



Hazel Hawkins

MEMORIAL HOSPITAL

January 6, 2021

**TO: Members of the San Benito Health Care District Board of Directors and
Members of the San Benito Health Care District Executive Team**

Jeri Hernandez, Board President
Mary Casillas, Board Vice President
Rick Shelton, Board Treasurer
Bill Johnson, Board Secretary
Josie Sanchez, Board Assistant Secretary
Steven Hannah, CEO
Barbara Vogelsang, CCO
Mark Robinson, CFO
Dr. Bogey, COS, CMO

Legal Counsel: Ottone Leach & Ray LLP

A special meeting of the San Benito Health Care District Board of Directors will be held **FRIDAY, JANUARY 7, 2022 AT 3:00 PM IN-PERSON & VIDEO CONFERENCE (ZOOM).**

Please note: 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.

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.

Dial In: +1 669 900 6833 US (San Jose)
Meeting ID: 952 4948 9024
Passcode: 983178

The purpose of the Special Board Meeting is as follows:

1. Approval of Resolution 2022-01 SBHCD Brown Act Teleconference Meetings.
2. Approval of for Board Policy 2022-30 - Board Meetings: Location, Time, Date, and Quorum.

Steven Hannah
Chief Executive Officer
San Benito Health Care District