



# 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, SEPTEMBER 24, 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](mailto: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:  
Josie Sanchez

- I. Call to Order:**
  1. Announcements
  2. 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:**

Dr. Mathur

1. Medical Staff Credentials:
  - Report
  - Board Questions about the Report
  - Motion/Second
  - Public Comment/Close Public Comment
  - Board Discussion/Deliberation
  - Action/Vote by Board
2. Medical Staff Synopsis:

**IV. Consent Agenda-General Business:**

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

1. Approval of minutes of the Meeting of the Board of Directors, August 27, 2020
2. Patient Care Services (Acute Facility)
3. Skilled Nursing Facilities Reports (Mabie Southside/Northside)
4. Home Health Care Agency
5. Palliative Care
6. Marketing
7. Foundation
8. Auxiliary (No Report)
9. Quality Practice Committee
  - Report
  - Board Questions about the Report
  - Motion/Second
  - Public Comment/Close Public Comment
  - Board Discussion/Deliberation
  - 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, September 17, 2020.

**1. Finance Report/Financial Statement Review:**

- A. Financial Statements – August 2020

**2. Financial Updates:**

- A. SBHCD Insured Refunding Revenue Bonds, Series 2020
- B. Commercial Insurance Agreements
- C. Insurance Claims:
  - a. ICU/Administration Wing
- D. Finance Scorecard
- E. Supplemental Funding
- F. Revenue Cycle Management Audit – Plutus

**3. Recommendations for Board Action:**

**A. Consideration of Approval for Bad Debt/Uncompensated Care write off for September 2020.**

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

**4. Contracts:**

**A. Consideration of Approval for Jordan Wright, Interim Chief Executive Officer Employment Agreement Extension - Administration.**

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

**B. Consideration of Approval for Steve Hannah, Chief Executive Officer Employment Agreement - Administration.**

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

**C. Consideration of Approval for Orthopedic Surgical Assist Professional Service Agreement - Surgery.**

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

**D. Consideration of Approval for Surgical Assist Professional Service Agreement - Surgery.**

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

**E. Consideration of Approval for PARA HealthCare Analytics, LLC. – CAH Revenue Integrity Program.**

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

**F. Consideration of Approval for Security Guard Services.**

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

**G. Consideration of Approval for Cobra Health Insurance Administration – HealthComp.**

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

**5. Capital:**

**A. Consideration of Approval for Hologic Inc., Panther Fusion Module and System - Laboratory.**

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

**B. Consideration of Approval for Meditation Garden Renovation.**

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

**6. Physician Contracts:**

**A. Consideration of Approval for Michael Bogey, M.D., Director of Medical Affairs Agreement – Administration.**

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

**B. Consideration of Approval for Joseph Ezer, M.D., Telemedicine Physician Agreement.**

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

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

**A. Facilities Committee Minutes:**

1. Minutes of the meeting of the Facilities Committee, August 20, 2020

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

**1. Administrator’s Report for August 2020.**

- A. Overview
- B. Physician Activity
- C. Physical Plant/Equipment
- D. Service and Operational Improvements/Updates
- E. Upcoming Events/Meetings

**VIII. New Business:**

**A. Consideration of Approval for RESOLUTION NO. 2020-04 – AMENDING THE DISTRICT CONFLICT OF INTEREST CODE.**

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

**IX. Adjournment: The next Regular Meeting of the Board of Directors is scheduled for **Thursday, October 22, 2020**, at 5:00 p.m., via Zoom at Hazel Hawkins Memorial Hospital.**

The complete Board Packet including subsequent 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.

