

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, FEBRUARY 13, 2018

6:15 pm: Closed Session
7:00 pm: Regular Open Meeting

Board of Directors:

Chair: Ann Sparkman, JD
Vice Chair: Jennifer Hershon, RN, MSN
Secretary: Jennifer Rienks, PhD
Directors: Larry Bedard, MD
Harris Simmonds, MD

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 #

6:15 PM: CLOSED 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. Closed Session | |
| a. Approval of minutes of previous Closed Session (action) | Sparkman |
| b. Discussion involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities | Domanico |
| 4. Adjournment of Closed 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 the Regular Meeting of January 9, 2018 (action) | Sparkman |

#1

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. Appointment and Approval of District Board Committee Members | Sparkman | |
| a. MHD Finance & Audit Committee (action) | | |
| b. MHD Lease & Building Committee (action) | | |
| c. MHD/MGH Joint Nominating Committee (action) | | |
| 6. Approval of Management Consultant Agreement to Evaluate MGH-Recommended Decisions (action) | Domanico | #2 |
| 7. Engage Legal Counsel to Review Revenue Bond and MGH Approval Requests (action) | Domanico | |
| 8. Report on MGH Issuance of Revenue Bonds | McManus | |
| 9. Report on SART (Sexual Assault Response Teams) | Friedenberg | |
| 10. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee (did not meet in January) | Bedard | |
| b. MHD Lease & Building Committee (met on January 24) | Sparkman | |
| (1) Review MHD Community Health Seminar on January 30 | | |
| 11. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| 12. Agenda Items Suggested for Future Meetings | All | |
| 13. Adjournment of Regular Meeting | Sparkman | |

Next Regular Meeting: Tuesday, March 13, 2018, 7:00 p.m.

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