



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, NOVEMBER 18, 2021 – 5:00 P.M.
IN-PERSON AND BY VIDEO CONFERENCE**

This meeting will be held in-person and by video conference in order to reduce the risk of spreading COVID-19 and pursuant to the Governor’s Executive Orders and the County of San Benito Public Health Officer’s Orders. All votes taken during this meeting will be by roll call vote, and the vote will be publicly reported.

There is limited capacity for the public to attend at the physical location of the meeting. Members of the public may also participate in the public meeting using the Zoom link and information set forth below. Members of the public may submit email correspondence to lgarcia@hazelhawkins.com up to two (2) hours before the meeting begins. Members of the public may also speak during the meeting through the Zoom application during the public comment time period. Comments are limited to three (3) minutes.

**Phone Number: 1+ (669) 900-6833
Meeting ID: 931 6668 9955
Passcode: 564382**

AGENDA

Presented By

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| <p>1. <u>Call to Order/Roll Call</u></p> <p>2. <u>Closed Session</u>
(See Attached Closed Session Sheet Information)</p> <p>3. <u>Reconvene Open Session/Closed Session Report</u></p> <p>4. <u>Public Comment</u>
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.</p> <p>5. <u>Board Resolution No. 2021-10</u>
Consider Approval of PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR’S STATE OF EMERGENCY DECLARATION ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD NOVEMBER 18 THROUGH DECEMBER 23, 2021</p> <ul style="list-style-type: none">➤ Report➤ Board Questions➤ Motion/Second➤ Public Comment➤ Action/Board Vote-Roll Call | <p>Hernandez</p> <p>Hernandez</p> <p>Hernandez</p> |
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6. **Consent Agenda—General Business** Hernandez
(A Board Member may pull an item from the Consent Agenda for discussion.)
- A. Minutes of the Meeting of the Board of Directors, October 28, 2021.
- Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call
7. **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.
- C. Consider Approval of Medical Staff Bylaw Revisions – Addition of New Definition #28-Telemedicine, Addition of a New Article 4.7-Processing of Telemedicine Privileges, Re-numbering of Current Articles 4.7 through 4.10 to Accommodate New Article 4.7, and Addition of a New Article 5.13-Telemedicine Priveleges.
- Report
 - Board Questions
 - Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call
8. **President/Chief Executive Officer (CEO)** Hannah
- Board Education
 - Supply Chain
- A. Comments on Officer/Director Reports Hannah
- Chief Operating Officer/VP Human Resources
 - Chief Clinical Officer/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
- B. CEO Written Report and Verbal Updates Hannah
9. **Report from the Finance Committee** Robinson / Wright
- A. **Finance Committee Minutes**
Minutes of the Meeting of the Finance Committee, November 15, 2021.
- B. **Finance Report/Financial Statement Review**
1. Review of Financial Report for October 2021.
 2. **Financial Updates**
 - A. Finance Dashboard

- B. ADAMS Management Services Corporation – Advisory Services
- C. Salinas Valley Radiology Amendment

10. Recommendations for Board Action

A. Capital:

Robinson

1. Consider Approval of UKG HR and Payroll Upgrades.

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

B. Contracts:

Robinson

1. Consider Approval for Pharmacy Contract Services.

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

2. Consider Approval for GE Radiology Maintenance Agreement.

Robinson

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

3. Consider Approval for GE Biomed Maintenance Agreement.

Robinson

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

C. Physician Agreements:

Hannah

1. Consider Approval of Central Coast Nephrology – Contract Extension.

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

11. Report from the Facilities Committee

Robinson

- A. No report for November.

12. **Adjournment**

Hernandez

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, December 23, 2021**, at 5:00 p.m., an in-person and video conference in order to reduce the risk of spreading COVID-19.

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**