

MARIN HEALTHCARE DISTRICT

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TUESDAY, SEPTEMBER 8, 2015

6:00 PM: SPECIAL OPEN MEETING / STUDY SESSION

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 #

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

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| 1. Call to Order | Simmonds | |
| 2. Roll Call | Simmonds | |
| 3. Update on MGH 2.0 | Kevin Coss | #1 |
| 4. General Public Comment
<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> | Simmonds | |
| 5. Adjournment of Special Open Meeting / Board Study Session | Simmonds | |