



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, JUNE 23, 2022 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-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](mailto: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. <b><u>Call to Order/Roll Call</u></b>  | Hernandez |
| 2. <b><u>Approval of the Agenda</u></b> <ul style="list-style-type: none"><li>➤ Motion/Second</li><li>➤ Action/Board Vote-Roll Call</li></ul>         | Hernandez |
| 3. <b><u>Board Announcements</u></b>  | Hernandez |
| 4. <b><u>Public Comment:</u></b><br>This opportunity is provided for members to comment on the closed session items, not to exceed three (3) minutes. | Hernandez |
| 5. <b><u>Closed Session</u></b><br>(See Attached Closed Session Sheet Information)  | Hernandez |
| 6. <b><u>Reconvene Open Session/Closed Session Report</u></b> (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 on 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. 2022-10 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 June 23, 2022, THROUGH July 31, 2022.

Hernandez

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

9. **Consent Agenda—General Business**

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

Hernandez

A. Minutes of the Regular Meeting of the Board of Directors May 26, 2022.

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

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

Dr. Bogey

A. Medical Staff Credentials: June 15, 2022

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

B. Medical Staff Synopsis: May/June 2022

11. **President/Chief Executive Officer (CEO)**

Hannah

A. Mission Statement

Brady

B. Board Education – Pharmacy

Hannah

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
- District Quality Practice & Patient Satisfaction Committee

D. CEO Written Report and Verbal Updates

- Administrative Dashboard
- Organization Chart

12. **Report from the Finance Committee** Robinson
- A. **Finance Committee Minutes**  
Minutes of the Meeting of the Finance Committee, June 16, 2022.
- B. **Finance Report/Financial Statement Review**  
1. Review of Financial Report for May 2022.
- C. **Financial Updates**  
1. Finance Dashboard  
2. 401 (a) Plan
13. **Recommendations for Board Action** Robinson
- A. **Capital:**  
No capital items discuss.
- B. **Contracts:** (pg. )  
No contracts to review.
- C. **Physician Agreements:** Casillas
1. Proposed Approval of M. Aslam Barra, M.D., OB/GYN - Amendment 1 to Professional Services Agreement, Multi-Specialty Clinic Coverage (pgs. )
- Report
  - Board Questions
  - Motion/Second
  - Public Comment
  - Action/Board Vote-Roll Call
2. Proposed Approval of Russel Dedini, M.D. – Addendum 6 to Orthopedic Services Coverage Agreement. (pgs. )
- Report
  - Board Questions
  - Motion/Second
  - Public Comment
  - Action/Board Vote-Roll Call
- D. FYE 06/30/2023 Operating and Capital Budgets. Robinson
14. **Report from the Facilities Committee** Robinson
- A. Minutes of the Meeting of the Facilities Committee, June 16, 2022.
15. **New Business:** Hernandez
1. Proposed approval of Officer slate for Board of Directors for term ending December, 2022.
- A. Vice President – Bill Johnson  
B. Secretary – Don winn  
C. Treasurer – Rick Shelton  
D. Assistant Secretary – Josie Sanchez
- Report
  - 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, July 28, 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**