



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

FINANCE AND AUDIT COMMITTEE

Special Closed Study Session of the Board w/Finance & Audit Committee,
and Regular Committee Meeting

October 23, 2018, 5:30pm

Committee & Board Members

Ann Sparkman, JD; Larry Bedard, MD;
Jennifer Rienks, PhD; Jennifer Hershon, RN,
Harris Simmonds, MD

Locations:

MGH Conference Room at Drakes Landing
100B Drakes Landing Road, Suite 167
Greenbrae, CA 94904

Director Location (Remote)

24650 Oro Valley Road
Auburn, CA 95602

CLOSED SESSION AGENDA

- I. **Call to Order** Bedard
- A. Roll Call
 - B. Review of Closed Session Agenda
 - C. Review of previous Closed Session Minutes of August 28, 2018
 - D. General Public Comment - *Any member of the public audience may make statements regarding any items on the agenda. Statements are limited to a maximum of three minutes. Please state your name if you wish to be recorded in the minutes.*
- 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 of Closed Session (Action)
 - C. Approval of Regular Meeting Agenda (Action)
 - D. Approval of Minutes of previous regular meeting of August 28, 2018 (Action)
 - E. Approval of Minutes of previous closed session of August 28, 2018 (Action)
 - F. 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 minutes. Please state your name if you wish to be recorded in the minutes.*
- II. **Recommend Approval of Items Discussed in Closed Session (Action)** Bedard
- IV. **Finance** McManus
- A. Financial Report – September 30, 2018
 - B. Investments Update
- V. **2019 Committee Schedule** Lighthawk
- VI. **Agenda Items for Next Meeting** Bedard
- VII. **Adjournment** Bedard

A copy of the agenda for the Regular Meeting will be posted and distributed
at least seventy-two (72) hours prior to the meeting.
American Sign Language Interpreters may be requested by calling (415) 927-5755 (voice)
or (415) 927-5759 (facsimile) at least 48 hours in advance of this meeting.