

MARIN HEALTHCARE DISTRICT

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Website: www.marinhealthcare.org

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REGULAR MEETING @ 7:00 PM

CLOSED SESSION – FOLLOWING REGULAR MEETING

TUESDAY, DECEMBER 9, 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

REGULAR MEETING

- | | | |
|---|-----------------|---|
| 1. Roll Call | Bedard | |
| 2. Approval of Agenda (action) | Bedard | |
| 3. Approval of Consent Agenda | | |
| a. Minutes of the Regular Meeting of November 11, 2014 (action) | Bedard | 1 |
| 4. 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> | | |
| 5. Safety Update | Domanico | |
| 6. Oath of Office for Newly Elected Board Members, Dr. Larry Bedard, Jennifer Hershon, Jennifer Rienks (action) | Bedard/Coffey | |
| 7. Election of District Board Officers for 2014 (action) | Bedard | |
| 8. Q3 2014 MGH Performance Metrics & Core Services Report | Domanico | 2 |
| 9. MGH Employee Lease and Midlevel Services Agreement (action) | Domanico | 3 |
| 10. Public Works Policy (action) | Domanico/Coffey | 4 |
| 11. District 2015 Regular Board Meeting Schedule | Domanico | 5 |
| 12. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (to meet on 12/16/2014) | Sparkman | |
| b. MHD Lease and Building Committee (met on 11/19/2014) | Simmonds | |
| 13. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Bedard | |
| d. Board Members' Reports | All | |
| 14. Adjournment of Regular Meeting | | |
| Next Regular Meeting: Tuesday, January 13, 2015 @ 7:00 p.m. | | |

CLOSED SESSION

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| 15. Call to Order | Bedard |
| 16. Announcement – Purpose of Closed Meeting | Bedard |
| 17. Conference with real estate negotiators, Government Code Section 54956.8 regarding negotiations with Marin County re terms of location of new Hillside Garage lot boundary.
Negotiators: Domanico, Friedenber | Domanico/Friedenberg |
| 18. Adjournment of Closed Session | |