

Marin Healthcare District Newsletter

May 17, 2010

In This Issue

[IT Progress](#)

[Hospital Lease
Amendments](#)

[MGH Board Appointees](#)

Join Our List

[Join Our Mailing List!](#)

Marin Healthcare District Board of Directors

Larry Bedard M.D.
Chairman

Sharon Jackson, MBA
Vice Chair

Jennifer Rienks Ph.D.,
Secretary

James Clever, M.D.

Harris Simmonds, M.D.

Lee Domanico
Chief Executive Officer

100B Drakes Landing Road,
Suite 250
Greenbrae, CA 94904

Phone
(415) 464-2090

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
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



Dear Marin Healthcare District Residents,

We are just a little over a month away from the transition and continue to progress on schedule.

Last month, we reported that we had selected Union Bank as a funding partner for MGH. I am pleased to report that this month, the negotiations for \$60 million in funding have been finalized. The strong interest from the financial community attests to the industry's confidence in MGH's continued success.

In other updates, IT continues to proceed on schedule and the nominating committee is readying its recommendations for MGH Board appointees.

As always, please do not hesitate to contact MHD at info@marinhealthcare.org with questions.

Sincerely,
Lee Domanico
Chief Executive Officer

IT Transition on Schedule

ACS Training Begins

As required by the Transfer Agreement, a new IT system will be activated at MGH upon the transfer. MHD has been working with ACS to assure that the IT transition will go smoothly and without interruption to MGH's operations. ACS has begun training staff to manage MGH's new IT system.

As an added layer of security, MHD, ACS and Sutter have coordinated a contingency plan that will ensure IT continuity should unanticipated issues arise during the transfer.

Amending the Hospital Lease

Lease will be Updated to Reflect Modern Operations

During the last Regular Board meeting, MHD reviewed a summary of proposed amendments to the 1985 Hospital Lease. The revisions to the lease will reflect modern operations, remove obsolete provisions, add provisions necessary to address the transfer and accommodate the seismic compliance needs.

The proposed amendments include the following provisions:

- obligating MGH Corp. to cooperate to plan/develop/fund and construct the planned seismic retrofit/new construction.
- an express non-competition prohibition for MGH Corp. This provision was ambiguous in the original lease.
- strengthening MGH Corp.'s obligations related to use for

and Chairman of Anshen & Allen Architects

Robert Peirce, President of Warm Springs Holdings, LLC, former Chairman and CEO of Oadian 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

www.marinhealthcare.org
info@marinhealthcare.org
(415) 464-2090

community purposes and benefit.

- approval rights/control over capital expenditures by MGH Corp. to the leased premises in the last years of the lease.

For a complete summary of proposed amendments, see Attachment 6A in the meeting packet at <http://www.marinhealthcare.org/files/04-20-2010-20RM-20Packet.pdf.zip>.

Slate Nominated for MGH Operating Board

Nominees Presented by the Nominating Committee

As set by MGH's new bylaws, the first group of MGH Board members will be appointed by MHD. Earlier this year, MHD formed a nominating committee composed of local leaders, MHD executives, advisers and community members tasked with finding, reviewing and recommending MGH Board member candidates. This committee has conducted a rigorous and extensive search for candidates who are committed to MGH's future success as a community-governed hospital and can contribute skills essential to the successful management of MGH. Nominating committee members have conducted multiple rounds of interviews with potential candidates and presented the following nominees to the MHD Board:

- Harvey D. Bichkoff, MPH
- Jeremy Fair
- David Hill
- Ann Kao, MD
- Paul Kirincic
- Gene Marie O'Connell, RN, MS
- Derek Parker
- Mara Perez
- Steven A. Schroeder, MD
- Timothy Sowerby, MD
- Lee Domanico, CEO of MHD