



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, MARCH 21 2024 – 2:00 P.M.
SUPPORT SERVICES BLDG. 2ND-FLOOR GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

<https://zoom.us/j/99120921814?pwd=c1NLS1VndHkrSytmNUJsSlpWUTk4QT09>

Meeting ID: 961 7653 9309

Security Passcode: 821751

Statement - The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.

Vision Statement - San Benito Health Care District is committed to meeting community health care needs with quality care in a safe and compassionate environment.

AGENDA

1. Call to Order/ Roll Call

Presented By:

(Hernandez)

2. Update on Portal Transaction Partners

(R. Peil-
B. Riley)

➤ Public Comment

3. Action Item

(Hernandez/Pack)

A. Consider Temporary Advisory Committee's Recommendations Regarding County of San Benito's Letter of Intent for a Proposed Business Transaction with the District and Provide Authority to Negotiate.

- San Benito County's Presentation
- Board Questions
- Public Comment
- Motion/Second
- Action/Board Vote-Roll Call

(Hernandez)

4. Adjournment

The next Regular Meeting of the Board of Directors is scheduled for Thursday, March 28, 2024 at 5:00 p.m., Great Room.