



MARIN HEALTHCARE DISTRICT
100B Drakes Landing Road, Suite 250
Greenbrae, CA 94904

REGULAR MEETING MINUTES
Tuesday, August 5, 2014
Marin General Hospital, Conference Center

1. Call to Order

Chair Bedard called the meeting to order at 7:00 pm.

2. Roll Call

BOARD MEMBERS PRESENT: Chair Larry Bedard, MD; Vice Chair Ann Sparkman;
Secretary Harris Simmonds, MD; Director Jennifer Rienks

BOARD MEMBERS ABSENT: Director James Clever, MD

ALSO PRESENT: Lee Domanico, Chief Executive Officer; Donald Bouey, Counsel;
Louis Weiner, Executive Assistant to the CAO

3. Approval of the Agenda

Director Simmonds moved to approve the agenda as presented. Director Sparkman
seconded. Vote: all ayes.

4. Approval of the Consent Agenda

Director Simmonds moved to approve the consent agenda. Director Sparkman seconded.
Vote: all ayes.

For the minutes from the July 8, 2014 meeting, Director Sparkman noted a correction: Page
1, last line “dialog” should be spelled “dialogue.” Chair Bedard asked that the entire final
paragraph on page 2, “Director Rienks stated that the last time ... with the oversight of the
Hospital Operations” be deleted. Director Simmonds moved to approve the minutes of the
July 8, 2014 meeting, and Director Sparkman seconded, stipulating that these two changes
be made. Vote: all ayes.

5. General Public Comment

There were no comments from the public.

6. Report from the Closed Session

The naming process for the new hospital’s buildings and facilities, including donation
levels, was discussed.

**7. Resolution #2014-004 to approve New Marin General Hospital (MGH) Lease to
Affiliated Non Profit Corporation**



Director Simmonds moved to approve Resolution #2014-004. Director Sparkman seconded. Vote: all ayes.

Counsel Bouey explained that the drafting of this Lease is the culmination of several years' work.

There were no comments from the Board. There were no comments from the public.

8. Resolution #2014-005 to Call for November 4 Ballot Measure Election and Consolidation

Director Simmonds moved to approve Resolution #2014-005. Director Sparkman seconded. Vote: all ayes.

This Resolution is required by the Health & Safety Code of the State of California.

There were no comments from the Board. There were no comments from the public.

Friday, August 15 is the deadline for filing with the Registrar of Voters for inclusion on the November 4 ballot.

9. Resolution #2014-006 Designation of Affiliated Covered Entity for HIPAA Administration

CEO Domanico explained that Protected Health Information (PHI) is shared between MHD Clinics and MGH, and this Resolution purposes HIPAA compliance.

Director Sparkman asked that the wording of paragraph 5 be corrected to read (corrections in **bold**): “WHEREAS, designation of an ACE between affiliated healthcare providers allows for shared use of patient data for the purposes of HIPAA administrative oversight programs, including implementation of joint **notice of** privacy practice and consent form practices, joint training, uniform business associate **agreements**, and patient healthcare access needs assessment; and ...”

There were no further comments from the Board. There were no comments from the public.

Director Simmonds moved to approve Resolution #2014-006. Director Sparkman seconded. Vote: all ayes.

10. Marin Healthcare District Recruitment Arrangement for Internal Medicine Physician for 1206(b) Clinic (Christina Edwards, D.O.)

Director Simmonds moved to approve the Recruitment Arrangement. Director Sparkman seconded. Vote: all ayes.

CEO Domanico explained that this would normally be presented first to the MGH Board of Directors (meeting later this same week) but this issue is time sensitive as this physician is



needed in the Novato office, the District's best-performing 1206(b) clinic. This is a normal recruitment, and details of compensation, reimbursement for moving, reimbursement for student loans, and incentive bonus are not unusual.

11. Q1 Quarter 2014 Performance Metrics and Core Services Report

Member Simmonds noted that all metrics and services are in compliance. This regular quarterly report, required by the MHD Bylaws, is advisory and no formal Board action is required.

CEO Domanico noted that challenges continue in HCAHPS scores: Though 70% of patients express satisfaction, this is scored as "average." Initiatives are now in place – to become culture-based and consistent – to improve patient satisfaction scores, including bedside discharging, increased and improved patient rounding, physician and executive incentives, and Emergency Department patient throughput improvements.

It was noted that the question "Would you recommend MGH to others?" is not included in the HCAHPS report. This question is not one of the required CMS metrics; however, it is a required metric as stated in the Bylaws and will be included in the quarterly report in the future.

Director Rienks asked if this quarterly report could be presented to this Board more timely. CEO Domanico will review the reporting schedule, and he reminded that this report must be presented to the MGH Board first.

There were no further comments from the Board. There were no comments from the public.

12. New Community Health Grant Policy, New Community Health Grant Application and New Community Health Grant Report Form

The Policy states that MHD, though not a grants agency, from time to time may make discretionary grants to health care programs to enhance the provision of adequate health services to residents of the District. The grants are awarded only to nonprofit tax-exempt organizations and public agencies.

The Policy, the Application Form, and the Grant Report Form will be available on the MHD web site.

On the Policy, Director Sparkman proposed one correction. Under *Community Health Grant Criteria*, item #1 is changed to read, "The project/organization should address an identified medical/health-related need."

There were no further comments from the Board. There were no comments from the public.



Director Simmonds moved to approve, with the above correction. Director Sparkman seconded. Vote: all ayes.

13. Committee Meeting Reports

There were no reports, as the Finance and Audit Committee and the Lease and Building Committee did not meet in July.

14. Reports

a. District CEO's Report

California Senate Bill 785 (Wolk), to enable the process of public works “design-build” procurement, is currently in Legislative process.

The recommendation for approval to begin construction of the parking structure will be presented the MHD Board of Directors at the October meeting.

The new hospital's design development stage is in process now and should be final by the end of 2014.

The G.O Bond financing plan is in process and being prepared for approval within 6 months.

There were no comments from the Board. There were no comments from the public.

b. Hospital CEO's Report

The monthly CEO Report to the Boards is not yet complete, and will be presented to the MGH Board later this week.

May's financials were below budget. July's revenues were strong and volume has increased. Budget YTD is holding strong. Fund-raising is up to date and on target.

There is now a formal process in place to control expenses and improve productivity. The “Optimize Marin General” (“OMG”) initiative's goal is a 3% improvement in productivity.

There were no comments from the Board. There were no comments from the public.

c. Chair's Report

Chair Bedard and Director Rienks attended the recent American Hospital Association (AHA) national conference in San Diego and it was productive for them.

The Lease & Building Committee will discuss the Lease Renewal campaign at its next meeting. He suggested a special meeting of that Committee to include all 5 MHD Board members as a study session in advance of the election.



Also on the November 4 ballot will be California Proposition 46, the Medical Malpractice Lawsuits Cap and Drug Testing of Doctors Initiative. He suggests that MHD formally oppose it, along with the Association of California Healthcare Districts.

d. Board Members' Reports

Director Rienks has materials from the AHA conference available to share.

15. Adjournment

Director Simmonds moved to adjourn the meeting at 8:21 p.m. Director Sparkman seconded. Vote: all ayes.

DRAFT