



Creating a healthier Marin together.

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

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MARIN HEALTHCARE DISTRICT

Finance & Audit Committee

Committee:

Chair: Harris Simmonds, MD

Member: Ann Sparkman, JD

Staff:

Eric Brettner, CFO

Elizabeth Lasnier, Controller

Michael Lighthawk, Executive Assistant

NOTICE

Special Closed Session of the Board & Regular Meeting

Tuesday, February 25, 2020

Closed Session 5:30pm

Open Meeting 5:45pm

Location: Marin Healthcare District Conference Room
100B Drake's Landing Road, Suite 250
Greenbrae, CA 94904

A copy of the agenda for the Meeting will be posted and distributed
at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice)
or (415) 464-2094 (facsimile) at least 48 hours in advance of this meeting.