

MARIN HEALTHCARE DISTRICT

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Website: www.marinhealthcare.org

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CLOSED SESSION @ 6:00 PM

REGULAR MEETING @ 7:00 PM

TUESDAY, NOVEMBER 11, 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.
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

AGENDA

CLOSED Session Call to Order @ 6:00 pm

- | | |
|---|----------|
| 1. Call to Order | Bedard |
| 2. Announcement – Purpose of Closed Meeting | Bedard |
| 3. Roll Call | Bedard |
| 4. Conference with Legal Counsel, potential litigation pursuant to Government Code Section 54956.9 (e)(1) | Domanico |
| 5. Adjourn to Open Regular Meeting | |

REGULAR MEETING Call to Order @ 7:00 pm

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|---|----------|---|
| 6. Approval of Agenda (action) | Bedard | |
| 7. Approval of Consent Agenda | | |
| a. Minutes of the Regular Meeting of October 14, 2014 (action) | Bedard | 1 |
| 8. 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> | | |
| 9. Final MHD 2014-2013 Audit & Supplementary Information (action) | Sperling | 2 |
| 10. Committee Meeting Reports (no new meeting reports) | | |
| a. MHD Finance and Audit Committee (October 28, 2014) | Sparkman | |
| b. MHD Lease and Building Committee (will meet on November 19, 2014) | Simmonds | |
| 11. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Bedard | |
| d. Board Members' Reports | All | |
| 12. Adjournment | | |
| Next Regular Meeting: Tuesday, December 9, 2014 @ 7:00 p.m. | | |