

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090 Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

CLOSED SESSION & REGULAR MEETING OF THE FINANCE AND AUDIT COMMITTEE SEPTEMBER 27, 2016 AT 5:30 P.M.

Roll Call:

Chair: Jennifer Hershon, RN

Members: Jennifer Rienks, JD

Location:

MHD Conference Room at Drakes Landing
100B Drakes Landing Road, Suite 250
Greenbrae, CA 94904

Staff: James McManus, Chief Financial Officer
Jean Noonan, Controller
Vivian Bobka, Coordinator, Physician Contracting
Michael Lighthawk, Executive Assistant

CLOSED SESSION AGENDA

- | | |
|---|-------------------|
| I. Call to Order | Hershon |
| A. Announcement – Purpose of Closed Meeting | |
| B. Roll Call | |
| C. Approval of Agenda | |
|
II. Trade Secrets – Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning new district/hospital programs, services, facilities & strategic planning. | McManus/
Bobka |
|
III. Adjournment of Closed Session | |

REGULAR MEETING AGENDA

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| I. Call to Order | Hershon |
| A. Roll Call | |
| B. Approval of Agenda (Action) | |
| C. Approval of Minutes: June 27, 2016 (Action) | |
| D. General Public Comment | |
| <i>Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state your name if you wish to be recorded in the minutes.</i> | |
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II. Review & Recommend Approval of Item Discussed in Closed Session (Action) | Hershon |
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III. Finance | |
| A. MHD Check Signing Procedures Proposal (Action) | Noonan |
| B. Financial Reports | McManus |
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IV. Bond Compliance Report | McManus |
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V. Agenda Items for Next Meeting | Hershon |
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VI. Adjournment | Hershon |