

# MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090

Fax: 415-464-2094

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

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

**TUESDAY, AUGUST 11, 2015**

**CLOSED MEETING @ 6:30 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, 6:30 pm**

- |   |          |
|---|----------|
| 1. Call to Order and Roll Call  | Simmonds |
| 2. 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> |          |
| 3. Closed Session   |          |
| a. Approval of previous minutes of Closed Session (action)  | Simmonds |
| b. Conference with Legal Counsel: Potential litigation pursuant to Gov. Code Section 54956.9(d)(2)  | Domanico |
| 4. Adjournment of Closed 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 July 14, 2015 (action)   | Simmonds | #1 |
| 6. MGH Performance Metrics and Core Services Report, 1Q 2015 (action)   | Domanico | #2 |
| 7. Review and approve Sublease of Office Space/Services at Cardiovascular Associates of Marin, 2 Bon Air Road, by UCSF (action)   | Coffey   | #3 |
| 8. Bylaws Revision: Schedule of Board Officers Election and Board Committee Appointments (action)   | Coffey   | #4 |
| 9. Report on MHD Bond Oversight Committee   | Domanico |    |
| 10. Committee Meeting Reports   |          |    |
| a. MHD Finance and Audit Committee (met July 27)  | Bedard   |    |
| b. MHD Lease and Building Committee (met July 28)   | Sparkman |    |
| (1) Review and approve Amended Policies and Procedures for MHD Board Meetings (action)  | Coffey   | #5 |
| 11. Reports   |          |    |
| a. District CEO's Report  | Domanico |    |
| b. Hospital CEO's Report  | Domanico |    |
| (1) Patient Satisfaction  |          |    |
| c. Chair's Report   | Simmonds |    |
| d. Board Members' Reports   | All      |    |
| 12. Adjournment of Regular Meeting  | Simmonds |    |

*Next Regular Meeting: Tuesday, September 8, 2015 @ 7:00 p.m.*