

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

www.marinhealthcare.org

Telephone: 415-464-2090

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Fax: 415-464-2094

TUESDAY, DECEMBER 12, 2017

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

7:00 pm: Regular Open Meeting

Board of Directors:

Chair: Ann Sparkman, JD

Vice Chair: Harris Simmonds, MD

Secretary: Jennifer Hershon, RN, MSN

Directors: Larry Bedard, MD
Jennifer Rienks, PhD

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 #

6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION

- | | | |
|--|----------|----|
| 1. Call to Order and Roll Call | Sparkman | |
| 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> | Sparkman | |
| 3. Update on Hospital Replacement Project "MGH 2.0" | Coss | #1 |
| 4. Adjournment of Special Open Meeting / Board Study Session | Sparkman | |

7:00 PM: REGULAR MEETING

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|--|----------|----|
| 1. Call to Order and Roll Call | Sparkman | |
| 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> | Sparkman | |
| 3. Approval of Agenda (action) | Sparkman | |
| 4. Approval of Minutes of Regular Meeting of November 14, 2017 (action) | Sparkman | #2 |

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 month.

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|--|----------|----|
| 5. Review Q2 2017 MGH Performance Metrics & Core Services Quarterly Report | Domanico | #3 |
| 6. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee (met November 28) | Bedard | |
| (1) Approval of Compensation Terms of Renewal of Professional Services Agreement for Cardiology Services in the District's 1206(b) Cardiology Clinic, and of Renewal of Co-Management Agreement for the MHD-MGH Cardiovascular Service Line (action) | | #4 |
| (2) Approve MHD Operating Budget for FY 2018 (action) | | #5 |
| (3) Approve MHD 1206(b) Clinics Budget for FY 2018 (action) | | #6 |
| b. MHD Lease & Building Committee (met November 29) | Rienks | |
| c. MGH-MHD Joint Nominating Committee (met October 25) | Sparkman | #7 |
| (1) Approval of Nomination of Denise M. Lucy for Membership on the Marin General Hospital Board of Directors (action) | | |
| d. Citizens' Bond Oversight Committee (met November 15) | Lava | |
| 7. Reports | | |
| a. District CEO's Report | Domanico | |
| (1) 2018 Meetings Schedule: Proposed Revision (action) | | #8 |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| 8. Agenda Items Suggested for Future Meetings | All | |
| 9. Adjournment of Regular Meeting | Sparkman | |

Next Regular Meeting: Tuesday, January 9, 2018, 7:30 p.m.

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