

# MARIN HEALTHCARE DISTRICT

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## REGULAR MEETING (7:00 PM)

TUESDAY, AUGUST 5, 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  
Louis Weiner, EA to the CAO  
Colin Coffey, District Counsel  
Donald Bouey, Bouey & Black

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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 July 8, 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. Resolution #2014-004 to approve New Marin General Hospital (MGH) Lease to Affiliated Non Profit Corporation (action)		Bedard/Bouey	2
8. Resolution #2014-005 to Call for November 4 Ballot Measure Election and Consolidation (action)		Bedard/Bouey	3
9. Designation of Affiliated Covered Entity for HIPAA Administration (action)		Domanico	4
10. Marin Healthcare District Recruitment Arrangement for Internal Medicine Physician for 1206(b) Clinic (Christina Edwards, D.O.) (action)		Domanico	5
11. Q1 Quarter 2014 Performance Metrics and Core Services Report (action)		Domanico	6
12. New Community Health Grant Policy, New Community Health Grant Application and New Community Health Grant Report Form (action)		Sparkman	7
13. Committee Meeting Reports			
a. MHD Finance & Audit Committee (no meeting in July)		Sparkman	
b. MHD Lease & Building Committee (no meeting in July)			
14. Reports			
a. District CEO's Report		Domanico	
b. Hospital CEO's Report		Domanico	
c. Chair's Report		Bedard	
d. Board Members' Reports		All	
15. 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.