

MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

SPECIAL MEETING AGENDA

SAN RAFAEL CITY HALL, 1400 5TH AVENUE, SAN RAFAEL, CA 94901

Wednesday, July 30, 2014

6:00 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

San Rafael City Hall

1400 5th Avenue

San Rafael, CA 94901

Staff

Lee Domanico, CEO

Renee' Toriumi, EA

Cheree Del Tessandro, AA

Donald Bouey, Bouey & Black, LLP

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 Meeting. Members of the public will have an opportunity to address the Board regarding only those items listed on this agenda.

TAB

- | | | | |
|----|--|--------------|---|
| 1. | Call to Order | Bedard | |
| 2. | Announcement – Purpose of Special Meeting | Bedard | |
| 3. | Roll Call | Bedard | |
| 4. | Approval of Agenda (action) | Bedard | |
| 5. | General Public Comment | Bedard | |
| 6. | Marin General Hospital (MGH) Lease Renewal | | |
| | Fifth Public Hearing on MGH Lease Renewal Agreement | Bedard/Bouey | 1 |
| | Presentation by Donald Bouey, Bouey & Black Attorneys | Bedard/Bouey | 2 |
| 6. | 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.