

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, OCTOBER 9, 2018

7:00 PM: REGULAR 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
Michael Lighthawk, Executive Assistant

AGENDA

Tab #

7:00 PM: REGULAR MEETING

- | | | |
|--|-------------|----|
| 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 Special Open Meeting/Board Study Session of September 11, 2018 (action) | Sparkman | #1 |
| 5. Approval of Minutes of Regular Meeting of September 11, 2018 (action) | Sparkman | #2 |
| 6. Approval of Revised Conflict of Interest Code (action) | Coffey | #3 |
| 7. Review of MGH Performance Metrics and Core Services Report, Q1 2018 | Domanico | #4 |
| 8. MGH & MHD Boards Joint Nominating Committee | Domanico | #5 |
| a. First Reading of UCSF Nominees to the MGH Board of Directors, Mark Laret, and Joshua Adler, MD | | |
| 9. Committee Meeting Reports | | |
| a. Finance & Audit Committee (did not meet) | Bedard | |
| b. Lease & Building Committee | Simmonds | |
| (1) Community Health Seminar Series: "Men's Health" October 16 | Friedenberg | #6 |

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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10. Reports

- a. District CEO's Report
- b. Hospital CEO's Report
- c. Chair's Report
- d. Board Members' Reports

Domanico
Domanico
Sparkman
All

11. Adjournment of Regular Meeting

Sparkman

Next Regular Meeting: Tuesday, November 13, 2018, 7:00 p.m.