

MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: 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

REVISED 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/
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/
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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REVISED AGENDA

Tab #

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. Review and Approve MGH Funding Request (action) | Domanico | #3 |
| 9. MHD Board Retreat, March 20, 2015 | Rienks | |
| 10. 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 | |
| 111. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |
| 12. Adjournment of Regular Meeting | | |

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