

MARIN HEALTHCARE DISTRICT

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Board of Directors Special Study Session of the Full Board, meeting with Lease and Building Committee Regular Meeting Wednesday, August 31, 2016

MINUTES

1. **Call to Order**

Chair Ann Sparkman, JD, called the meeting to order at 5:37 p.m.

2. **Roll Call / Approval of the Agenda**

Committee Members Present: Chair Ann Sparkman, JD; Larry Bedard, MD

Community Member Present: Brian Su, MD

Staff Members Present: Jon Friedenber, CAO; Louis Weiner, Executive Assistant

Guest Present: Jamie Maites, Director of Communication

3. **Public Comment**

No public comment.

4. **Review of Annual Community Benefit Report Pursuant to SB 697**

Jamie Maites, Director of Communication, presented this Report that was reviewed and approved, as required by State law, by the Marin General Hospital Board of Directors on August 2, 2016. It is presented to the MHD Board, today and at the upcoming Regular Meeting on Sept. 13, for review; approval is not required of the MHD Board.

5. **Review of Triennial Community Health Needs Assessment Pursuant to Section 501(r) of the Internal Revenue Code**

Ms. Maites continued presenting. This Report was also reviewed and approved, as required by Federal law, by the MGH Board at their August 2 meeting, and is presented to the MHD Board for review; approval is not required of the MHD Board. She highlighted details from the memo covering both of these Reports. Both of these reports will be published on the MGH web site <http://www.maringeneral.org/>

She explained that though Marin Healthcare District has set Mental Health and Elder Care as priorities for support from the District, and MGH (through its Community Benefit Committee) prioritizes its community benefit support for Access to Health Care, this Community Health Needs Assessment (CHNA) formed by the broader Marin community via forums prioritizes obesity/diabetes, education, and economic and housing insecurity. The MGH Community Benefit Committee will next meet to discuss the hospital's response to those needs in regards to its expressed priority of providing Access to Health Care.

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Mr. Friedenbergl explained details of the cost of community benefit and charity care provided by MGH. Ms. Maites stated that the application period for MGH community grants is open through September, and grant decisions will be made in time for the 2017 hospital budget to be finalized.

6. Minutes Approval

It was moved, seconded and carried to approve the minutes of the meeting of June 28, 2016 (done at meeting's end due to Dr. Bedard's late arrival).

7. Adjournment

Chair Sparkman adjourned the meeting at 6:00 p.m.