



**BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, September 13, 2016
Marin General Hospital, Conference Center**

MINUTES

1. Call to Order and Roll Call

Chair Simmonds called the Regular Meeting to order at 7:00 pm.

Board Members Present: Chair Harris Simmonds, MD; Vice Chair Ann Sparkman; Secretary Jennifer Rienks; Director Larry Bedard, MD
Director Jennifer Hershon joined the meeting via telephone conference call from 9 Harbor View Lane, East Hampton, NY (site notice and posting were compliant with the Brown Act)

Staff Present: Lee Domanico, CEO; Jon Friedenber, CAO; Mark Zielazinski, CITIO; James McManus, CFO; Colin Coffey, District Counsel; Louis Weiner, Executive Assistant

Chair Simmonds reported that at the Closed Session of the Board at 5:30 this evening, no reportable action was taken.

2. General Public Comment

No comments from the public were made.

3. Approval of Agenda

Secretary Rienks moved to approve the agenda as submitted. Vice Chair Sparkman seconded. Vote by roll call: All ayes.

4. Approval of the Minutes of the Regular Meeting of August 9, 2016

Secretary Rienks moved to approve the minutes as submitted. Vice Chair Sparkman seconded. Vote by roll call: All ayes.

5. Resolution #2106-06: Resolution Regarding Inpatient Use of Medicinal Cannabis at Marin General Hospital

Director Bedard presented the Resolution and read the text aloud in its entirety. He explained his reason for submitting it and remarked on his research, experience and opinion regarding the use of medicinal cannabinoids in an inpatient setting.

Director Bedard moved to approve “MHD Resolution #2016-06: Resolution Regarding Inpatient Use of Medicinal Cannabis at Marin General Hospital.” Secretary Rienks seconded. Discussion ensued.

Director Hershon asked why the Resolution was brought to the MHD Board. Director Bedard explained it as being an educational and awareness-raising effort about another



service possibly being made available to all patients and that this, in the form of a MHD Resolution, is a request for the Marin General Hospital Medical Staff and Board of Directors to research and study it, and to make a recommendation based on the research.

Several members of the public offered remarks: Lynette Shaw, Marin Alliance for Medical Marijuana; Aaron Augustus, military veteran; Jan Lavelle, community member; Corinne Malanca, United Patients Group; and Catherine Taylor, community member.

Director Bedard suggested that a series of public forums be held, and that Continuing Education Units be made available for clinical staff.

Vice Chair Sparkman proposed that the final paragraph be amended to read (amendment in italics):

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin Healthcare District requests that the Marin General Hospital Administration and Medical Staff review and research the issues regarding the use of medicinal cannabis, including clinical, legal *and regulatory/accreditation (CMS, CDPH, TJC)* implications, and report the findings back to the District Board.

Chair Simmonds called for a roll call vote on the motion, including the amendment:

- Bedard: Aye
- Simmonds: Abstain
- Sparkman: Abstain
- Rienks: Aye
- Hershon: Abstain

The motion, including the amendment, passed.

6. Review and approve license agreement for office space/services at Cardiovascular Associates of Marin, 20 Bon Air Road, by UCSF (for Dr. Scott Merrick)

Mr. Domanico presented this renewal agreement with UCSF for office space and services at CAM. Mr. Coffey recommended that this agreement in the future be set up to be automatically renewable if there be no substantial changes. Vice Chair Sparkman and Secretary Rienks, being employees of UCSF, present a conflict of interest and did not participate or vote on this. Director Bedard moved to approve the agreement as presented.

Chair Simmonds seconded. Vote by roll call:

- Bedard: Aye
- Simmonds: Aye
- Sparkman: Abstain
- Rienks: Abstain
- Hershon: Absent (no longer on the phone call)

The motion passed.



7. Review and approve terms of MHD Professional Services Agreement and Recruitment Arrangement for Internal Medicine Physician for 1206(b) Clinic (Mary Rose Fabi, MD)

Mr. Domanico presented. This was discussed in the Closed Session earlier this evening. Approval by the MHD Board is required because of the incentives for recruitment included in the agreement. Vote by roll call:

- Bedard: Aye
- Simmonds: Aye
- Sparkman: Aye
- Rienks: Aye
- Hershon: Absent (no longer on the phone call)

The motion passed.

8. Committee Reports

A. MHD Lease and Building Committee

Vice Chair Sparkman reported that the Committee met in Special Study Session of the Full Board on August 31. Ms. Jamie Maites, Director of Communication, presented the Annual Community Benefit Report (required by Calif. SB 697) and the Triennial Community Health Needs Assessment (required by Federal Internal Revenue Code Section 501(r)). These reports were reviewed and approved by the MGH Board of Directors on August 2, 2016 and presented for review (no action required) to the MHD Board.

B. MHD Finance and Audit Committee

The Committee did not meet in August.

C. MHD Citizens' Bond Oversight Committee

Mr. Jim McManus, CFO, reported that the Committee met on August 24. There was not a quorum present. They reviewed the 17 requisitions of bond funds for the construction project to date, and discussed the invoice approval process. Moss Adams is the auditor. "Measure F: Bond Financing 101" slide show was presented, a summary of the bond processes and participants for MGH 2.0. All of these documents are posted on the MDH web site.

9. Reports

A. District CEO's Report:

Mr. Domanico reported that he spoke with the Executive Director of ACHD regarding adjusting down our dues structure owing to the unique nature of the MHD/MGH status. They are researching and getting back to him, while requesting payment for the first 2 quarters as invoiced.

B. Hospital CEO's Report:

Mr. Domanico reported that the hospital had another favorable month of financial performance. In pursuit of the Resolution passed this evening, Mr. Jon Friedenberg, Chief Administration Officer, will coordinate the medical cannabis project's



administration with the MGH Medical Staff, and will deliver the results to the MHD Board.

C. Chair's Report:

Chair Simmonds announced that MHD has been notified by the Marin County Department of Elections that there are no challengers who have filed for the November 8 ballot for the MHD Board seats that he and Vice Chair Sparkman hold, which terms expire in December. Therefore, there is no election and they retain their seats for the term 2017-2020. The budget dollars earmarked for the election are thus available to be used otherwise.

D. Board Members' Reports:

There were no further reports.

10. Agenda Suggestions for Future Meetings

There were no suggestions submitted.

11. Adjournment

Chair Simmonds adjourned the meeting at 8:06 pm.