

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

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Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

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## LEASE & BUILDING COMMITTEE

### SPECIAL MEETING

THURSDAY, AUGUST 21, 2014 AT 4:00 P.M.

### Agenda

#### Committee Members:

**Chair:** Harris Simmonds, MD

**Member:** Jennifer Rienks, PhD

**Guest:** Jud Goldsmith

#### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

#### Staff:

Jon Friedenber, Chief Administrative Officer

Renee Toriumi, EA to the CEO

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		<b>TAB</b>
1.	<b>Call to Order / Approval of Agenda</b>	Simmonds
2.	<b>Approval of the Minutes of March 4, 2014</b>	Simmonds 1
3.	<b>Public Comment</b> Any member of the audience may make statements regarding any item 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.	Simmonds
4.	<b>District Participation to Improve Voting in November for the Lease</b>	Simmonds
5.	<b>Hospital Inspections, Contingency Funding, Repairs, etc.</b>	Simmonds
6.	<b>Draft MHD Brochure</b>	Simmonds 2
7.	<b>District Board Participation on Hospital Board Building Committee (BBC)</b>	Simmonds
8.	<b>Other Business</b>	Simmonds
9.	<b>Adjournment</b>	Simmonds

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 (fax) at least 48 hours in advance of this meeting.

**Tab 1**

# MARIN HEALTHCARE DISTRICT

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## LEASE AND BUILDING COMMITTEE REGULAR MEETING TUESDAY, MARCH 4, 2014 MINUTES

### 1. CALL TO ORDER

Chair Harris Simmonds, MD, called the meeting to order at 4:00 p.m.

### 2. ROLL CALL

Committee Members Present: Chair Harris Simmonds, MD, Member Jennifer Rienks, PhD

Staff Members Present: Jon Friedenber, Louis Weiner

Guest Present: Ron Peluso (Vertran Associates)

Public Present: Mike Whipple

### 3. MINUTES APPROVAL

Member Rienks moved to approve the minutes of the January 28, 2014 meeting. Seconded by Chair Simmonds. Vote: All Ayes. Minutes approved.

### 4. PUBLIC COMMENT

No public comment.

### 5. ENVIRONMENTAL IMPACT REPORT ADDENDUM

Ron Peluso handed out a printed slide show (on file with original minutes) addressing the EIR and its Addendum. The Hospital Replacement Project was modified with two options: to expand the footprint of the Hillside Garage, and to eliminate the Bon Air Garage. The EIR Addendum resulted and was evaluated in accordance with CEQA requirements. The Addendum is presented to this Committee for its recommendation to the MHD Board.

Project changes include eliminating the Bon Air Garage and retaining the surface parking lot; expand the Hillside Garage; widen the campus north entrance road; bridge from Hillside Garage to Ambulatory Services Building. The larger footprint of the Hillside Garage would entail a land swap or a lease with the County; discussions with the County are underway. There are no new significant impacts not previously identified, and none of the conditions would require preparation of subsequent EIR or separate public circulation.

Two resolutions are to be presented to the MHD Board at the regular meeting of March 11, 2014:

- Adopt EIR Addendum and approve changes to the Project
- Authorize MGH to proceed with Hospital Replacement Project

The MGH Board will also review these resolutions at their regular meeting of March 6, 2014, for their recommendation to the MHD Board.

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## LEASE AND BUILDING COMMITTEE

### REGULAR MEETING

TUESDAY, MARCH 4, 2014

### MINUTES

6. OLD BUSINESS

Member Rienks asked to revisit the MHD informational public relations brochure draft that was presented at the meeting of this Committee on Oct. 22, 2013. It will be on the agenda of the next meeting.

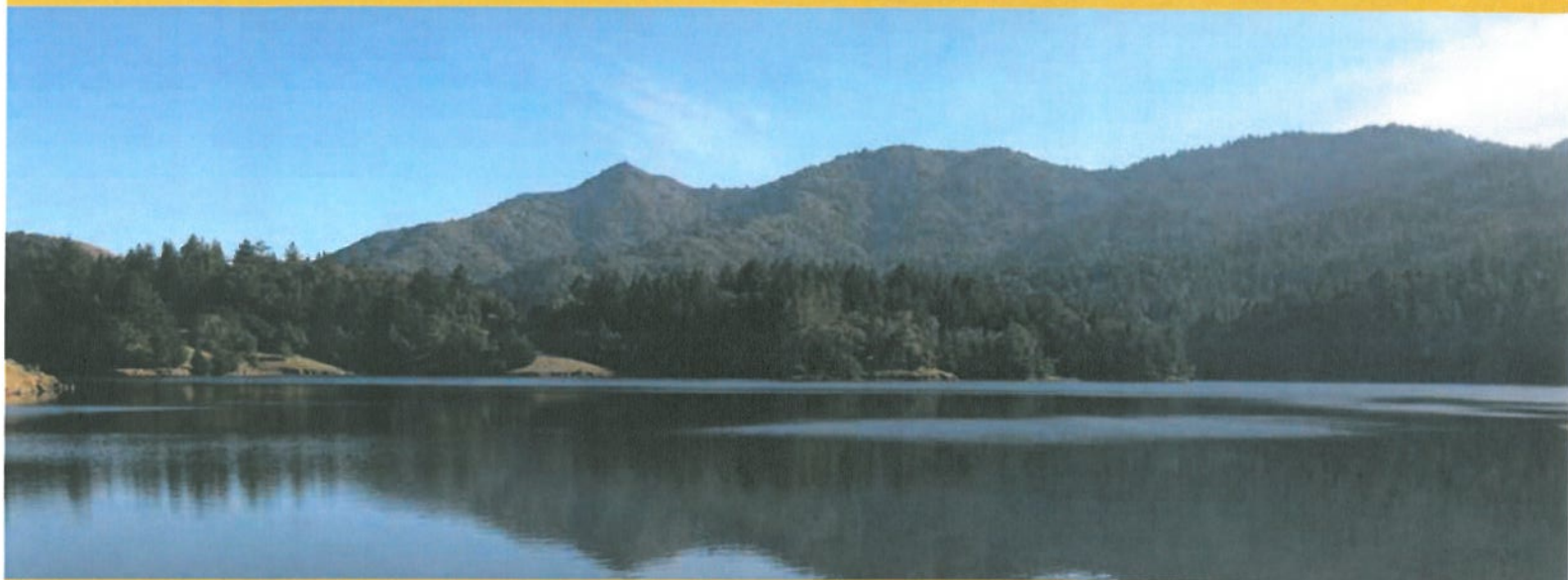
7. NEXT MEETING

The next meeting is scheduled for Wednesday, April 23 at 4:00 pm.

8. ADJOURMENT


Chair Simmonds adjourned the meeting at 4:20 p.m.

**Tab 2**



*“A Marin General Hospital we can trust with our lives.”*





The District is a state-chartered agency, accountable to Marin County’s voters. Its mission is to contribute to Marin residents’ health and well-being, and owning Marin General Hospital is one of its responsibilities. The following pages outline what the District is doing to meet this responsibility—to make sure Marin General continues to be a hospital you can trust with your life.





## **One. Make sure that Marin General Hospital delivers superb care—compassionately.**

This has been the Marin Healthcare District's foremost reason-for-being ever since it was chartered in 1946. And it's more important than ever today, with the transformations afoot in U.S. healthcare.

Three years ago, Marin General Hospital celebrated its independence four days before the nation did. At 12:01 AM on July 1, 2010, the District installed a new management team; and created an operating board of Marin County residents to monitor the hospital's performance on a daily basis.

Given that you elect the Marin Healthcare District's directors, Marin General is in fact your hospital.

## **Two. Make sure that the District board and the operating board work effectively together.**

Both boards approved a comprehensive set of bylaws in the run-up to "independence day," and agreed to amend them if circumstances warrant. You can read them at [www.marinhealthcare.org/bylaws](http://www.marinhealthcare.org/bylaws).

The two boards have committees that deal with specific issues like finances, strategy and patient safety.

### **Three. Oversee Marin General Hospital's modernization to make certain it continues to deliver superb care—compassionately.**

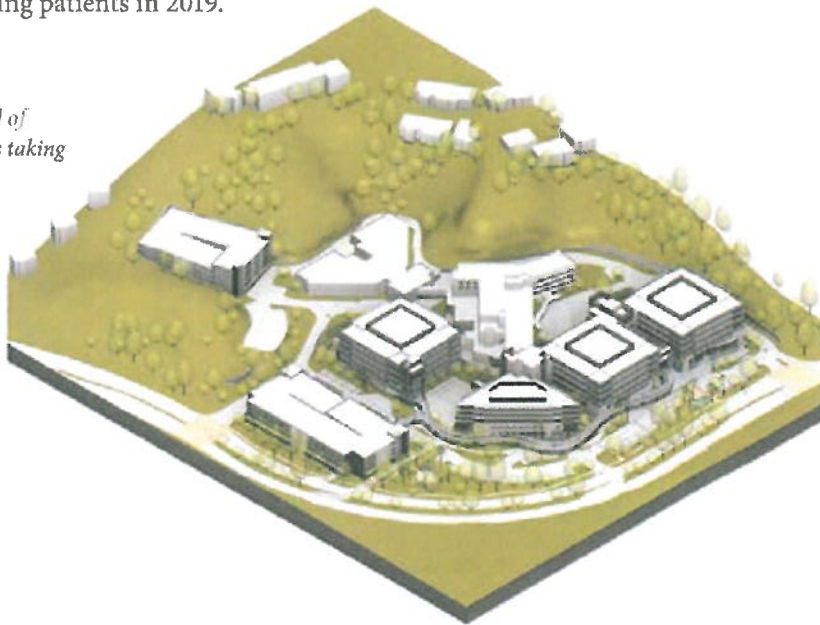
Marin General Hospital served its first patients in 1952—at a time when the care it provided was far less sophisticated—and complicated—than it is today...or will be tomorrow.

And there has been another important change: California's legislators have made community hospitals' seismic standards far more stringent.

Serendipity! These new requirements have created a marvelous opportunity for the District to create a new, state-of-the-art hospital, a Marin General Hospital 2.0, if you will.

The "MGH 2.0" project is well underway. A project team is in place. The Environmental Impact Report has been approved. Permits have been issued. The District's voters will be asked to approve a General Obligation bond this November, and, if they do, MGH 2.0 will start serving patients in 2019.

*The hospital of tomorrow is taking shape today*



### **Four. Support access to primary care.**

A persistent shortage of primary care doctors promises to grow more acute when the Affordable Care Act takes full effect in 2014. To minimize it in Marin, the District actively recruits primary care physicians to relocate here. (The prospect of practicing at a state-of-the-art, 21st century MGH 2.0 is a compelling inducement.)

The District also owns medical centers in West Marin, Larkspur, Novato, Greenbrae and San Rafael that provide easy-to-access health care to residents of these areas.

## Five. Support physician recruitment to Marin County.

The District's recruiting activities also include attracting specialists whose expertise adds to the depth and breadth of Marin General Hospital's capabilities. This is especially important given that Marin General is the county's only full-service acute care hospital.

In fact, it's no exaggeration to say it's sometimes a matter of life and death.

(Here, too, the prospect of practicing at an MGH 2.0 is enticing.)

## Six. Work with—and provide support to—Marin's other health care providers.

Marin residents are blessed with an array of public and private non-profit organizations that focus on healthcare issues, and the District works closely with them. The challenge, of course, is to coordinate activities in ways that add to their effectiveness...and avoid duplication.



*Marin cardiologist  
Ann Kao, MD with Louis*

## Seven. Be a sounding board and advocate for community healthcare access and support.

One of the District's most important functions is to listen. This is one reason why its monthly meetings always include time for public comment. It's also why you're apt to encounter members of its board of directors at public gatherings.

You can also contribute your views (and hear the views of others) by attending a District board meeting. To access their schedule, go to [www.marinhealthcare.org/schedule](http://www.marinhealthcare.org/schedule) or call (415) 464-2090.

**The Marin Healthcare District**  
Your health is our reason for being



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