



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, MAY 26, 2022 – 5:00 P.M.
SUPPORT SERVICES BUILDING, 2ND-FLOOR, GREAT ROOM
IN-PERSON AND BY VIDEO CONFERENCE**

Mission Statement - The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.

Vision Statement - San Benito Health Care District is committed to meeting community health care needs with quality care in a safe and compassionate environment.

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 application by using the 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

- | | |
|---|-----------|
| 1. <u>Call to Order/Roll Call</u> | Hernandez |
| 2. <u>Approval of the Agenda</u> | Hernandez |
| ➤ Motion/Second | Hernandez |
| 3. <u>Board Announcements</u> | |
| 4. <u>Public Comment:</u>
This opportunity is provided for members to comment on the closed session items, not to exceed three (3) minutes. | Hernandez |
| 5. <u>Closed Session</u>
(See Attached Closed Session Sheet Information) | Hernandez |
| 6. <u>Reconvene Open Session/Closed Session Report</u> (estimated time 5:45 P.M.) | |

Hernandez

7. Public Comment

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. This is the appropriate place to comment as to items on the Consent Agenda. Written comments for the Board should be provided to the Board clerk for the official record. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting to provide adequate time for its consideration. Board Members may not deliberate or take action on an item not on the duly posted agenda.

Hernandez

8. Board Resolution

Consider Approval of RESOLUTION NO. 2022-09 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 MAY 31, 2022, THROUGH JUNE 30, 2022.

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

Hernandez

9. Consent Agenda—General Business

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

- A. Minutes of the Regular Meeting of the Board of Directors April 28, 2022.
- B. Quality Assessment and Performance Improvement Program.

10. Report from the Medical Executive Committee

A. Medical Staff Credentials: May 18, 2022

Dr. Bogey

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

B. Medical Staff Synopsis: May 2022

11. President/Chief Executive Officer (CEO)

- A. Mission Statement
- B. Board Education – Infection Prevention
- C. Comments on Officer/Director Reports
 - Chief Clinical Officer/Patient Care Services (Acute Facility)
 - Provider Services & Clinic Operations
 - Skilled Nursing Facilities Reports (Mabie Southside/Northside)
 - Home Health Care Agency – No Report
 - Laboratory
 - Marketing
 - Hazel Hawkins Memorial Hospital Auxiliary/Volunteer Services
 - Foundation Report
- D. CEO Written Report and Verbal Updates
 - Administrative Dashboard
 - Strategic Plan Update

Hannah
Melissa S.
Hannah

12. **Report from the Finance Committee** Robinson
- A. Finance Committee Minutes
Minutes of the Meeting of the Finance Committee, May 19, 2022.
- B. Finance Report/Financial Statement Review
1. Review of Financial Report for April 2022.
- C. Financial Updates
1. Finance Dashboard
2. Salinas Valley Radiologists – Radiologists Recruitment Agreement.
13. **Recommendations for Board Action** Robinson
- A. Capital:
No capital items discuss.
- B. Contracts: Robinson
1. Proposed approval for Amendment No. 1 to Agreement for services with Steve Clark & Associated, Inc. Consulting Services for the QIP for an additional 12 months, for July 1, 2022 through June 30, 2023 with compensation consistent as described in the March 18, 2021 agreement, that is based upon a flat rate of \$7,500 monthly plus an additional \$2,000 a month based upon the number of metrics for which the hospital is measured.
- Report
 - Board Questions
 - Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call
- C. Physician Agreements: Hannah
1. Proposed approval of Professional Services Agreement and Physician Recruitment with orthopedic surgeon Thomas X. Nguyen M.D. with an effective date of June 15, 2022 for 3 years as described in the contract review worksheet.
- Report
 - Board Questions
 - Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call
2. Proposed approval of Professional Services Agreement with Central California Anesthesiology Solutions for anesthesia coverage with an effective date of July 1, 2022 for 3 years as described in the contract review worksheet.
- Report
 - Board Questions
 - Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call
3. Proposed approval of Amendment with Pinehurst Hospitalist Medical Group for hospitalist coverage with an effective date of June 1, 2022 for 3 years as described in the contract review worksheet.
- Report
 - Board Questions
 - Motion/Second
 - Public Comment
 - Action/Board Vote-Roll Call

4. Proposed approval of Professional Services Agreement with Cytodiagnostics for pathology and clinical laboratory services with an effective date of July 1, 2022 for 3 years as described in the contract review worksheet.

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

14. **Report from the Facilities Committee**

Robinson

- A. Minutes of the Meeting of the Facilities Committee, May 19, 2022.

15. **New Business:**

Hernandez

1. Consider appointment and conduct a swearing-in ceremony of a new Board member to fill a vacancy on the Board of Directors.

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

16. **Adjournment**

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, May 26, 2022**, at 5:00 p.m., and will be held in person, and by 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**