

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, MARCH 13, 2018

5:30 pm: Closed Session

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

5:30 PM: CLOSED SESSION

1. Call to Order and Roll Call

Sparkman

2. General Public Comment

Sparkman

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.

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

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

1. Call to Order and Roll Call

Sparkman

2. General Public Comment

Sparkman

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.

3. Update on Hospital Replacement Project "MGH 2.0"

Coss

#1

4. Adjournment of Special Open Meeting / Board Study Session

Sparkman

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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AGENDA

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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 February 13, 2018 (action) | Sparkman | #2 |
| 5. Marin General Hospital's "Green" Policy and Status | Lavezzo | #3 |
| 6. Approval of Management Consultant Agreement to Evaluate MGH-Recommended Decisions (action) | Domanico | #4 |
| 7. Review Q3 2017 MGH Performance Metrics & Core Services Quarterly Report | Domanico | #5 |
| 8. MGH Revenue Bond Update and Special Meeting Schedule | McManus | #6 |
| 9. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee (met February 27) | Bedard | |
| (1) Approval of Sublease of Office Space/Services at Cardiovascular Associates of Marin, 2 Bon Air Rd., to UCSF (action) | | #7 |
| (2) Approval of the Space Lease/Staffing Arrangement/Administrative Consulting Services Agreements with 3250 Beard Road LLC, Napa Urology Associates and Consultant Harjit Khaira (action) | | #8 |
| b. MHD Lease & Building Committee (did not meet) | Simmonds | |
| c. MHD Citizens' Bond Oversight Committee (met February 21) | Lava | #9 |

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10. Reports

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|---|----------|
| a. District CEO's Report | Domanico |
| (1) Update: Skilled Nursing Facilities in Marin | |
| b. Hospital CEO's Report | Domanico |
| c. Chair's Report | Sparkman |
| d. Board Members' Reports | All |

11. Adjournment of Regular Meeting

Sparkman

Next Regular Meeting: Tuesday, April 10, 2018, 7:00 p.m.