



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Chair

Angela Curro  
District No. 4  
Vice-Chair

Bea Gonzales  
District No. 5

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**Item Number: 2.5**

**MEETING DATE:** 05/23/2023

**DEPARTMENT:** COUNTY COUNSEL

**AGENDA ITEM PREPARER:** Barbara Thompson

**DEPT HEAD/DIRECTOR:** Barbara Thompson

**SUBJECT:**

**County Counsel- B. Thompson**

Receive update from County's consultant Cecilia Montalvo regarding Hazel Hawkins Hospital and possible future ideas to be explored to assist Hazel Hawkins. Delegate authority to the CAO to sign a non-disclosure agreement with San Benito Health Care District.

SBC FILE NUMBER: 160

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

Receive update from Cecilia Montalvo. Additionally, the County may obtain access to all the information presented to prospective buyers of Hazel Hawkins hospital, if it is willing to sign a non-disclosure agreement. Acquisition of these documents may assist the County in determining a future course of action if SBHCD is not able to find another financial partner. It is requested that the Board delegate authority to the CAO to sign a non-disclosure agreement with San Benito Health Care District. Additional details regarding possible County actions in regard San Benito Health Care District will be presented at a future meeting.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

No

**CONTRACT NEEDED FOR THIS ITEM:**

No

**CONTRACT AND RFP HISTORY:**

n/a

**LAST CONTRACT AMOUNT OR N/A:**

n/a

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

n/a

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

No

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

Yes

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

No

**SBC BUDGET LINE ITEM NUMBER:**

n/a

**CURRENT FY COST:**

n/a

**STAFF RECOMMENDATION:**

Receive update. Delegate authority to the CAO to sign a non-disclosure agreement with San Benito Health Care District.

**BOARD ACTION RESULTS:**

Delegated authority to the CAO to sign a non-disclosure agreement with San Benito Health Care District.  
(5/0 vote)

**ATTACHMENTS:**