

# MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

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

Telephone: 415-464-2090

Fax: 415-464-2094

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

**TUESDAY, MARCH 10, 2015**

**CLOSED MEETING @ 5:30 PM**

**SPECIAL OPEN MEETING / BOARD STUDY SESSION @ 6:00 PM**

**REGULAR OPEN MEETING @ 7:00 PM**

## **Board of Directors**

**Chair:** Harris Simmonds, MD

**Vice Chair:** Ann Sparkman, JD

**Secretary:** Jennifer Rienks, PhD

**Directors:** Larry Bedard, MD  
Jennifer Hershon, RN, MSN

## **Location:**

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

## **Staff:**

Lee Domanico, CEO  
Colin Coffey, District Counsel  
Louis Weiner, Executive Assistant

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## **AGENDA**

**Tab #**

### **CLOSED MEETING, 5:30 PM**

- |   |                          |
|---|--------------------------|
| 1. Call to Order  | Simmonds                 |
| 2. Roll Call  | Simmonds                 |
| 3. General Public Comment   | Simmonds                 |
| <i>Any member of the audience may make statements regarding any items 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> |                          |
| 4. Closed Session   | Simmonds                 |
| a. Conference with real estate negotiators, Gov't Code Section 54956.8 regarding negotiations with Marin County re terms of location of new Hillside Garage lot boundary. Negotiators: Domanico, Friedenber                       | Domanico/<br>Friedenberg |
| 5. Adjournment of Closed Session  |                          |

### **SPECIAL OPEN MEETING / BOARD STUDY SESSION, 6:00 PM**

- |   |                           |
|---|---------------------------|
| 1. Call to Order  | Simmonds                  |
| 2. Roll Call  | Simmonds                  |
| 3. Update on Hospital Replacement Project   | Jason Haim/<br>Kevin Coss |
| 4. General Public Comment   | Simmonds                  |
| <i>Any member of the audience may make statements regarding any items 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. Adjournment of Special Open Meeting / Board Study Session  |                           |

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### REGULAR MEETING, 7:00 PM

- |   |          |    |
|---|----------|----|
| 1. Call to Order  | Simmonds |    |
| 2. Roll Call  | Simmonds |    |
| 3. General Public Comment   | Simmonds |    |
| <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> |          |    |
| 4. Approval of Agenda (action)  | Simmonds |    |
| 5. Approval of Consent Agenda   |          |    |
| a. Minutes of the Regular Meeting of February 10, 2015 (action)   | Simmonds | #1 |
| 6. Safety Update  | Domanico |    |
| 7. Nomination: Andrea Schultz for MGH Board of Directors Membership (action)  | Domanico | #2 |
| 8. MHD Board Retreat, March 20, 2015  | Rienks   |    |
| 9. Committee Meeting Reports  |          |    |
| a. MHD Finance and Audit Committee (to meet on 3/24/15)   | Bedard   |    |
| b. MHD Lease and Building Committee (to meet on 3/25/15)  | Sparkman |    |
| 10. Reports   |          |    |
| a. District CEO's Report  | Domanico |    |
| b. Hospital CEO's Report  | Domanico |    |
| c. Chair's Report   | Simmonds |    |
| d. Board Members' Reports   | All      |    |
| 11. Adjournment of Regular Meeting  |          |    |

*Next Regular Meeting: Tuesday, April 14, 2015 @ 7:00 p.m.*