



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, SEPTEMBER 23, 2021
5:00 P.M. – Zoom Meeting
(TO BE HELD DURING COVID-19 EMERGENCY)**

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 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) 900-6833
Meeting ID: 931 6668 9955
Passcode: 564382**

AGENDA

Presented By

1. **Call to Order/Roll Call**
2. **Closed Session**
(See Attached Closed Session Sheet Information)
3. **Reconvene Open Session/Closed Session Report** (estimated time 5:30 P.M.)
4. **Public Comment**

Hernandez

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on matters 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 an item not on the duly posted agenda.

5. **Consent Agenda—General Business**

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

- A. Minutes of the Meeting of the Board of Directors, August 26, 2021.
- B. Absence of President/Chief Executive Officer Policy.
- C. Visitation of Hospitalized Patients in Medical-Surgical, Obstetrics, and ICU Department Policy.
- D. To Provide Remote Interrogation of Medtronic Pacemaker and Transmit the Data from the Device to the CareLink Network Policy.

- Report
- Board Questions
- Motion/Second
- Public Comment
- Action/Board Vote-Roll Call

6. **Report from the Medical Executive Committee**

Bogey

A. Medical Staff Credentials:

- Report
- Board Questions
- Motion/Second
- Public Comment
- Action/Board Vote-Roll Call

B. Medical Staff Synopsis.

7. **President/Chief Executive Officer**

Hannah

A. Chief Executive Officer Report

B. Board Education

- QIP Program

C. Director Reports

- Chief Operating Officer/VP Human Resources
- Patient Care Services (Acute Facility)
- Provider Services & Clinic Operations
- Skilled Nursing Facilities Reports (Mabie Southside/Northside)
- Home Health Care Agency
- Laboratory
- Marketing
- Hazel Hawkins Memorial Hospital Auxiliary/Volunteer Services
- Foundation Report
- Quality Practice Committee

Schwarzwaelder

8. **Report from the Finance Committee**

Shelton /
Robinson

A. Finance Committee Minutes

- 1. Minutes of the Meeting of the Finance Committee, September 16, 2021.

B. Finance Report/Financial Statement Review

- 1. Review of Financial Report for August 2021.
- 2. Financial Updates
 - A. Finance Dashboard
 - B. Bad Debt (Uncompensated Care) – September 2021 write-off
 - C. CHFFA Loan Discussion
 - D. Unbudgeted Revenue & Expense Opportunities

9. **Recommendations for Board Action**

A. **Contracts:**

a. **Consider Approval of Lease Agreement for 901 Sunset Drive, Suite 3, Ken Jiang, MD.**

- Report
- Board Questions
- Motion/Second
- Public Comment
- Action/Board Vote-Roll Call

B. **Physician Contracts:**

Hannah

a. **Consider Approval of Terms and Conditions for Recruitment and Professional Services Agreement for Nick Gabriel, D.O. – General Surgery**

- Report
- Board Questions
- Motion/Second
- Public Comment
- Action/Board Vote-Roll Call

11. **Report from the Facilities Committee**

A. Minutes of the meeting of the Facilities Committee Meeting, September 16, 2021.

Robinson

12. **Adjournment**

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, October 28, 2021**, at 5:00 p.m., a virtual meeting via Zoom (to be held during COVID-19 Emergency).

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, 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 the Board meeting**