

MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

CLOSED SESSION (6:00 PM TO 7:00 PM)

REGULAR MEETING (7:00 TO 8:00 PM)

TUESDAY, JULY 8, 2014

AGENDA

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
Renee' Toriumi, EA to the CEO
Colin Coffey, District Counsel

CLOSED SESSION

6:00 pm to 7:00 pm

- | | |
|-------------------|--------|
| 1. Call to Order | Bedard |
| 2. Roll Call | Bedard |
| 3. Public Comment | Bedard |

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.

- | | |
|--|--------|
| 4. Closed Session | Bedard |
| A. Approval of Minutes from June 10, 2014 Closed Session | |
| B. Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning strategic planning for new programs, services and facilities. Community Health Grant. | |
| Public discussion of this topic will follow at the open session. | |
| 5. Adjournment into Regular Meeting Open Session | Bedard |

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TAB

- | | | |
|---|--------------|---|
| 1. Call to Order | Bedard | |
| 2. Roll Call | Bedard | |
| 3. Approval of Agenda (action) | Bedard | |
| 4. Approval of Consent Agenda | | |
| a. Minutes of the Regular Meeting of June 10, 2014 (action) | Bedard | 1 |
| 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. Report from Closed Session | Bedard | |
| 7. Marin General Hospital (MGH) Lease Renewal | | |
| Fourth Public Hearing on MGH Lease Renewal Agreement | Bedard/Bouey | 2 |
| Presentation by Donald Bouey, Bouey & Black Attorneys | Bedard/Bouey | 3 |
| 8. Review and approve Financial Advisor (H2C, LLC, led by Michael Hammond) to Serve as the Financial Advisor to Marin Healthcare District (MHD) and MGH for the financing that will be required by both parties to complete our Hospital Replacement Building and related projects (action) | Domanico | 4 |
| 9. Marin General Hospital Replacement Project Video | Domanico | |
| 10. Review and approve the Environmental Impact Report (EIR) as may be needed to support approval of recommended amendments to the Hospital Replacement Building Project Plan to include the Lobby addition, changes to the campus entry location, and the relocation of the Halprin Garden, and any other minor changes requiring clarification (action) | Domanico | 5 |
| 11. Review and approve the amended Hospital Replacement Building Project Plan, estimated at \$534,864,000 (action) | Domanico | 5 |
| 12. Review and approve the Schematic Design plan and grant approval to move forward with Design Development of the Hospital Replacement Building (action) | Domanico | 5 |
| 13. Review and approve McCarthy Builders as Construction Manager for the Hospital Replacement Building Project (action) | Domanico | 5 |
| 14. Review and approve the New Community Health Grant Policy, New Community Health Grant Application and New Community Health Grant Report Form as recommended by the MHD Finance and Audit Committee on June 24, 2014 (action) | Sparkman | 6 |
| 15. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee (June 24, 2014) | Sparkman | |
| b. MHD Lease & Building Committee (no meeting in June) | | |
| 16. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| 17. Adjournment | | |

A copy of the agenda for the Regular 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.