



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Vice-Chair

Angela Curro
District No. 4
Chair

Bea Gonzales
District No. 5

Item Number: 4.3

MEETING DATE: 06/18/2024

DEPARTMENT: COUNTY COUNSEL

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: David Prentice

SUBJECT:

CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9, subds. (a) and (d)(1). Number of Cases: 1

Name of Case: In re: San Benito Health Care District dba Hazel Hawkins Memorial Hospital, United States Bankruptcy Court, Northern District of California, San Jose Division, Case No. 23-50544-SLJ
SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9, subds. (a) and (d)(1). Number of Cases: 1

Name of Case: In re: San Benito Health Care District dba Hazel Hawkins Memorial Hospital, United States Bankruptcy Court, Northern District of California, San Jose Division, Case No. 23-50544-SLJ
SBC FILE NUMBER: 235.6

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

No

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:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Hold Closed Session

BOARD ACTION RESULTS:

There was discussion among the board and directed staff to bring back an advisory initiative for consideration to the July 16th board meeting in open session.

ATTACHMENTS: