# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 Telephone: 415-464-2090 Fax: 415-464-2094 www.marinhealthcare.org

### **Board of Directors**

| Chair:            | Harris Simmonds, MD       |
|-------------------|---------------------------|
| Vice Chair:       | Ann Sparkman, JD          |
| Secretary:        | Jennifer Rienks, PhD      |
| <b>Directors:</b> | Larry Bedard, MD          |
|                   | Jennifer Hershon, RN, MSN |

### Location:

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

### Staff:

Lee Domanico, CEO Louis Weiner, EA to the BODs Colin Coffey, District Counsel

# NOTICE

# MARIN HEALTHCARE DISTRICT BOARD OF DIRECTORS

## **TUESDAY, MARCH 10, 2015**

## 5:30 pm Special Closed Meeting

# <u>6:00 pm</u> Special Open Meeting / Board Study Session: Update on Hospital Replacement Project

## 7:00 pm Regular Open Meeting

# Marin General Hospital Conference Center 250 Bon Air Road, Greenbrae

A copy of the agenda for the meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (fax) at least 48 hours in advance of this meeting.