

MARIN HEALTHCARE DISTRICT

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Website: www.marinhealthcare.org

SPECIAL MEETING AGENDA MARIN GENERAL HOSPITAL, CONFERENCE CENTER, WEST WING

Wednesday, April 30, 2014
7:00 pm

Board of Directors

Chair: Larry Bedard, M.D.
Vice Chair: Ann Sparkman
Secretary: Harris Simmonds, M.D.
Directors: James Clever, M.D.
Jennifer Rienks, Ph.D.

Location:

Marin General Hospital, Conf. Center
250 Bon Air Rd, Greenbrae / West Wing
Greenbrae, CA 94904

Staff:

Lee Domanico, Chief Executive Officer
Renee' Toriumi, Executive Assistant to CEO
Louis Weiner, Executive Assistant to CAO
Donald Bouey, Legal Counsel

This is a Special Meeting of the Board of Directors of the Marin Healthcare District. By law, no items of business other than those on the agenda may be considered by the Board of Directors at the Special Closed Meeting. Members of the public will have an opportunity to address the Board regarding only those items listed on this agenda.

TAB

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|----|---------|---|---------------------------|---|
| 1. | 7:00 pm | CALL TO ORDER | Bedard | |
| 2. | 7:00 pm | ANNOUNCEMENT - PURPOSE OF SPECIAL MEETING | Bedard | |
| | | ROLL CALL | Bedard | |
| | | A. PUBLIC COMMENT | Bedard | |
| 3. | 7:05 pm | MGH Lease Renewal | Bedard/Sparkman/
Bouey | |
| | | A. Review and approval of Lease Renewal for purposes of
submission to five public hearings | | 1 |
| | | B. First Public Hearing on MGH Lease Renewal Agreement | | |
| 4. | 7:35 pm | Review and approve Services Agreements | Bedard/Bouey | |
| | | A. Management Services Agreement | | 2 |
| | | B. Diagnostic Services Agreement | | 3 |
| 5. | 8:00 pm | ADJOURNMENT | Bedard | |

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) hours prior to the meeting.