MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 Telephone: 415-464-2090 Fax: 415-464-2094 www.marinhealthcare.org

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, EA to the BODs

NOTICE

MARIN HEALTHCARE DISTRICT BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 13, 2016

5:30 pm Closed Meeting

<u>6:30 pm</u>

Special Open Meeting / Board Study Session: Update on Hospital Replacement Project "MGH 2.0"

> 7:00 pm Regular Open Meeting

Marin General Hospital Conference Center 250 Bon Air Road, Greenbrae

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.