



Hazel Hawkins  
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
MONDAY, MAY 20 2024 – 5:00 P.M.  
SUPPORT SERVICES BLDG. 2<sup>ND</sup>-FLOOR GREAT ROOM**

**IN PERSON AND BY VIDEO CONFERENCE**

*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:** 933 6650 1973

**Security Passcode:** 536544

**Mission 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. Consider Proposals by the County of San Benito and Insight and Provide Direction to Staff Regarding Further Negotiations With a Potential Transaction Partner.**

(Hernandez)

- Presentation by R. Peil, B.Riley
- Presentation by San Benito County
- Board Questions
- Presentation by Insight, Inc.
- Board Questions
- Public Comment
- Board Discussion
- Board Action

**3. Adjournment**

The next Regular Meeting of the Board of Directors is scheduled for Thursday, May 23, 2024 at 5:00 p.m., Great Room.

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.

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Note: Pursuant to Government code Section 54953(b), this meeting will include teleconference participation by Director Pack from the address above. This Notice and Agenda will be posted at the teleconference location.