



Marin Healthcare District

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

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FINANCE AND AUDIT COMMITTEE

Regular Meeting

Tuesday, August 28, 2018, 5:30pm

Members:

Chair: Larry Bedard, MD
Members: Jennifer Rienks, PhD
Staff: Jim McManus, CFO
Jean Noonan, Controller
Michael Lighthawk, EA

Location:

MHD Conference Room
100B Drakes Landing Road, Suite 250
Greenbrae, CA 94904

CLOSED SESSION AGENDA

5:30pm

- I. **Call to Order** Bedard
 - A. Roll Call
 - B. Review of Closed Session Agenda
 - C. 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 OPEN MEETING AGENDA

5:45pm

- I. **Call to Order** Bedard
 - A. Roll Call
 - B. Approval of Agenda (Action)
 - C. Approval of Minutes of previous regular meeting of June 26, 2018 (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)**
- III. **Finance** McManus
 - A. Financial Report – July 31, 2018
 - B. Review and Approve District Policy Updates:
 - 1. Travel Expense Reimbursement Policy (Action)
 - 2. Financial Procedures & Internal Controls (Action)
- IV. **Agenda Items for Next Meeting** Bedard
- V. **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.