



**A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, DECEMBER 18, 2025 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-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: 991 5300 5433**

**Security Passcode: 007953**

**AGENDA**

- 1. Call to Order – Roll Call** Johnson
- 2. Consider and Approve Minutes of the December 19, 2024 Meeting.** Johnson
  - Report
  - Board Questions
  - Public Comment
  - Motion/Second
  - Action/Board Vote-Roll Call
- 3. Public Comment** Johnson

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 Board, which are not otherwise covered under an item on this agenda. This is the appropriate place to comment on items on the Consent Agenda. Board Members may not deliberate or take action on an item not on the duly posted agenda. Written comments for the Board should be provided to the Board clerk for the official record. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting to provide adequate time for its consideration. Speaker cards are available.
- 4. New Business:** Johnson
  - A. Consider and Approve the Foundation’s recommendation to appoint three (3) Hazel Hawkins Hospital Foundation Trustees – Amy Gill, Ashley Rule, and Danielle Nino, for a 3-year term, beginning 1/01/26 ending 12/31/29.

*Recommended Action: Approve the Foundation’s recommendation to appoint three (3) Hazel Hawkins Hospital Foundation Trustees - Amy Gill, Ashley Rule, and Danielle Nino, for a 3-year term, beginning 1/01/26 ending 12/31/29.*

- Report
- Board Questions on Report
- Public Comment
- Motion/Second
- Action/Vote by Board – (Roll Call)

## 5. **Adjournment**

Johnson

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District's website at <https://www.hazelhawkins.com/news/categories/meeting-agendas/>. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

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.

**Please note that room capacity is limited and is available on a first come first serve basis.**

**A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL  
FOUNDATION  
THURSDAY, DECEMBER 19, 2024  
MINUTES**

**HAZEL HAWKINS MEMORIAL HOSPITAL**

**Directors Present**

Bill Johnson, Board Member  
Devon Pack, Board Member  
Nick Gabriel, Board Member  
Josie Sanchez, Board Member  
Victoria Angelo, Board Member

**Also, Present In-person/Video Conference**

Mary Casillas, Interim Chief Executive Officer  
Mark Robinson, Chief Financial Officer  
Liz Sparling, Director of Foundation/Fundraising  
Karen Descent, Chief Nursing Officer  
Amy Breen-Lema, VP, Clinic Ambulatory & Physician Services  
Suzie Mays, VP, Information and Strategic Services  
Heidi Quinn, District Counsel  
Laura Garcia, Executive Assistant

**1. Call to Order:**

Attendance was taken by roll call. Directors Johnson, Pack, Angelo, Gabriel, and Sanchez were present.

A quorum was present, and Director Johnson called the meeting to order at 5:00 p.m.

**2. Consider and Approve Minutes of the Meeting of the Member – December 21, 2023**

Minutes from the Meeting of the Member of December 21, 2023 were included in the packet.

No public comment.

**MOTION:** By Director Sanchez to approve the minutes with the correction to change the date on the 2023 minutes from 2023 to 2022 as presented; Second by Director Pack.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Johnson, Pack, Angelo, Gabriel, and Sanchez.  
Approved 5-0 by roll call.

**3. Public Comment**

No public comment.

**4. New Business:**

- A. Consider and Approve the foundation's recommendation to appoint three (3) Hazel Hawkins Hospital Foundation Trustees – Jeri Hernandez, Kim Marquez, and Kyle Sharp, for a three (3) year term, beginning 01/01/25 and ending 12/31/27.

No Public Comment.

**MOTION:** By Director Pack to approve the Foundation's recommendation to approve the appointment of three (3) Hazel Hawkins Hospital Foundation Trustees – Jeri Hernandez, Kim Marquez, and Kyle Sharp, for a three-year term, beginning 01/01/25 and ending 12/31/27; Second by Director Johnson.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Johnson, Pack, Angelo, Gabriel, and Sanchez. Approved 5-0 by roll call.

**5. Adjournment:**

There being no further regular business or actions, the meeting was adjourned at 5:07 p.m.



## **Foundation Board Member Report**

The HHH Foundation has three Board members ending their terms on 12.31.2025: Ann Marie Barragan, Charlie Bedolla and Shari Hubbell. Our Nominating Committee recommended Amy Gill, Danielle Nino and Ashley Rule join our Board for a three year term starting 1.1.2026. The Board approved this on November 13.

### **Amy Gill**

Amy is a Hollister native, a community her family has called home for generations. After graduating from Hollister High School, she went on to earn her Bachelor of Science degree in Wine and Viticulture from Cal Poly State University, San Luis Obispo.

Amy began her career working for various wineries, where she developed a broad skill set and deepened her passion for winemaking. She ultimately returned to Hollister to continue her work in the industry as the Associate Winemaker at Calera Winery.

In addition to her professional accomplishments, Amy has a record of community and industry involvement. She previously served on the Emmaus House Board of Directors and currently serves on the Duckhorn Portfolio Founders Foundation, supporting initiatives focused on education, community programs, and industry advancement.

Amy is married to Jared Gill, and together they are raising their two children, Karen and John—both born at Hazel Hawkins Memorial Hospital.

### **Danielle Nino**

Danielle Nino is a proud fourth-generation Hollister native with deep roots in her community. She attended Sacred Heart Parish School, Hollister High School, and later continued her education at St. Mary's College and CSU Monterey Bay, where she studied Computer Science. Danielle is married to Rob Nino, and together they are raising four children, Vincent, Elizabeth, Elena and Molly—all currently attending college.

She works as an Event Coordinator for Hollister Concerts and Guerra Cellars, a role that allows her to collaborate closely with her father, Al Guerra. Throughout the years, Danielle has volunteered her time to support community programs and youth development. She has held the role of president for Sacred Heart PTO, Kinship Seneca, and San Benito County 4-H Council; also Cienega 4-H Club Leader and is currently on the board for the SBC Junior Rodeo and a member of SBC Cattlewomen's.

Danielle's is honored and excited to carry forward her mother Nancy Oliveira's love and passion for the future of Hazel Hawkins Hospital, who has been on the Foundation Board for over 13 years.

### **Ashley Rule**

Ashley currently lives in Tres Pinos with her husband, Adam and their 2-year-old toddler, with another baby on the way. She has 20 years of management experience and 15 years of Human Resources experience holding a Senior Professional in Human Resources certification. First joining Teknova in 2015 supporting their HR team, and now focused on health and wellbeing in the capacity of Senior Compensation and Benefits Manager. As such, Hazel Hawkins Hospital is important to her family, and to the employees she supports in her role at Teknova.

She joined the Workforce Development Board for San Benito County in January 2015 and previously served on the CASA of San Benito County board for approximately 6.5 years.