

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904  
[www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090  
[info@marinhealthcare.org](mailto:info@marinhealthcare.org)

Fax: 415-464-2094

**TUESDAY, MAY 10, 2016**

**CLOSED SESSION @ 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 Center  
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**

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|--|----------|
| 1. Call to Order and Roll Call   | Simmonds |
| 2. General Public Comment<br><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 |
| 3. Closed Session  |          |
| a. Approval of minutes of previous Closed Session (action)   | Simmonds |
| b. Potential Litigation pursuant to Government Code<br>Section 54956.9(d)(2)   | Coffey   |
| 4. Adjournment of Closed Session<br><i>Regular Meeting to follow.</i>  | Simmonds |

A copy of the agenda for the Regular Meeting will be posted and distributed at least 72 hours prior to the meeting. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 (voice) or 415-464-2094 (fax) at least 48 hours prior to the meeting. Meetings open to the public are audio-recorded; the recordings are posted on the District web site and retained for 1 year.

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	<b>AGENDA</b>		<b><u>Tab #</u></b>
<b><u>REGULAR MEETING, 7:00 PM</u></b>			
1.	Call to Order and Roll Call	Simmonds	
2.	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	
3.	Approval of Agenda (action)	Simmonds	
4.	Approval of the Minutes of the Regular Meeting of April 12, 2016 (action)	Simmonds	#1
5.	Approval of 4Q 2015 MGH Performance Metrics & Core Services Quarterly Report (action)	Domanico	#2
6.	Biannual MGH Bylaws Review (action)	Coffey	#3
7.	Committee Meeting Reports		
a.	MHD Finance and Audit Committee (met April 26)	Hershon	
	(1) Review and Approve Report of Independent Auditors and Financial Statements for Marin Healthcare District, Six Months Ended December 31, 2015 and Year Ended June 30, 2015 (action)		#4
	(2) Approve Loan Modification Agreement and Reaffirmation of Collateral Assignment of Contracts (action)		#5
b.	MHD Lease and Building Committee (met April 27)	Sparkman	
8.	Reports		
a.	District CEO's Report	Domanico	
b.	Hospital CEO's Report	Domanico	
c.	Chair's Report	Simmonds	
d.	Board Members' Reports	All	
9.	Agenda Items Suggested for Future Meetings	All	
10.	Adjournment of Regular Meeting	Simmonds	

*Next Regular Meeting: Tuesday, June 14, 2016, 7:00 p.m.*

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