

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.

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, SEPTEMBER 8, 2015

7:00 PM: REGULAR OPEN MEETING

- | | | |
|--|----------|----|
| 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.