

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, SEPTEMBER 8, 2015

7:00 PM: REGULAR OPEN MEETING

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 #

REGULAR MEETING, 7:00 PM

- | | | |
|--|----------|----|
| 1. Call to Order | Simmonds | |
| 2. Roll Call | Simmonds | |
| 3. General Public Comment
<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> | Simmonds | |
| 4. Approval of Agenda (action) | Simmonds | |
| 5. Approval of Minutes of the Regular Meeting of August 11, 2015 (action) | Simmonds | #2 |
| 6. Safety Update | Domanico | |
| 7. Review and Approve MHD/CAM Amendment to Professional Services Agreement and Amendment to Co-Management Agreement (action) | Coffey | #3 |
| 8. Review and Approve Clinic Practice Site in Sonoma for Cardiovascular Services (action) | Coffey | #4 |
| 9. Review and Approve Union Bank Funds Transfer Authorization and Union Bank Global Treasury Management Agreement, and Board Resolutions Incorporated in the Agreements (action) | Coffey | #5 |
| 10. Review and Approve pursuit of "Certification Status" with Association of California Healthcare Districts (ACHD) (action) | Simmonds | #6 |

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.

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- | | | |
|--|----------|----|
| 11. Update: Bond Oversight Committee | Simmonds | |
| 12. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (did not meet in August) | Bedard | |
| b. MHD Lease and Building Committee (met August 31) | | |
| (1) Review and Approve Community Health Grant Application by
West Marin Senior Services (action) | Sparkman | #7 |
| (2) Review and Approve Community Health Grant Additional Funding
to Marin Senior Coordinating Council, "Whistlestop" (action) | Sparkman | |
| 13. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |
| 14. Items Suggested for Future Meetings | Simmonds | |
| 15. Adjournment of Regular Meeting | Simmonds | |

Next Regular Meeting: Tuesday, October 13, 2015 @ 7:00 p.m.

Tab 2



MARIN HEALTHCARE DISTRICT
100-B Drakes Landing Road, Suite 250
Greenbrae, CA 94904

**BOARD OF DIRECTORS
REGULAR MEETING**

MINUTES

Tuesday, August 11, 2015 @ 7:00 pm
Marin General Hospital, Conference Center

1. Call to Order

Chair Simmonds called the Regular Meeting to order at 7:01 pm. There was no reportable action taken at the Closed Session immediately preceding.

2. Roll Call

BOARD MEMBERS PRESENT: Chair Harris Simmonds, MD; Vice Chair Ann Sparkman; Director Larry Bedard, MD; Director Jennifer Hershon

BOARD MEMBER ABSENT: Secretary Jennifer Rienks

STAFF PRESENT: Lee Domanico, Chief Executive Officer; Colin Coffey, District Counsel; Louis Weiner, Executive Assistant to the Boards; James McManus, Chief Financial Officer

3. General Public Comment

Barbara Ryan, RN.

4. Approval of Agenda

Vice Chair Sparkman moved to approve the agenda as presented. Director Bedard seconded. Vote: all ayes.

5. Approval of Consent Agenda

Vice Chair Sparkman moved to approve the minutes of the Regular Meeting of July 14, 2015. Director Bedard seconded. Vote: all ayes.

6. MGH Performance Metrics and Core Services Report, 1Q 2015

CEO Domanico presented. MGH maintains full compliance and accreditation as required.

All hospital services are maintained and none have been eliminated; services have been added since the 2010 transfer from Sutter. Community Benefit and Charity Care exceeds that of other service providers in Marin. Managers' incentive plan is linked to Quality. HCAHPS scores' declines reflect high clinical demand, high inpatient and high Emergency census counts and diversions, exceeding the ability to meet bed demand (a plan of action to improve patient satisfaction will be reported during the "Hospital CEO's Report" later in this



meeting). Financial performance, including EBIDA and ratios, is favorable due to high patient volume. Quality metrics show performance at or close to national standards. For 2014-15, Patient Safety Indicator (PSI) composite scores for MGH significantly outperform the CMS national average. Director Hershon asked about the significance of the score of “16.94” for “Adult Post-Operative Sepsis” (page 7 of 14); Mr. Domanico will research it and follow up with her. Nursing turnover rate remains consistent. Ambulance diversion spikes are due to Emergency Department saturation.

Vice Chair Sparkman moved to approve the MGH Performance Metrics and Core Services Report for 1Q 2015. Director Hershon seconded. There was no further Board discussion, and no public comment. Vote: all ayes.

7. Review and approve Sublease of Office Space/Services at Cardiovascular Associates of Marin, 2 Bon Air Road, by UCSF

This agreement would normally be handled at the management level; however, it requires MHD Board action because MHD Board members Sparkman and Rienks are employees of UCSF. Conflict of Interest Findings are documented in this agreement, and Directors Sparkman and Rienks are recused from participating in the approval process.

Director Bedard moved to approve the terms of the sublease of space at 2 Bon Air Road to UCSF, as presented. Director Hershon seconded. There was no further Board discussion, and no public comment. Vote: all ayes, with Sparkman recused and Rienks absent.

8. Bylaws Revision: Schedule of Board Officers Election and Board Committee Appointments

Counsel Coffey reported that at a previous meeting it was suggested that the MHD Board Bylaws be amended in respect to scheduling when District Board Officers are elected and when District Board Committee Members are appointed, in order to allow newly-elected Board members time to become familiar with the current Board members and Board procedures. Mr. Coffey shared his view that most other similar public agencies share this provision. The MHD Bylaws currently require Officers to be elected at each year’s December Regular Meeting; it is proposed to revise this to occur at each year’s January Regular Meeting. The Bylaws currently require Committee Members to be appointed at each year’s January Regular Meeting; it is proposed to revise this to occur at each year’s February Regular Meeting.

Vice Chair Sparkman moved to amend the MHD Bylaws as proposed. Director Hershon seconded. There was no further Board Discussion and no public comment. Vote: all ayes.

9. Report on MHD Bond Oversight Committee

A Bond Oversight Committee, independent of the Board, is necessary and required to oversee the proper use of bond funds secured for the Hospital Replacement Project. A formal process for recruiting, nominating and selecting members is in place. A press release and notices have been sent. The committee will comprise five to seven qualified members of the community at large within the District, and it will be in place by November.



10. Committee Meeting Reports

a. MHD Finance and Audit Committee (met July 27, 2015)

Director Bedard reported that no action was taken in an informational meeting. Next year's budget is being worked on.

b. MHD Lease and Building Committee (met July 28, 2015)

Vice Chair Sparkman reported that the L&B Committee met in a Special Study Session with full Board; all attended except for Director Bedard. Counsel Coffey presented a draft of the Amended Policies and Procedures for Board Meetings of the Marin Healthcare District (included at Tab 5). At that meeting all revisions were recommended for approval, and it was also recommended that guidance for parliamentary procedure be chosen between "Robert's" ("Robert's Rules of Order") and "Sturgis" ("Standard Code of Parliamentary Procedure").

Vice Chair Sparkman moved to approve the Amended Policies and Procedures for Board Meetings of the Marin Healthcare District, indicating "Roberts" as the stated guide for parliamentary procedure. Director Hershon seconded. There was no public comment and no further discussion. Vote: all ayes.

11. Reports

a. District CEO's Report

CEO Domanico combined both reports into one:

b. Hospital CEO's Report

MGH 2.0, the Hospital Replacement Project, is on budget and on schedule: The West Wing Make Ready construction project is now proceeding, and the Hospital Replacement Building construction project is on target to begin early 2016. MGH financials for June were strong, July volume shows a slight dip, and August volume already shows an increase. One new linear accelerator is in place, and a second will be installed soon. Operating Room flow and Sterile Processing operations have improved, and surgeons have noticed the improvement. The "High-Middle-Low" MGH employee performance evaluation process is complete. In labor relations, the Radiology Associates agreement is finalized, Teamsters technical is finalized, Teamsters clerical is near completion, and CNA nursing agreement is in process. Dr. Tina Desai, vascular surgeon new to staff, is on board, partnering with Dr. Laura Pak. A joint agreement with UCSF for pediatric diabetes services is complete.

Mr. Domanico introduced Ms. Laura Zucco, newly-appointed Executive Director of Patient Experience, who presented "Patient Experience Update" slide presentation (on file and posted on MHD web site). The process includes: Root cause and data analysis of HCAHPS patient feedback; staff activity being developed; engagement of nursing leadership, nursing staff, and environmental services staff. Events include physician meetings, workshops with nursing assistants, and employee forums. The goal of improving patient experience and patient satisfaction will be an ongoing part of the MGH patient care culture.



c. Chair's Report

Chair Simmonds acknowledged Secretary Rienks' earlier suggestion for the District to consider pursuing "Certified" status with the Association of California Healthcare Districts (ACHD). Dr. Rienks will present this as an action item on the next agenda of the Board Regular Meeting.

d. Board Members' Reports

All District Board members, and several Hospital Board members, attended the recent (July 23-25) "Health Forum and the American Hospital Association Leadership Summit" in San Francisco, agreeing it was extremely beneficial and informative. Director Bedard reported that he recently presented a forum at Smith Ranch Homes regarding geriatric use of medical marijuana, and will soon do so at Villa Marin.

12. Adjournment of Regular Meeting

Chair Simmonds adjourned the meeting at 8:00 pm.

Tab 3

**TRANSACTION SUMMARY
PHYSICIAN TRANSACTIONS AND ARRANGEMENTS
MARIN HEALTHCARE DISTRICT
CARDIOVASCULAR ASSOCIATES OF MARIN AND SAN FRANCISCO
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
AMENDMENT TO CO-MANAGEMENT AGREEMENT**

THIS COMPLETED DOCUMENT WILL BE A HANDOUT

Tab 4

**TRANSACTION SUMMARY
PHYSICIAN TRANSACTIONS AND ARRANGEMENTS**

Approval of Clinic Practice Site in Sonoma for Cardiovascular Services.

**SUBLEASE AGREEMENT
SONOMA VALLEY HEALTHCARE DISTRICT, SONOMA**

**MARIN HEALTHCARE DISTRICT 1206(b) CLINIC
FOR VASCULAR SURGERY (LAURA K. PAK, M.D.)**

The following are the proposed terms for the sublease from Sonoma Valley Healthcare District, to let office space at 651 1st Street West, Sonoma, California, for providing a site in Sonoma for MHD's 1206(b) clinic specializing in Vascular Surgery.

A. Parties

Identify the contractor and indicate his or her specialty/practice area and administrative expertise.

**Marin Healthcare District ("MHD")
Sonoma Valley Healthcare District, Sonoma ("SVH")**

B. Purpose/Reasons to Pursue the Arrangement

Describe how the arrangement meets a community need.

MHD operates a 1206(b) clinic (the "Clinic") which specializes in the provision of vascular surgery services to patients residing in the service area. MHD desires to contract with SVH in order to extend the offering of vascular surgery specialist services, provided by Dr. Pak, to the adjacent communities served by SVH. MHD desires to further its strategic affiliation with SVH. There is a demand or need in the community for an additional physician with experience in this specialty to provide services in order to ensure the continued availability of vascular surgery care to patients of MHD and MGH, as well as Sonoma Valley Hospital.

Indicate whether the arrangement is new or is a renewal of an existing arrangement.

This is a new arrangement.

C. Terms of the Agreement

1. Agreement:

MHD will sublease from SVH a portion of the premises of Suite K at 651 1st Street West, Sonoma, CA.

2. Term of Agreement:

One (1) year.

3. Financial Terms:

Under the Sublease, MHD will pay \$573.00 per month to SVH for providing part-time use of two (2) exam rooms, physician office space, non-exclusive use of the waiting room and the hallways to the two exam rooms (the “Sublease Premises”), and exclusive use of the services of one (1) medical assistant, the non-exclusive use of the receptionist and other non-clinical support staff, and basic supplies (gloves, wipes, masks, etc.) for use in seeing patients during the period of use of the Sublease Premises (the “Rent”). Use of Sublease Premises shall take place only between the hours of 9:00 A.M. Pacific Time and 5:00 P.M. Pacific Time on the third Thursday during the term of the Sublease. The Rent covers both MHD’s sublease of the premises and the leasing of SVH’s staff and personnel.

4. Community Benefit/Need.

No alternative explored by management presents a better arrangement to ensure meeting the need in the adjacent county of Sonoma for a physician specializing in vascular surgery. The placement of Dr. Pak in Sonoma will benefit the residents of the MHD by growing the Clinic practice generally creating additional volume and efficiencies that come with it for the Marin based Clinic overall practice.

5. Fair Market Value Analysis.

The sublease price per square foot for \$573 is within the fair market range of the fair market value data that was provided, as of July 20, 2014, by Jones Lang LaSalle, independent real estate appraisal consultants for the District and Hospital. Their findings indicate that the proposed sublease between the Marin Healthcare District and Sonoma Valley Healthcare District as summarized in this transaction summary is within fair market value, based on the location and size of the Sublease Premises and the scope of services to be provided and the proposed terms of the sublease.

Tab 5



FUNDS TRANSFER AUTHORIZATION -- Direct Access to Wire Services & Wires on the Web

Refer to the appropriate Account and Services Disclosure and Agreement,
or Fee Schedule for pricing.

DATE

REF NO. 20150810150735

1. REQUEST TYPE

<input type="checkbox"/> New Setup (New Wire Transfer Service only. Complete all sections.)	<input type="checkbox"/> Replace Existing (delete ALL current Authorized Caller information and replace with information in Section 5 below)	<input type="checkbox"/> Addendum (for additional accounts or callers)
<input type="checkbox"/> Update Existing information	<input type="checkbox"/> Delete existing information on the database.	

2. CUSTOMER INFORMATION

The undersigned "Customer" and MUFG Union Bank, N.A. (Bank) agree that the Bank will provide wire transfer services according to the terms of the Master Funds Transfer Agreement and Security Procedures, applicable fee schedule and as specified below.

NAME AS IT APPEARS ON YOUR ACCOUNT MARIN HEALTHCARE DISTRICT		PRIMARY PHONE NUMBER	
ADDRESS AS IT APPEARS ON YOUR ACCOUNT 100B DRAKES LANDING ROAD STE 250		CITY GREENBRAE	STATE/COUNTRY CA
		ZIP CODE 94904-3121	

3. SELECT OUTGOING WIRE TRANSFER INITIATION TYPE

Indicate how you wish to initiate wire transfers. Further descriptions appear in the Master Funds Transfer Agreement and Security Procedures. For your protection, when you set up repetitive transfers, we perform a callback only when you initially set up the parameters for the transfer but not subsequently unless you request otherwise in writing. Additional fees apply for Authentication (SecurID) Token; refer to the appropriate Account and Services Disclosure and Agreement, or Fee Schedule for pricing. The Authentication (SecurID) Token maybe used for multiple services and accounts.

Initiation Type (select one or more)

<input checked="" type="checkbox"/> Direct Access (may be used as a sole initiation type or as a backup to Wires on the Web). IMPORTANT: Please select your Direct Access initiation method(s) from the following options: <input checked="" type="checkbox"/> Telephone and Callback with Authentication (SecurID) Token <input checked="" type="checkbox"/> Facsimile and Callback with Authentication (SecurID) Token <input type="checkbox"/> Facsimile and Test Key (for Customers not residing in the U.S.) <input type="checkbox"/> Repetitive Outgoing Wire Set-Up <input type="checkbox"/> Drawdown/Reverse Drawdown <input type="checkbox"/> Standing Instructions <input type="checkbox"/> Branch, in Person	Following additional services are available for Business customers: <input checked="" type="checkbox"/> Wires on the Web (with unique user ID, password, encryption and Authentication (SecurID) Token) <input type="checkbox"/> Wires on the Web With Foreign Currency Demand Account (Community Small Business) <input type="checkbox"/> Wires on the Web With Foreign Currency Demand Account (Commercial) <input type="checkbox"/> Transmission <input type="checkbox"/> SWIFT Note: For the initiation types listed directly above, additional documents are required. Complete Section 4, Skip Section 5 and proceed to Section 6 and 7.
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\$Funds Transfer Set Up (Form 02342) must accompany request.

4. CUSTOMER ACCOUNTS (Account Ownership must be the same as Customer Information above)

Designated Account Number	Account Title	Designation of Advice Notices (If selected, complete Section 8)	Add or Delete Account
1.	OPERATING ACCOUNT	<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete
2.	1206 (B) CLINIC OPERATIONS	<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete
3.	MONEY MARKET ACCOUNT	<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete
4.		<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete
5.		<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete
6.		<input type="checkbox"/> Add <input type="checkbox"/> Delete	<input type="checkbox"/> Add <input type="checkbox"/> Delete

5. AUTHORIZED CALLERS

Complete this section to designate Authorized Callers who may initiate transactions, receive callbacks and receive advices. Individual Dollar Limits can not be combined. **List in order of Callback priority. Line out unused spaces/lines.**

Authorized Callers (Printed Name/Signature)		Specify Individual Dollar Limit		CALLBACK TELEPHONE NUMBER*	
1. PRINTED NAME Richard Slusher		<input checked="" type="checkbox"/> Initiate Repetitive \$ 5,000,000.		415-925-7447	
SIGNATURE 	LAST 4 DIGITS OF TIN	<input checked="" type="checkbox"/> Initiate Non-Repetitive \$ 5,000,000.		ADD OR DELETE CALLER <input type="checkbox"/> Add <input type="checkbox"/> Delete	WIRE TELEPHONE NOTIFICATION (Incoming Advices only) <input type="checkbox"/> Yes <input type="checkbox"/> No
X		<input checked="" type="checkbox"/> Receive Callback \$ 5,000,000.			
		<input type="checkbox"/> Same Person Callback \$		UB TOKEN NO.: >	
2. PRINTED NAME Nina Maus		<input checked="" type="checkbox"/> Initiate Repetitive \$ 5,000,000.		415-925-7438	
SIGNATURE 	LAST 4 DIGITS OF TIN	<input checked="" type="checkbox"/> Initiate Non-Repetitive \$ 5,000,000.		ADD OR DELETE CALLER <input type="checkbox"/> Add <input type="checkbox"/> Delete	WIRE TELEPHONE NOTIFICATION (Incoming Advices only) <input type="checkbox"/> Yes <input type="checkbox"/> No
X		<input checked="" type="checkbox"/> Receive Callback \$ 5,000,000.			
		<input type="checkbox"/> Same Person Callback \$		UB TOKEN NO.: >	
3. PRINTED NAME Jean Noonan		<input checked="" type="checkbox"/> Initiate Repetitive \$ 5,000,000.		415-925-7449	
SIGNATURE 	LAST 4 DIGITS OF TIN	<input checked="" type="checkbox"/> Initiate Non-Repetitive \$ 5,000,000.		ADD OR DELETE CALLER <input type="checkbox"/> Add <input type="checkbox"/> Delete	WIRE TELEPHONE NOTIFICATION (Incoming Advices only) <input type="checkbox"/> Yes <input type="checkbox"/> No
X		<input checked="" type="checkbox"/> Receive Callback \$ 5,000,000.			
		<input type="checkbox"/> Same Person Callback \$		UB TOKEN NO.: >	
4. PRINTED NAME James P. McManus		<input checked="" type="checkbox"/> Initiate Repetitive \$ 5,000,000.		415-464-2095	
SIGNATURE 	LAST 4 DIGITS OF TIN 2033	<input checked="" type="checkbox"/> Initiate Non-Repetitive \$ 5,000,000.		ADD OR DELETE CALLER <input type="checkbox"/> Add <input type="checkbox"/> Delete	WIRE TELEPHONE NOTIFICATION (Incoming Advices only) <input type="checkbox"/> Yes <input type="checkbox"/> No
X		<input checked="" type="checkbox"/> Receive Callback \$ 5,000,000.			
		<input type="checkbox"/> Same Person Callback \$		UB TOKEN NO.: >	

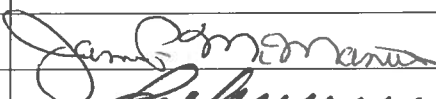

* A Callback telephone number is required for each designated Authorized Caller.

CONTINUE TO PAGE 2

6. AGREE TO TERMS

All Individuals With Authority Over Customer's Account(s) Should Complete This Section

By signing here, each person agrees to the terms and conditions contained in the Master Funds Transfer Agreement and Security Procedures and declares under penalty of perjury that the following is true and correct: (1) I hold the position listed next to my name. (2) Each person listed as an Authorized Signer in this "Agree To Terms" section, has authority to enter into or change any agreement with the Bank concerning funds transfers on behalf of Customer including, but not limited to, authority to add or delete Authorized Callers and designate accounts used for funds transfers. No other person's authorization is necessary to bind the Customer for purposes of fund transfers. (3) If there is only one person designated as the Authorized Caller in Section 5 above or if the "Same Person Callback" box is checked, the Authorized Signer(s) acknowledge(s) that such Authorized Caller may initiate the transfer and receive the callback. This process will not provide the usual security surrounding the validation of instructions. The Authorized Signer(s) agree(s) to be bound by any payment order, whether or not authorized, issued in Customer's name and accepted by Union Bank in compliance with the security procedure chosen. Customer agrees to indemnify and hold the Bank harmless from any loss (including, without limitation, attorneys' fees) due to or arising from the use of the security procedure chosen by customer. (4) This authorization supercedes any conflicting authorizations already in effect. (5) For partnerships I, along with any others who sign below, constitute all of the general partners necessary to bind the partnership. 6) For limited liability companies I, along with any others who sign below, constitute all Customer's members or managers necessary to bind the limited liability company.

PRINTED NAME OF AUTHORIZED SIGNER	SIGNATURE	TITLE
James P. McManus		CFO
Lee Domanico		CEO

7. RESOLUTION AND CERTIFICATION

For Secretary of Corporations or Unincorporated Associations Only

RESOLVED, that the individual(s) listed in the "Agree to Terms" section of this Funds Transfer Authorization are hereby authorized to enter into any agreement with MUFG Union Bank, N.A. ("Bank") relating to the transfer of funds from the account(s) of the customer above ("Company"), whether in person, in writing, or by means of telephone, electronic transmission, or facsimile, and are further authorized to designate others who may initiate transactions and receive callbacks and advices.

FURTHER RESOLVED, that this authorization is in addition to any other authorizations in effect and will remain in force until the Bank receives written notice of revocation at the address(es) and manner designated by the Bank.

CERTIFICATION: I certify that: (1) I am the Secretary or Assistant Secretary of the Company; (2) the resolution printed above is a complete and accurate copy of a resolution duly adopted by the Company's Board of Directors or by the Company's members (if unincorporated); (3) the resolution is in full force and has not been revoked or changed.

SIGNATURE—Corporate Secretary	NAME—Corporate Secretary	DATE
X	Jennifer Rienks	

FOR BANK USE ONLY

By signing below, authentication has been performed as outlined in Bank policy BPM-2002

PREPARED BY - Print Name	EMPLOYEE NO.	TITLE	SIGNATURE	DATE
			X	
APPROVED BY (OFFICER LEVEL REQUIRED) - Print Name	EMPLOYEE NO.	TITLE	SIGNATURE	DATE
			X	

WIRE SERVICES DATABASE, V02-490

INPUT (Signature)	EMPLOYEE NO.	VERIFY (Signature)	EMPLOYEE NO.
X		X	
SIGNATURE/VERIFICATION OF BANK OFFICER	EMPLOYEE NO.	DATE	
X			



**BANK DEPOSITOR AND
GLOBAL TREASURY MANAGEMENT SERVICES AGREEMENT
Corporation**

ACCOUNT TITLE

MARIN HEALTHCARE DISTRICT

ACCOUNT NUMBER	DATE OPENED	INPUT BY	REVIEWED BY	DATE FURGED
1.	02/16/2011			
2.	02/16/2011			
3.	02/16/2011			
4.				
5.				

TAX CERTIFICATION

Taxpayer Identification Number: **91-1886269**

Name of person or entity whose TIN is listed above: **MARIN HEALTHCARE DISTRICT**

Certification Instructions—You must cross out item (2) if you have been notified by the Internal Revenue Service (IRS) that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

Certification—Under penalties of perjury, I certify that:

(1) The number shown in this box is the correct taxpayer identification number of the Company named above (or I am waiting for a number to be issued to the Company), and

(2) The Company is not subject to backup withholding because (a) it is exempt from backup withholding or (b) it has not been notified by the IRS that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Company that it is no longer subject to backup withholding, and

(3) Company is a U.S. citizen or other U.S. person (including a U.S. resident alien)*

(4) The FATCA code(s) entered on this form (if any) indicating that it is exempt from FATCA reporting is correct.


SIGNATURE OF CONTRACTING OFFICER

James P. McManus or Lee Domanico

☐ * If Company is a foreign company, please check this box. If this is an interest-bearing account, please provide us with the appropriate IRS Form W-8 (i.e., W-8BEN, W-8ECI, W-8EXP, or W-8IMY).

A. Depositor Agreement

Company agrees that the deposit accounts it opens with Bank now or hereafter, as listed on this Agreement, will be governed by the terms and conditions of Bank's disclosure brochure for business accounts and Bank's schedule(s) of fees and charges, as these may be amended by Bank from time to time; that the brochure and schedule(s) have been received or made available on Bank's website; and that any Contracting Officer may establish accounts and designate the individuals authorized to withdraw funds, and access accounts online at the Bank's website and perform authorized functions, all on such terms as may be agreed upon with Bank.

B. Agreement for Global Treasury Management Services

Company agrees that each Contracting Officer is authorized to enter into agreements for Global Treasury Management Services with Bank and to designate from time to time who is authorized to use the services and give instructions on behalf of Company with respect to the services. The services are governed by the All About Global Treasury Management Services disclosure, as it may be amended from time to time, which Company acknowledges receiving or having access to on the Bank's website.

TO THE FULLEST EXTENT PERMITTED BY LAW, COMPANY DELIBERATELY AND INTENTIONALLY WAIVES THE RIGHT TO A JURY TRIAL AND AGREES TO THE RESOLUTION OF CLAIMS PROCEDURES DESCRIBED IN THE ACCOUNT AND GLOBAL TREASURY MANAGEMENT DISCLOSURES.

ACCOUNT NUMBER(S) ► 7000180801 7000180828 7000180836

ACCOUNT TITLE

MARIN HEALTHCARE DISTRICT

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Please sign in black ink only and line out unused signature spaces.

AUTHORIZED DEPOSIT ACCOUNT SIGNERS (Sign in black ink)

TYPED NAME AND TITLE

Lee Domanico

CEO

James McManus

CFO

Harris Simmonds

MD, Chair

Ann Sparkman

JD, Vice Chair

Signing instructions: Generally, the Bank does not offer accounts on which two or more signatures are required for withdrawals. (For exceptions, see Form 00333 Approval of Multiple-Signature/Special Signing Instructions.)

Name of Company: MARIN HEALTHCARE DISTRICT

Phone Number:

Doing Business As:

Address:

100B DRAKES LANDING ROAD STE 250
GREENBRAE CA 94904-3121

RESOLVED, that ☐ the President, Secretary, any Vice President, Treasurer and/or

☐ _____ (each, a Contracting Officer)

is each authorized, acting alone, to enter into deposit account, funds transfer, and Global Treasury Management Services agreements with Bank, and to designate from time to time who is authorized to withdraw funds, initiate payment orders, execute service agreements, and otherwise give instructions on behalf of the Company with respect to its deposit accounts and treasury management services. This authorization is in addition to any other authorizations in effect.

INSTRUCTIONS: At least two Contracting Officers must sign below.

Contracting Officers:

Type or Print Name James P. McManus

ID No.

ID No.

Type or Print Name Lee Domanico

ID No.

ID No.

Type or Print Name

ID No.

ID No.

Type or Print Name

ID No.

ID No.

Signature

Title CFO

Signature

Title CEO

Signature

Title

Signature

Title

I certify that the foregoing resolution was duly adopted by the Company's governing body and remains in effect; all signatures or initials appearing on this Agreement are those of the persons authorized in accordance with the resolution; and that the Bank Depositor and Global Treasury Management Services Agreement is the binding obligation of the Company.

Type or Print Name Jennifer Rienks, PhD

Signature

Secretary

Date

Check this box ☐ if you are a nonprofit organization operated for religious, charitable, educational or other similar purposes.

☐ SIGNATURE ADDENDUM ATTACHED

☐ FACSIMILE SIGNATURE ADDENDUM ATTACHED

Bank Use Only

☐ RECORD

☐ NO RECORD

Tab 6



July 21, 2015

Dr. Harris Simmonds, Chair
Marin Healthcare District
250 Bon Air Road
Greenbrae, California 94904

Re: Best Practices in Governance-ACHD Certified District

Dear Dr. Simmonds:

As a Public Entity, Marin Healthcare District has well-defined obligations to conduct its affairs in a manner that is open and transparent. A question that is often raised by the general public and State Legislators is, "how are we to know these obligations are being met?"

To assist ACHD Members in demonstrating compliance with these "open and transparent obligations", the ACHD Governance Committee with support from the ACHD Board of Directors, has developed a core set of standards, referred to as Best Practices in Governance. Districts that submit evidence to ACHD of conformance with these standards, will receive the designation of *ACHD Certified for Best Practices in Governance*. The Certification is valid for a period of three years.

To facilitate your District's application, we have prepared a binder tabbed by content, with check-off lists outlining the documentation that you will need to provide with your submission. To begin the process, simply gather the requested materials, insert them into the appropriate binder tab section and forward your completed submission to:

ACHD
Attention: Sheila Johnston, Member Services Specialist
PO Box 619084
Roseville, CA 95661

An important component of the Certification criteria is the content of your District's webpage. To satisfy the webpage content criteria, ACHD staff will review your District's webpage to verify the required content is present.

Participating in this process will speak volumes to the general public as well as to State Legislators, about Marin Healthcare District's commitment to transparency in governance. We look forward to receiving and reviewing your completed submission with a goal of granting you the designation, *ACHD Certified for Best Practices in Governance* and noting that you are an ACHD Certified District on the Association's webpage.

Please feel free to contact Sheila Johnston (sheila.johnston@achd.org) with any questions you have about this communication or the Certification process itself.

Best regards,

Kenneth B. Cohen
Executive Director

cc: David McGhee, Chief Executive Officer, ACHD
Sheila Johnston, Member Services Specialist, ACHD

TRANSPARENCY



Completion of Ethics Training

- ☐ Provide copies of completion for each Board Member
Government Code 53235, AB 1234

Ralph M. Brown Act

- ☐ Provide a copy of board policy on Brown Act compliance
Government Code 54950

Public Records Request

- ☐ Provide a copy of board policy on responding to requests for public records

Conflict-of-Interest Policy

- ☐ Provide a copy of the current policy
- ☐ Provide a copy of the list of Fair Political Practices Commission required filers

State Controller's Compensation Report

- ☐ Provide a copy of current filing confirmation
Government Code 538911

WEBSITE CONTENT



- ☐ Districts Mission Statement
- ☐ A map of the district boundaries
- ☐ ACHD definition of a Healthcare District
- ☐ Link to ACHD webpage
- ☐ District contact information
- ☐ Board Member biography and contact information
- ☐ The District's annual report
- ☐ Board meeting information including meeting dates, agendas and minutes (12 months)
- ☐ Programs and services provided by the District
- ☐ District's annual operating budget
- ☐ Districts annual audit
- ☐ District election procedure and filing process information, to include appointments to fill vacancies on the Board

EXECUTIVE COMPENSATION AND BENEFITS



The District should have a written policy that defines the process for determining executive compensation, including any and all benefits

- ☐ Provide a copy of the board policy on executive compensation
- ☐ Provide a listing of the positions considered to be executive positions

STATE/LOCAL AGENCY REPORTING



**California Special Districts
are subject to LAFCo reviews**

- ☐ Provide a copy of your most recent LAFCo report and responses to the report

FINANCIAL



Reimbursable Expenses

- ☐ Provide a copy of board policy on reimbursable expenses
Government Code 53232.2 (b)

Policies on purchasing signature authority should be established

- ☐ Provide a copy of the policy

Annual Audit

- ☐ Provide a copy of most current audit
Government Codes 26909 and 12410.6

The District should have a written policy and procedure for requesting public funds

- ☐ Provide a copy of the policy and procedure

Tab 7

Weiner, Louis N (MGH)

From: Skip Schwartz <skip@wmss.org>
Sent: Tuesday, August 04, 2015 3:45 PM
To: Ann Sparkman(AOL)
Cc: Weiner, Louis N (MGH); Sparkman, Ann; Rienks, Jennifer; Simmonds, Harris; Friedenber, Jon (MHD); Jim Gault; Pam Osborn; Ann Sparkman(EDU)
Subject: Re: West Marin Senior Services grant application 8.15
Attachments: Copy of Budget 15-16 Detail MHD-4.xlsx; WMSS 3 Narratives 2015_08_04.doc; WMSS_Stockstill_Bro.pdf

Dear Ann,

Per your request, I have attached the WMSS budget and supporting materials for Louis to provide to your Committee and the Marin Healthcare District Board, in consideration of the West Marin Senior Services grant application, at your August 2015 meeting. We appreciate the time and opportunity you provided in your committee meeting June 22 for us to discuss some of the unique challenges surrounding healthcare for seniors in rural West Marin County. The \$1.2 M WMSS FY15/16 Budget attached, includes our Stockstill House program. Stockstill House is a wholly owned and operated, 8 bed Assisted Living Facility of WMSS in Point Reyes Station. You also requested some additional narrative featuring WMSS interactions, patient care, hospitalizations and discharge, etc - and I have included 3 short narratives from our Care Managers that I feel represent the challenges and opportunities in this area and that argue for more collegial work in the future.

Jim Gault, Pam Osborn, RN and I are happy to attend any meetings and discussions and we are available to answer any questions you and your fellow board members and staff may have. Please do not hesitate to contact me.

I believe the Marin Healthcare District and WMSS are aligned in our mission to serve the citizens of Marin County and we appreciate your consideration our grant request.

Sincerely yours,

Skip

Maurice "Skip" Schwartz
Executive Director
West Marin Senior Services
skip@wmss.org
www.wmss.org
415-663-8148 x109
415-269-3774 (mobile)

"Persistence is patience with a purpose" - Senator Peter Behr

Weiner, Louis N (MGH)

From: Skip Schwartz <skip@wmss.org>
Sent: Tuesday, August 04, 2015 4:06 PM
To: Weiner, Louis N (MGH)
Cc: Ann Sparkman(AOL); Sparkman, Ann; Rienks, Jennifer; Simmonds, Harris; Friedenber, Jon (MHD); Jim Gault; Pam Osborn; Ann Sparkman(EDU)
Subject: Re: West Marin Senior Services grant application 8.15
Attachments: image001.png; ATT00001.htm; Copy of Budget 15-16 Detail MHD-4.xlsx; ATT00002.htm; WMSS 3 Narratives 2015_08_04.doc; ATT00003.htm; WMSS_Stockstill_Bro.pdf; ATT00004.htm

Importance: High

Dear Louis,

Would you kindly include my letter of April 23 to Ann Sparkman and Dr Simmonds (*stating the WMSS case and pasted below*) with the MHD packet mailed earlier today for consideration of a WMSS grant?

Thank you,

Skip

Subject: Invitation to apply for MHDB grant

Date: April 23, 2015 at 4:39:17 PM PDT

To: harrissimmonds@marinhealthcare.org, annsparkman@marinhealthcare.org

Dear Dr. Simmonds and Ms Sparkman,

I am writing today to ask if the Marin Healthcare District Board committee would invite West Marin Senior Services (WMSS) to apply for a first-time grant. WMSS is a 40 year old 501(c)3 nonprofit organization serving rural Marin County seniors. Here's why we need your support:

Rural West Marin is unincorporated and encompasses 325 sq mi, and 16 villages - the beautiful geography is both our greatest asset and for seniors, a major liability. Elders reside in over 2,000 households - Public services for rural residents, such as access to transportation, hospitals and specialized medical care and treatment, affordable food and sundries, often taken for granted in urban areas, are mostly unavailable in West Marin. Senior Access, Whistlestop/Meals on Wheels/Paratransit and Jewish Children's and Family Services do not serve West Marin. WMSS is providing an antidote to isolation and compromised nutrition, which are serious risk factors for our rural seniors and present additional risks for hospital recidivism after discharge. To benefit rural seniors, in FY 13/14 WMSS assisted 2,860 elders and their families; delivered 10,937 meals to the homebound; provided transportation for 11,943 trips (encompassing 71,950 miles); assessed and provided in-depth Care Management for 295 seniors; placed 124 caregivers; made over 100 equipment loans; operated an Assisted Living Facility (Stockstill House) and maintained visiting programs, exercise programs and community meal programs.

Although WMSS receives funding from the County of Marin and the Marin Community Foundation, WMSS must continue to raise a significant portion of our \$1.2M budget from private contributions and small foundations.

We hope the Marin Healthcare District Board will invite WMSS to apply in the next grant cycle. West Marin Senior Services staff, board and I would be pleased to have you visit to see our programs in action and to provide more information at any time.

West Marin Senior Services
Detailed Budget for Marin Healthcare District Grant Request
2015-16 Fiscal Year

Income and Expense

Revenue

WMSS Individual Contributions	188,930	
Corporate & Foundation Grants	322,500	50,000
Government grants	223,681	
Program service fees	9,985	
Fundraising Events	16,500	
WMSS Investment Income	10,500	
Stockstill Individual Contrib	3,800	
Stockstill Grants	-	
Stockstill House Client Fees	428,600	

<u>Total Revenue</u>	1,204,496	50,000
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Expense

General Administration & Program Salaries

Executive Director	82,268	
Program Salaries	143,740	
Case Managers	197,397	33,000
WMSS Employee Benefits & Payroll Taxes	69,022	5,000

Program Salaries Sub Total	492,427	38,000
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Professional fees	44,692	2,000
Fundraising	13,509	
Supplies	13,300	1,000
Telecommunications	2,700	
Postage & delivery	2,200	
Rent	33,663	
Utilities	5,300	
Equipment rental & maint.	469	
Printing & publications	1,000	
Travel	-	

Program Expenses

Activity Programs for Seniors	1,300	500
Client Services Expenses	4,862	1,000
Community Outreach	229	
Exercise Program	245	
HDM/Meals for Friends	1,634	
Congregate Meals	14,141	1,000
Repairs & Maintenance	3,574	
Senior Assistance	611	

West Marin Senior Services
Detailed Budget for Marin Healthcare District Grant Request
2015-16 Fiscal Year

		MHD
Senior Products & Supplies	275	
Volunteer Driver Supplies	180	
Whistlestop Shuttle Services	15,700	1,000
Senior Transportation	4,500	1,000
TripTrans Mileage Reimbursement	28,500	
Staff Travel	7,252	2,500
Staff Recognition	510	
Staff Development	444	
Volunteer Recognition	1,000	
Volunteer Mileage	750	
Voided Checks	-	
Board of Directors Expenses	150	
Insurance - general	8,850	2,000
Advertising	1,650	
Other expenses	350	
Program Expenses - Other	32	
Sub Total Program Expenses	213,574	12,000
<u>Stockstill House - Assisted Living Facility</u>		
Program Managers	71,549	
Caregivers	252,972	
Activity Coordinator	-	
Stockstill Employee Benefits	16,000	
Stockstill Payroll Taxes	65,771	
Stockstill Salaries Sub Total	406,292	
Stockstill Program Expenses		
Van Expenses	700	
Furniture and Equipment	1,000	
Advertis,Marketing	880	
Contract Caregiver Services	250	
Activity Programs	4,147	
Bank Charges	-	
Client Personal Expenses	676	
Employee Related Supplies	256	
Fees, Dues & Publications	162	
Food	10,000	
House Supplies	10,000	
Stockstill Equipment	1,497	
Interest Expense	18,000	
D&O Insurance	835	
Liability Insurance	8,000	
Legal & Accounting Fees	10,400	
Licenses	784	
Property Taxes	549	

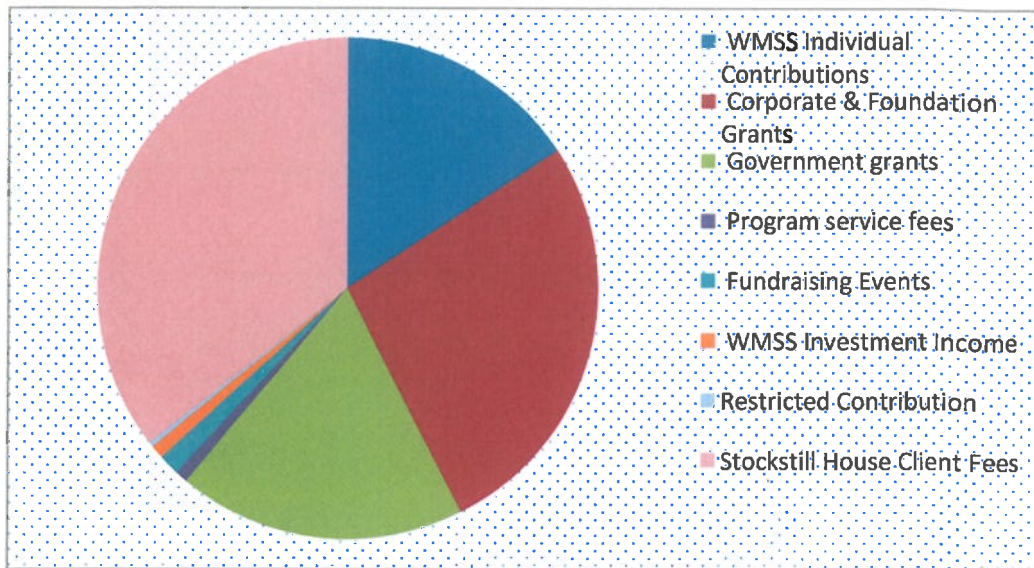
West Marin Senior Services
Detailed Budget for Marin Healthcare District Grant Request
2015-16 Fiscal Year

		MHD
Office Supplies	477	
Pager Services	-	
Postage	6	
Printing	-	
Repair & Maintenance	6,000	
Staff Travel	196	
Staff Development	1,250	
Staff Recognition	456	
Telephone	2,000	
Utilities	10,425	
Other	290	
Total Stockstill Program Expenses	89,237	
Total Expense	1,201,530	50,000
Net Ordinary Income	2,966	

**West Marin Senior Services
Budgeted Income
2015-2016**

WMSS Individual Contributions	188,930
Corporate & Foundation Grants	322,500
Government grants	223,681
Program service fees	9,985
Fundraising Events	16,500
WMSS Investment Income	10,500
Restricted Contribution	3,800
Stockstill House Client Fees	<u>428,600</u>

Total Funding 1,204,496



West Marin Senior Services MAP OF SERVICE AREA



WMSS Care Management Program - 3 Narratives for MHD August, 2015

1.) J had been hospitalized (at Marin General) twice within a few months for respiratory issues. Once having been sent home from the ER only to be readmitted the same night after an arduous ambulance ride. Had WMSS been contacted, we might have suggested that the hospital not send J to his isolated home, alone, in remote West Marin, until we could make suitable preparations. WMSS was contacted after J's second hospitalization. We arranged for transportation home from the hospital. A WMSS Care Manager made sure J returned safely, made a home visit and assessment, checked to see that he had the proper equipment and resources in his home, as well as nutritious food that required minimal preparation. To counter the effects of self-isolation, WMSS enrolled J in our Home Delivered Meals and Friendly Visiting programs and regularly arranged transportation to community lunches and medical appointments. WMSS provided grant funds for J to hire a screened homecare worker to do the many chores J could no longer do safely (i.e. pruning & climbing trees, general yard work for fire protection, etc.). WMSS Care Management has improved J's quality of life and prevented additional hospitalizations. Discharge Planners could call WMSS as far in advance of discharge as possible for West Marin residents. WMSS can ensure transportation, support care, equipment, etc. is in place, before a patient arrives home. With this preparation, the patient's recuperation and recovery improve dramatically. A hospital ER might make an advocate available for elders. ERs tend to be fast moving and seniors are generally slower to comprehend and communicate. An advocate or perhaps a social worker could be called to facilitate when a senior presents to the ER alone.

2.) B (67) and CH (73) met a decade ago outside the Point Reyes Library over a conversation about their love of dogs. They hit it off instantly, got closer over the years, and finally, in 2009, made the decision to move in together. They both fall below the federal poverty level and have a section 8 housing voucher. Shortly after moving in together, they began to face serious medical challenges and hospitalizations. CH found out that he had an aortic aneurism and had to have stents placed. Soon after, he required Fem/Fem bypass surgery for poor circulation in his leg, had his gallbladder removed, and developed a persistent case of C-DIFF.

At home, in rural West Marin, B was his primary caregiver through all of this, with the guidance and support of a WMSS Care Manager. The tables turned in January 2014 when B was diagnosed with liver cancer. Her needs increased greatly and she could no longer be the primary caregiver. Their WMSS Care Manager was able to coordinate the services they needed. B required frequent trips to UCSF (84 mi RT) and neither she nor her partner could drive. Drivers were selected from the WMSS Caregiver Registry - The WMSS Transportation In Need Grant (TING) paid drivers and mileage for 8 UCSF round-trips.

After her surgery we used a Family Caregiver Respite Grant to help supplement her care and give her partner a break. We advocated additional IHSS hours and helped find the right caregivers to do the work. The couple was unable to cook effectively and they do not drive, so inadequate nutrition was a critical risk. WMSS enrolled them in our Home Delivered Meals Program, seven days a week. Both seniors are now recovering well. B & CH are closer than ever and happily living at home in Pt. Reyes Station.

3.) Z (87) was in a car accident and was taken by ambulance to Marin General trauma center, where she was stabilized then transferred to a local hospital. In the accident, Z sustained a fractured clavicle, patella and sternum as well as a contusion to her head. She had been in the hospital nearly a week and was doing so well with her PT that they decided to send her home rather to a rehabilitation facility. In talking with the patient on the phone after her PT session, WMSS Care Manager (CM) became alarmed as Z was so short of breath she could hardly speak. CM relayed this info to the social worker as well when advocating for Z to be sent to a SNF (rehab) upon discharge. Hospital had previously told the family that when she was discharged she would be going to a rehab for further recovery, but they notified the family that since Z did so well in PT she was to be discharged to home. CM advised the family to appeal this decision to discharge home since the patient was very frail, and lived with difficult access (many steps) and a history of pneumonia. The family (and the patient) wanted Z to go to a SNF instead of home. CM spoke to the social worker and discharge planner several times. They said that Medicare would not approve the SNF because of Z's "progress" with PT. They did keep her hospitalized a few more days, allowing WMSS to place a caregiver, arrange transportation and remain with her until a family member could arrive. WMSS Care Manager asked Z's doctor to order Home Health for nursing care 2x's a week, PT and OT as well as durable medical equipment.

CM met with the intake nurse at the client's home then with the PT and the regular visiting nurse and arranged for a hospital bed for Z since the wedges & pillows were not working to keep her upright so that she could breathe easily and transfer in and out of the bed. CM also requested an air circulating mattress as she had a red spot on her coccyx (a potential bedsore) and was very thin, having no fat to pad her bones from touching the bed. These things may well have been neglected as the family (her caregivers at home) really knew nothing about the potential dangers of so frail and thin a patient with a history of pneumonia, who was to be bedbound for several weeks. Without WMSS Care Management Z may well have had more hospitalizations. WMSS would like to establish a protocol whereby discharge planners call WMSS well in advance of discharging West Marin residents, so that we can work together to have transportation, meals, caregivers, equipment, etc. in place, before a patient is discharged. With preparation, the patient's chance for recuperation and recovery is increased dramatically and hospital recidivism may be further reduced.

Stockstill House Accommodations and Services

- An intimate home for eight seniors
- Compassionate and competent caregivers on duty 24 hours a day
- Lodging with country views in semi-private rooms
- A spacious great room with an attractive fireplace and deck



Photo: ABV

- Daily assistance with bathing, medications, and personal grooming
- Social activities, outings, and events, such as Tea Time, exercise, art, and discussion groups
- Freshly-prepared, nutritious meals and frequent snacks
- Transportation to local medical and dental appointments
- Housekeeping and laundry service

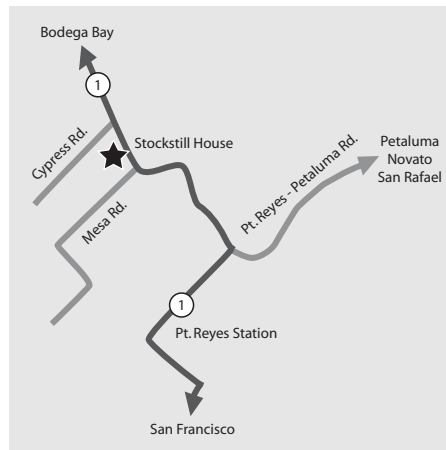
Cover photo: Chloe Cook



Experienced Professionals

Pam Osborn, R.N., Program Director / Administrator of Stockstill House (left), is a skilled administrator, nurse, trainer, and hands-on caregiver; she is highly qualified to oversee all aspects of residential care.

Natalia Meyerson, On-site Administrator of Stockstill House, (right) supervises the daily operation of our home and ensures that the residents receive personalized, attentive care.



Directions: Stockstill House is located just north of downtown Point Reyes Station at 12051 Highway One between Mesa and Cypress Roads.

For More information: contact Pam Osborn by phone: 415-663-8148, or e-mail: pam@wmss.org

Stockstill House

Owned and operated by

West Marin Senior Services

12051 Highway One, PO Box 1031

Point Reyes Station, CA 94956

PHONE 415-663-0722 RCFE LICENSE #216801977

www.wmss.org

501(c)(3) non-profit corporation

Tax ID#: 51-0192320



STOCKSTILL HOUSE

ASSISTED LIVING IN WEST MARIN



Photo: ABV

Welcome to Stockstill House

Stockstill House is a licensed, residential care facility owned and operated by West Marin Senior Services, a well-established, non-profit agency that has provided support services to seniors and their families for over thirty-five years.

Just Like Home

We provide families with peace of mind, knowing that their spouses, mothers, fathers, or dear friends are getting their physical, emotional, and social needs met in a personal, attentive, and caring way.



Photo: Gwen Meyer

Short stays can be arranged at Stockstill House if there is a vacancy. Federal funds for paid respite care are available to family caregivers needing a break from continuous care of a loved one.

Monthly Tea Time at Stockstill House is the fourth Wednesday of the month from 3-4 p.m. Please come visit, chat with our staff and residents, and experience the warm hospitality at Stockstill House.

If living at home is no longer an option, West Marin Senior Services offers assisted living accommodations at Stockstill House. Here, seniors are able to keep some of their independence and families have peace of mind knowing that their loved ones are safe and cared for by a loving staff.

Philosophy of Care

Our goal is to enhance the quality of life for people who need continuous care and supervision by creating an atmosphere as close to what you or your loved one would enjoy at home.

We are committed to:

- Treating each resident with dignity and respect
- Fostering independence and individuality
- Involving family, friends, and community volunteers in the daily life at Stockstill House

Photo: Gwen Meyer



Photo: ABV

Della Bacchini at 102 years, Stockstill House resident, 2007–2008, with caregiver

"We had worked with West Marin Senior Services when my father needed some homecare equipment, so we turned to them when my grandmother, Della (Nonnie, as we called her), needed more care than we could provide. In no time at all she became acclimated and was glad to be at Stockstill House. West Marin Senior Services has been our guide and partner. What a gift they have given to our family and to our community!"

Antonia Van Becker,
granddaughter of Della "Nonnie" Bacchini