

MARIN HEALTHCARE DISTRICT

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CLOSED SESSION AGENDA @ 5:30 PM

OPEN SPECIAL STUDY SESSION @ 6:30 PM

OPEN REGULAR MEETING REVISED AGENDA @ 7:00 PM

TUESDAY, OCTOBER 14, 2014

Board of Directors

Chair: Larry Bedard, M.D.
Vice Chair: Ann Sparkman, J.D.
Secretary: Harris Simmonds, M.D.
Directors: James Clever, M.D. (excused due to travel)
Jennifer Rienks, Ph. D.

Location:

Marin General Hospital, Conference Ctr.
250 Bon Air Road
Greenbrae, CA 94904

Staff:

Lee Domanico, CEO
Renee' Toriumi, Executive Assistant to CEO
Colin Coffey, District Counsel

Tab

CLOSED Session Call to Order @ 5:30 pm

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| 1. | Announcement – Purpose of Special Meeting | Bedard | |
| 2. | Roll Call | Bedard | |
| 3. | Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning strategic planning for new programs, services and facilities. <ul style="list-style-type: none">• Community Health Grant Process | Domanico | |
| 4. | Conference with Legal Counsel: Pending litigation pursuant to Government Code Section 54956.9(d)(1), Marin Superior Court, matter number CV 1403531 | Domanico | |
| 5. | Conference with Legal Counsel, potential litigation pursuant to Government Code Section 54956.9 (e)(1) | Domanico | |
| 6. | Adjourn to Open Special Study Session | | |

OPEN Special Study Session @ 6:30 pm

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| 7. | Hospital Replacement Project Presentation by Jason Haim, Architect | Domanico | 1 |
| 8. | Adjourn to Open Regular Session @ 7:00 pm | | |

OPEN Regular Meeting @ 7:00 pm

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| 9. | Approval of Consent Agenda | | |
| | a. Minutes of the Regular Meeting of September 9, 2014 (action) | Bedard | 2 |
| 10. | General Public Comment
<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> | Bedard | |
| 11. | Measure R Campaign Update | Friedenberg | |
| 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 (action) | Kirincic | 3 |
| 13. | Proposition 46 - Medical Malpractice Lawsuit Cap and Drug Testing of Doctors (action) | Bedard | 4 |
| 14. | Q2 2014 MGH Performance Metrics & Core Services Report (action) | Domanico | 5 |
| 15. | Committee Meeting Reports (no new meeting reports) <ul style="list-style-type: none">a. MHD Finance and Audit Committee (8/26/14-reported 9/9/14)b. MHD Lease and Building Committee (8/21/2014-reported 9/9/14) | Sparkman
Simmonds | |
| 16. | Reports <ul style="list-style-type: none">a. District CEO's Reportb. Hospital CEO's Reportc. Chair's Reportd. Board Members' Reports | Domanico
Domanico
Bedard
All | |
| 17. | Adjournment
Next Regular Meeting: Tuesday, November 11, 2014 @ 7:00 p.m | | |