

# MARIN HEALTHCARE DISTRICT

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## REGULAR MEETING AGENDA

TUESDAY, MAY 13, 2014

7:00 PM

### Board of Directors

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

### Location:

Marin General Hospital, Conference Ctr.  
250 Bon Air Road  
Greenbrae, CA 94904

### Staff:

Lee Domanico, CEO  
Gail Mullins, Executive Assistant  
Colin Coffey, District Counsel

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- |     |   | Tab              |
|-----|---|------------------|
| 1.  | Call to Order   | Bedard           |
| 2.  | Roll Call   | Bedard           |
| 3.  | Approval of Agenda  | Bedard           |
| 4.  | Approval of Consent Agenda  |                  |
|     | a. Minutes of the Regular Meeting of April 15, 2014   | Bedard 1         |
|     | b. Minutes of the Special Meeting of April 30, 2014   | Bedard 2         |
| 5.  | General Public Comment  | Bedard           |
|     | <i>Any member of the audience may make statements regarding any items NOT 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> |                  |
| 6.  | MGH Lease Renewal   | Bedard/Sparkman/ |
|     | Second Public Hearing on MGH Lease Renewal Agreement  | Bouey 3          |
| 7.  | Review 4Q 2013 Quarterly Report   | Domanico 4       |
| 8.  | Review Summary MGH Audit  | Cox 5            |
| 9.  | Committee Meeting Reports   |                  |
|     | a. MHD Finance & Audit Committee (met on 4/24/2014)   | Sparkman         |
|     | b. MHD Leasing & Building Committee (did not meet)  | Simmonds         |
| 10. | Reports   |                  |
|     | a. District CEO's Report  | Domanico         |
|     | b. Hospital CEO's Report  | Domanico         |
|     | c. Chair's Report   | Bedard           |
|     | d. Board Members' Reports   | All              |
| 11. | Adjournment   |                  |
|     | Next Regular Meeting: Tuesday, June 9, 2014 @ 7:00 p.m.   |                  |