



Marin Healthcare District

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

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FINANCE AND AUDIT COMMITTEE

Closed Session & Regular Meeting

July 25, 2017, 5:30pm

Members:

Chair:

Larry Bedard, MD

Members:

Jennifer Hershon, RN, MSN

Staff:

James McManus, CFO

Jean Noonan, Controller

Michael Lighthawk, Executive Assistant

Location:

MHD Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

CLOSED SESSION AGENDA

5:30pm

- I. **Call to Order** Bedard
 - A. Roll Call
 - B. Review and approval of agenda
 - C. Review and approval of Previous Closed Session Minutes of May 30, 2017
- II. **Trade Secrets** – Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning new District/Hospital Programs, Services, Facilities and Strategic Planning.
- III. **Adjourn Closed Meeting** Bedard

REGULAR MEETING AGENDA

5:45pm

- I. **Call to Order** Bedard
 - A. Roll Call
 - B. Approval of Agenda (Action)
 - C. Approval of Minutes of Regular Meeting: May 30, 2017 (Action)
 - D. General Public Comment - *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.*
- II. **Review / Recommend Approval of Items Discussed in Closed Session (Action)**
- III. **Finance** McManus
 - A. Financial Report – June 30, 2017
 - B. G.O. Bond Financing Plan
- IV. **Agenda Items for Next Meeting** Bedard
- V. **Adjournment** Bedard