



Marin Healthcare District

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

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Website: www.marinhealthcare.org / Email: info@marinhealthcare.org

FINANCE AND AUDIT COMMITTEE

Closed Session & Regular Meeting

Members:

Chair:

Larry Bedard, MD

Members:

Jennifer Rienks, PhD

Staff:

Jim McManus, CFO

Jean Noonan, Controller

Michael Lighthawk, EA

Location:

MGH Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 167

Greenbrae, CA 94904

CLOSED SESSION AGENDA

April 19, 2018, 5:00pm

- I. Call to Order** Bedard
- A. Roll Call
 - B. Review and approval of Agenda
 - C. Review and approval of Previous Closed Session Minutes of February 22, 2018
 - 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 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 - 5:10pm

- I. Call to Order** Bedard
- A. Roll Call
 - B. Approval of Agenda (Action)
 - C. Approval of Minutes of Regular Meeting: February 22, 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 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)** Bedard
- III. Audit – Marin Healthcare District** Moss Adams
- A. Review Report of Independent Auditors and Financial Statements December 31, 2017-2016 (Action)
- IV. Finance**
- A. Revenue Bonds Financial Review (Action) McManus
 - 1. Revenue Bond Documents
 - B. Financial Report – February 28, 2018 Noonn
- V. Agenda Items for Next Meeting** Bedard
- VI. 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.