

Marin Healthcare District Newsletter

December 22, 2009

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District CEO's Transition Advisory Committee

Harvey D. Bichkoff, CEO of California Cancer Care, Inc., Master of Public Health, University of California, Berkeley

David Hill, Former Chairman of KQED, Founder Saatchi Corporate Communications



Dear Marin Healthcare District Residents,

We are glad to announce that the MHD Board unanimously voted to appoint six new members to the MGH Foundation Board. In this month's newsletter, I would like to introduce each member to the Marin community. I am confident that the MGH Foundation Board will be a valuable asset to MGH as we move forward with the transition.

With Sutter's assistance, we are holding more direct meetings with MGH employees this coming year. We have scheduled a total of 10 meetings in January and the dates and times are provided below.

Happy holidays!

Sincerely,
Lee Domanico
Chief Executive Officer

Marin Healthcare District to Hold Meetings for MGH Employees

Meetings Scheduled for January

These meetings, presented by Marin Healthcare District, are completely voluntary for MGH employees. A number of different times and dates have been scheduled so employees can choose to attend a meeting on their own time.

Marin District CEO Lee Domanico will meet with MGH Employees and staff at the Marin General Hospital Conference Center to discuss the upcoming transition and answer any questions employees may have. Meetings are tentatively scheduled for January 13 and January 20. In order to make it easier to attend for employees working a variety of shifts, there will be five meetings on each of those days. Hopefully one will be convenient for you before or after your shift. The meetings will be held on:

Wednesday, January 13 at the MGH Conference Center
7:30-8:15am, 12:15-1:00pm, 2:15-3:00pm, 3:30-4:15pm, 7:30-8:15pm

and

Co., author

Ann K. Kao, M.D., Cardiologist,
Fellow of American College of
Cardiology

David S. Joyner, S.V.P of
Blue Shield of California, Master
of Business Administration, The
Wharton School, University of
Pennsylvania, former Manager
Bain and Company

Derek Parker, former Principal
and Chairman of Anshen &
Allen Architects

Robert Peirce, President of
Warm Springs Holdings, LLC,
former Chairman and CEO of
Ocadian Hospitals and Care
Centers

Mara Perez, Founder of Mara
Perez PhD Development and
Planning Services, PhD in
Sociology, University of Chicago

Steve Schroeder, M.D.,
Director of Smoking Cessation
Leadership Center at UCSF,
Distinguished Professor of
Health & Health Care, University
of California, San Francisco,
Graduate of Stanford University
and Harvard Medical School

Timothy Sowerby, M.D.,
Gastroenterologist, American
Board of Internal Medicine and
Gastroenterology, Charing
Cross and Westminster
Medical School, University of
London

For More Information

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(415) 464-2090

Wednesday, January 20 at the MGH Conference Center
7:30-8:15am, 12:15-1:00pm, 2:15-3:00pm, 3:30-4:15pm, 7:30-8:15pm

RSVPs are much appreciated (please call 415-464-2090 or e-mail
info@marinhealthcare.org).

New MGH Foundation Board Members

MHD Board Unanimously Approves New Members

At the December Regular Board Meeting, six members were approved for the MGH Foundation Board. The Foundation Board will consist of dedicated community members who will focus on helping MGH secure funds to afford the most up to date medical equipment. The new members are:

LYDIA CAMERON

Lydia Cameron is widely respected for her tireless work in the community. She currently serves as the Chair of Sunny Hills Service and serves on the Boards of Marinspace and the Boys and Girls Club of Marin & Southern Sonoma. She has a long history of dedicated volunteerism, having served on the Boards of Marin Community Health Foundation, MGH Foundation, UCSF School of Nursing, Children's Mental Health Policy, United Way Leadership, Sunny Hills Children's Garden, Child Welfare League of America and the Capital Campaign Cabinet of the Marin Community Clinic.

DENNIS GILARDI

Dennis is a proven fundraiser and has long been active in the Marin community. He has served on the Board of Hospice By the Bay (formerly Hospice of Marin) for more than 30 years. He is the founder of Gilardi & Co., and has more than 30 years of experience in accounting and financial auditing for the healthcare and real estate industries.

ANN OTTER

Ann Otter is a former member of the MGH Foundation Board and former Director of the MGH Operating Board. She served as the Mayor of Belvedere for two terms and a Councilmember for eight years. She has chaired the American Red Cross of the Bay Area and the San Francisco Conservatory of Music. She currently serves on the Board of the Directors of the Yosemite Fund, Buck Institute for Age Research, Belvedere Community Foundation, Belvedere Tiburon Library Foundation and the Belvedere Tiburon Library Agency. She is an active member of the Alliance to Save Our Hospital.

ANDREA SCHULTZ

Andrea Schultz is Manager of Greenbrae Management Inc. and a trustee of the Schultz Trust. Her history with MGH has deep roots. It began when the Schultz family designated a site for MGH and later donated the site to the County. Her commitment to MGH has been unfailing and she played a major role in the acquisition of new technology for MGH, especially the Trilogy Stereotactic System for the Cancer Center and the Digital Imaging Center.

CATHIE BENNETT WARNER

Cathie Bennett Warner is President of The CBW Group. She served a four-year term as Chairman of the California Medical Assistance Commission and three years as a Public Member of the California Medical Board. She has developed numerous development campaigns and corporate partner relationships for both non-profit and for-profit clients. She managed The Women's Conference, one of the nation's premier conferences, on behalf of First Lady Maria Shriver and her two predecessors.

CECILIA ZAMORA

Cecilia Zamora is the Executive Director of the Latino Council and President of the Hispanic Chamber of Commerce. She is heavily involved with the community, serving on the leadership boards of the Breast Cancer Coordinating Council, San Rafael Leadership Institute and domestic Violence Coordinating Council. She is on the advisory Boards of Zero Breast Cancer, Latina Breast Cancer Agency, Family & Children Law Center, Bay Area Discovery Museum and Marin Asian Advocacy Project. Her leadership has been recognized with several awards including Martin Luther King Jr. Humanitarian Award, Roger Grossman Leadership Award from the San Rafael Chamber of commerce, Bank of Marin's "Spirit of Marin" award, and a Community Leader Award presented by Congresswoman Woolsey.

MGH Star Performers

MHD Seeks Stories of Excellence

Many of you may have seen the "Why Not?" series of ads featuring different departments and programs around MGH. We have featured the Emergency, Cardiology, Cancer Center and Maternity departments and now, we are asking for *your personal experiences with MGH excellence.*

Do you know a provider, department or team that is providing outstanding care? We'd like to know. Send an email to info@marinhealthcare.org and tell us about it. Tell us why they should be featured in our next ad. Make sure to include contact information for yourself and your nominee.

Future MGH Bylaws

MHD Continues to Fine-Tune MGH Bylaws

At this month's Regular Board Meeting, MHD Board members continued to review and discuss the draft of the MGH bylaws. The bylaws provide a framework to guide the future MGH Corp. Board and the MHD Board is doing its due diligence to ensure that the bylaws are conducive to effective and transparent governance. Based on feedback from Board members and community members, the bylaws will continue to be revised and will be presented at the next Regular Board Meeting in January.

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