



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

SPECIAL STUDY SESSION and REGULAR MEETING MINUTES
Tuesday, October 14, 2014
Marin General Hospital, Conference Center

Call to Order – Special Study Session @ 6:30 pm

Chair Bedard called the Special Study Session to order at 6:32 pm.

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; Colin Coffey, Counsel; Jon Friedenber, Chief Administrative Officer; Dr. Joel Sklar, Chief Medical Officer and Renee' Toriumi, EA to the CEO

7. Hospital Replacement Project Presentation by Jason Haim, Architect

Mr. Jason Haim stated that there would be several special meetings where the public could review the status of the Hospital Replacement Building (HRB) project and ask questions throughout the process.

Mr. Ron Peluso reviewed the West Wing Make Ready (see Tab 1, page 4). Mr. Haim reviewed various slides (included in Tab 4):

- West Wing Make Ready – Temporary Site
- West Wing Make Ready – Ground Floor / Temporary Lobby
- Hospital Replacement Building (HRB)
- Exterior Design (4 options)
- Basement Floor Plan, Level 1 Floor Plan, Level 2S Floor Plan, Level 4 Plan
- Roof Floor Plan
- Interior Design – Cost Level Summary – Ground Floor
- Interior Design – Cost Level Summary
- HRB Finish Pallet (3 options) and HRB Preferred Pallet

Chair Bedard requested a roster for the medical planning & department groups meetings.

Mr. Peluso reviewed the Parking Structure Status (Tab 1, page 32)

Mr. Colin Coffey reviewed the schematic design summary for the Proposed Hillside Parking – Phase 1 Tab 3, which relates to page 34)



Public comments:

Mr. Steve Lamb, a San Anselmo community member expressed concerns with carpooling, transportation alternatives and water conservation

Ms. Cindy Winter introduced the idea of a walkway between the hospital and the park.

Mr. Haim will report at a future meeting about the building plans for water conservation.

Chair Larry Bedard moved to adjourn the Special Study Session @ 7:13 pm.

8. Adjourn to Open Regular Session

Chair Larry Bedard called the Regular Meeting to order at 7:19 pm

9. Approval of the Consent Agenda

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

Minutes of the Regular Meeting of September 9, 2014 (included following Tab 2):
Director Simmonds moved to approve the minutes as presented. Director Sparkman seconded. Director Rienks stated that there were two necessary corrections to the minutes on page 3, line 2, where the word "branch" should be replaced "brand" and on page 3, first sentence to read, "Director Rienks requested that Ms. Maites research and report back on what specific areas would be covered in the broadcast stations searches."

Vote: all ayes as stated in the amendments above.

10. General Public Comment

Public comment – Mr. Derek Brown read his letter addressed to the CEO regarding the administrative process during his wife's care. Mr. Friedenbergh accepted the letter, spoke to Mr. Brown as he exited the meeting and agreed to respond to his concerns.

11. Measure R Campaign Update

Mr. Jon Friedenbergh reported that direct mailers had been distributed to Marin County residents and campaign calls have begun featuring our many endorsements from members of the board of supervisors, city council members and prominent residents. Specific endorsements will be featured throughout the campaign.

Public comment - none.

12. Hillside Parking Structure plan, project budget of \$25.9M, and Plan of Finance through Union Bank – Presentation by Paul Kirincic, Chair of the MGH Board of Directors



Mr. Paul Kirincic, Chair of the Marin General Hospital Board of Directors, presented the Hillside Parking Structure Plan, Project Budget and Plan of Finance through Union Bank (following Tab 3).

After a brief discussion, Director Rienks moved to approve as presented by Mr. Kirincic. Director Sparkman seconded. Roll Call taken with 4 yes votes and 0 no votes. Dr. James Clever was absent from the meeting. The motion passed unanimously.

Public comment – none.

13. Proposition 46 - Medical Malpractice Lawsuits Cap and Drug Testing of Doctors

Chair Bedard reminded board members and the public that a presentation had been made by Katherine Gatfrand, a Trustee of the California Medical Association, at the previous board meeting held on September 9, 2014, where she detailed the reason to oppose the passing of Proposition 46. CEO, Lee Domanico, noted that (following Tab 4), there was additional information from the memo dated September 16, 2014 from Mr. C. Duane Dauner, President/CEO of the California Hospital Association explaining their position and stand in support of the opposition of Proposition 46.

Director Bedard asked board members to vote on record in opposition of Proposition 46. Director Simmonds seconded. Vote: all yes for Opposition vote for Proposition 46.

Public comment – none.

14. Q2 2014 MGH Performance Metrics & Core Services Report

CEO Domanico reviewed the Tier 1 and Tier 2 Performance Metrics (following Tab 5) and noted that an error was made on page 4 of 15, where the debt coverage ratio be changed from “5.16” to “2.62”. He also reviewed the following summary pages: Finance, Clinical Quality Reporting Metrics, Community Benefit Summary, Nursing Turnover, Vacancies, Net Changes and Ambulance Diversion

Public comment - none.

15. Committee Meeting Reports

a. MHD Finance & Audit Committee (met on August 26, 2014)

Chair Sparkman reported that no meeting has been held since August 26, 2014.

Public comment - none.

b. MHD Lease & Building Committee (met on August 21, 2014)

Chair Simmonds reported that no new meeting had been held since August 21, 2014.

Public comment - none.

16. Reports

a. District CEO’s Report



CEO Lee Domanico was pleased to report that the Design Build approach for the Hospital Replacement Building Project has been passed by legislation and the Governor. He stated this the Design Build approach will result in cost savings in the elimination of change orders expenses.

Board and Public comments - none.

b. Hospital CEO's Report

CEO Lee Domanico reported inpatient volumes were down, with outpatient volumes continuing to grow by approximately 4%. He expected the outpatient volume to increase by 20% in the next decade.

The negotiations with Blue Cross and Blue Shield continue and reasonable increases in rates are expected. An Interim CNO has been hired, through MedAssets and a regular replacement is expected by the end of the year. Productivity is ahead of budget.

Mr. Domanico stated that Marin General Hospital has taken the lead in the preparation of potential Ebola Virus Disease (EVD) patients. Steps have been taken for improvement equipment, protective clothing and training of staff who serve patients with contagious diseases. To date, MGH has not had any EVD patients. Weekly group meetings and several subsequent follow-up meetings have taken place.

Mr. Friedenbergh agreed to email his latest communication to all board members, which was written in close partnership with the CDC (Center for Disease Control).

Board and Public comments - none.

c. Chair's Report

Chair Bedard reported that he continues to campaign for his re-election.

d. Board Members' Reports

Dr. Simmonds thanked MGH for the professional clinical care he received during his recent visit to the Hospital as a patient, but suggested improvement in the dietary provisions for patients.

Director Rienks encouraged continued communication on how the hospital is governed.

There were no other board member reports.

17. Adjournment

Director Simmonds moved to adjourn the meeting at 8:17 pm. Director Sparkman seconded.