



Hazel Hawkins

MEMORIAL HOSPITAL

**BOARD OF DIRECTORS
FACILITIES & SERVICE DEVELOPMENT COMMITTEE
(TO BE HELD DURING COVID-19 EMERGENCY)**

**THURSDAY, OCTOBER 15, 2020
4:00 PM**

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.

**Zoom Meeting Information: Phone Number: +1 (669) 900 - 9128
Meeting ID: 867 6805 9670
Password: 084221**



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AGENDA

1. **Call to Order:** (Jeri Hernandez, Chair)
2. **Review of Minutes:** September 17, 2020.
3. **Update on Current Projects:**
 - Main Hospital Roofing Repair
 - SPC-4d
 - CATSCAN and MRI Chiller Replacement
 - Meditation Garden
 - Main Entrance Overhang
 - ASC HVAC (4) Replacement
 - RT Office Renovation
 - Southside SNF Refresh
 - ER 51-50 Room Refresh
4. **Current Projects on Hold:**
 - Northside Generator, Chiller, and Boiler
5. **Finance Report:**
6. **Adjournment:**

Committee Members

Jeri Hernandez, Board Treasurer
Josie Sanchez, Board President
Frank Gee, Plant Operations Director
Jordan Wright, Interim CEO
Mark Robinson, CFO