

# MARIN HEALTHCARE DISTRICT

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**WEDNESDAY, MAY 16, 2018**

**5:00 pm: SPECIAL OPEN MEETING**

## **Board of Directors:**

**Chair:** Ann Sparkman, JD  
**Vice Chair:** Jennifer Hershon, RN, MSN  
**Secretary:** Jennifer Rienks, PhD  
**Directors:** Larry Bedard, MD  
Harris Simmonds, MD

## **Location:**

Marin Healthcare District Office  
100-B Drake's Landing Rd  
Suite 250  
Greenbrae, CA 94904

## **Staff:**

Lee Domanico, CEO  
Colin Coffey, District Counsel  
Donald Bouey, District Counsel  
Louis Weiner, Executive Assistant

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## **AGENDA**

**Tab #**

### **5:00 PM: SPECIAL OPEN MEETING**

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| 1. Call to Order and Roll Call   | Sparkman |    |
| 2. General Public Comment<br><i>Any member of the audience may make statements regarding any items on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.</i> | Sparkman |    |
| 3. Second Reading of Revised MGH Bylaws, as Required by the Proposed Strategic Alliance between Marin General Hospital and UCSF Health   | Bouey    | #1 |
| 4. Approve MHD Resolution No. 2018-02: "Resolution Approving Amendments to Bylaws of Marin General Hospital" (action)  | Sparkman | #2 |
| 5. Adjournment of Special Open Meeting   | Sparkman |    |

A copy of the agenda for the Regular Meeting will be posted and distributed at least 72 hours prior to the meeting. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 (voice) or 415-464-2094 (fax) at least 48 hours prior to the meeting. Meetings open to the public are audio-recorded; the recordings are posted on the District web site and retained for 1 month.