

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, APRIL 24, 2018

6:00 pm: SPECIAL CLOSED SESSION

6:30 pm: SPECIAL 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:

Finance Conference Room
Suite 190
100-B Drake's Landing
Greenbrae, CA 94904

Staff:

Lee Domanico, CEO
Colin Coffey, District Counsel
Donald Bouey, District Counsel
Louis Weiner, Executive Assistant

AGENDA

Tab #

6:00 PM: SPECIAL 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. Discussion involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities | Sparkman |
| 4. Adjournment of Closed Session | Sparkman |

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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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|---|-------------|---------|
| 3. First Reading of Revised MGH Bylaws, as Required by the Proposed Strategic Alliance between Marin General Hospital and UCSF Health | Domanico | Handout |
| 4. Approve Revenue Bond Financing (action) | McManus | #2 |
| 5. Approve 2017 Report of Independent Auditors (action) | McManus | #3 |
| 6. Approve Under Arrangements Billing Agreement for MAIC (action) | Zielazinski | #4 |
| 7. Adjournment of Special Open Meeting / Board Study Session | Sparkman | |

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