

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904
www.marinhealthcare.org

Telephone: 415-464-2090
info@marinhealthcare.org

Fax: 415-464-2094

Tuesday, September 13, 2016

5:30 pm: Closed Session

6:30 pm: Special Open Meeting / Board Study Session

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

*(Director Hershon will teleconference from
9 Harbor View Lane, East Hampton, NY)*

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

AGENDA

Tab #

5:30 PM: CLOSED SESSION

- | | |
|--|----------|
| 1. Call to Order and Roll Call | Simmonds |
| 2. General Public Comment
<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. Conference with Legal Counsel – Existing litigation matter pursuant to Government Code Section 54956.9(d)(1) | Coffey |
| c. Conference with Legal Counsel – Potential litigation matter pursuant to Government Code Section 54956.9(d)(4) | Coffey |
| d. Discussion involving trade secrets pursuant to Health and Safety Code Section 32106 (public discussion to follow in Open Session) | Domanico |
| 4. Adjournment of Closed Session | 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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6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION

- | | | |
|--|----------|----|
| 1. Call to Order and Roll Call | Simmonds | |
| 2. General Public Comment
<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. Update on Hospital Replacement Project "MGH 2.0" | Peluso | #1 |
| 4. Adjournment of Special Open Meeting / Board Study Session | Simmonds | |

7:00 PM: REGULAR MEETING

- | | | |
|--|----------|----|
| 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 Minutes of Regular Meeting of August 9, 2016 (action) | Simmonds | #2 |
| 5. Resolution #2016-06: Resolution Regarding Inpatient Use of Medicinal Cannabis at Marin General Hospital (action) | Bedard | #3 |
| 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) (action) | Domanico | #4 |
| 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) (action) | Domanico | #5 |

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8. Committee Meeting Reports
 - a. MHD Lease and Building Committee (met August 31) Sparkman
 - b. MHD Finance and Audit Committee (did not meet in August) Hershon
 - c. MHD Citizens' Bond Oversight Committee (met August 24) McManus

9. Reports
 - a. District CEO's Report Domanico
 - b. Hospital CEO's Report Domanico
 - c. Chair's Report Simmonds
 - d. Board Members' Reports All

10. Agenda Items Suggested for Future Meetings All

11. Adjournment of Regular Meeting Simmonds

Next Regular Meeting: Tuesday, October 18, 2016, 7:00 p.m.