



Marin Healthcare District

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

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FINANCE AND AUDIT COMMITTEE

Regular Meeting
October 22, 2019, 5:30pm

Committee Members

Harris Simmonds, MD (Chair)
Brian Su, MD (Member)

Location

Marin Healthcare District
100B Drakes Landing Road, Suite 25
Greenbrae, CA 94904

AGENDA

- | | |
|---|-------------|
| I. Call to Order | Simmonds |
| A. Roll Call | |
| B. Approval of Regular Meeting Agenda (Action) | |
| C. Approval of Minutes of previous regular meeting of September 24, 2019 (Action) | |
| D. General Public Comment - <i>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.</i> | |
| II. MHMC Project Stabilization Agreement Amendment Number 1 - West Wing Addition and Renovation Project (Action) | Friedenberg |
| III. Finance | |
| A. Financial Report – September 30, 2019 | Brettner |
| B. Discuss Board Compensation Changes (Action) | Simmonds |
| IV. Agenda Items for Next Meeting | Simmonds |
| V. Adjournment | Simmonds |