

MARIN HEALTHCARE DISTRICT

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

Website: www.marinhealthcare.org

Telephone: 415-464-2090

Fax: 415-464-2094

Email: info@marinhealthcare.org

TUESDAY, JULY 14, 2015

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

AGENDA

Tab #

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|--|----------|----|
| 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 Special Study Session of June 9, 2015 (action) | Simmonds | #1 |
| b. Minutes of the Regular Meeting of June 9, 2015 (action) | Simmonds | #2 |
| c. Minutes of the Special Study Session of June 10, 2015 (action) | Simmonds | #3 |
| 6. MHD Resolution 2015-04: Requesting the Board of Supervisors of the County of Marin to Establish a Tax Rate for Bonds of the District Expected to be Sold During the Fiscal Year 2015-16; and Authorizing Other Necessary Actions (action) | Domanico | #4 |
| 7. MHD Bond Oversight Committee Charter (action) | Domanico | #5 |
| 8. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (did not meet in June) | Bedard | |
| b. MHD Lease and Building Committee (met 06-22-2015) | Sparkman | |
| 9. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |
| 10. Adjournment of Regular Meeting | Simmonds | |

Next Regular Meeting: Tuesday, August 11, 2015 @ 7:00 p.m.

A copy of the agenda for the Regular 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.

Meetings open to the public are audio-recorded. Recordings are posted on the District web site and retained for one (1) year.