



Hazel Hawkins

MEMORIAL HOSPITAL

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
(TO BE HELD DURING COVID-19 EMERGENCY)

THURSDAY, JULY 23, 2020
5:00 P.M. – Zoom Meeting

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.

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and the County of San Benito Public Health Officer’s Safer at Home Order (issues March 31, 2020). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Members of the public may participate in the public meeting via the Zoom link set forth below.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public may submit email correspondence to lgarcia@hazelhawkins.com up to two (2) hours before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through the Zoom application during the public comment time period as noticed on the agenda. Comments are limited to three (3) minutes.

Phone Number: 1+ (669) 900-9128
Meeting ID: 868 2329 7086
Password: 777817

AGENDA

Presented by:

I. Call to Order:

Josie
Sanchez

A. Announcements

B. Board Members’ Activities Report

II. **Public Input:**

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board which are not otherwise covered under an item on this agenda. Written comments for the Board should be provided to the Board clerk for the official record. Board Members may not deliberate or take action on any item not on the duly posted agenda.

III. **Report from the Medical Executive Committee:**

A. Medical Staff Synopsis:

B. Medical Staff Credentials:

- Report
- Board Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board Discussion/Deliberation
- Action/Vote by Board

IV. Consent Agenda—General Business:

(A Board Member may pull an item from the Consent Agendas for discussion.)

- A. Approval of Minutes of the Meeting of the Board of Directors, June 25, 2020
- B. Patient Care Services (Acute Facility)
- C. Skilled Nursing Facilities Reports (Mabie Southside/Northside)
- D. Home Health Care Agency
- E. Palliative Care
- F. Foundation
- G. Auxiliary
- H. Customer Service Community Outreach Committee

- Public Comment on Items on the Consent Agenda
- Board Questions on Items on the Consent Agenda
- Motion/Second
- Action/Vote by Board

V. Report from the Finance Committee

Hernandez/ Robinson

A. Finance Committee Minutes:

- 1. Minutes of the Meeting of the Finance Committee, July 16, 2020.

B. Finance Report/Financial Statement Review:

- 1. Financial Statements – June 2020 Preliminary

C. Financial Updates

- 1. Critical Access Hospital
- 2. Commercial Insurance Agreements
- 3. Insurance Claims
 - i. ICU/Administration Wing
 - ii. Mabie Northside SNF
- 4. Finance Scorecard
- 5. Supplemental Funding
- 6. Revenue Cycle Management Audit – Plutus
- 7. Physician Financial Performance Review OB/GYN

D. Recommendations for Board Action:

- 1. **Consideration of Approval for Bad Debt/Uncompensated Care write off for July 2020.**
 - Report
 - Board Questions about the Report
 - Motion/Second
 - Public Comment/Close Public Comment
 - Board Discussion/Deliberation
 - Action/Vote by Board

2. **Contracts:**

A. Consideration of Approval for Board Resolution No. 2020-03 – Refinancing 2013 Insured Revenue Bonds.

- Report
- Board Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board Discussion/Deliberation
- Action/Vote by Board

3. **Capital:**

A. Consideration of Approval for Acute Hospital Roof Repair - Plant.

- Report
- Board Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board Discussion/Deliberation
- Action/Vote by Board

4. **Physician Contracts:** No contracts to review.

VI. **Report from the Facilities Committee:**

A. **Facilities Committee Minutes:**

1. Minutes of the Meeting of the Facilities Committee, July 16, 2020.

VII. **Report from the Chief Executive Officer:**

Wright

A. Administrator's Report for July, 2020.

1. Overview
2. Physician Activity
3. Physical Plant/Equipment
4. Service and Operational Improvements/Updates
5. Upcoming Events/Meetings

VIII. **New Business:** No new business to discuss.

IX. **Adjournment:** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, August 27, 2020**, at 5:00 p.m., via Zoom at Hazel Hawkins Memorial Hospital.

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting and in the Administrative Offices of the District. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Notes: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order 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.

*** To be distributed at or before Board meeting.