel Hawkins

MEMORIAL HOSPITAL

8. Consider Recommendation for Board Approval of 401(a) Pension Plan

- Report
- Committee Questions
- Motion/Second

9. Consider Recommendation for Board Approval of FYE 06/30/25 Operating and Capital Budgets

- Report
- Committee Questions
- Motion/Second

10. 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.

11. Adjournment

The next Finance Committee meeting is scheduled for **Thursday, July 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.