MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 **Telephone: 415-464-2090** **Fax: 415-464-2094**
www.marinhealthcare.org info@marinhealthcare.org

TUESDAY, AUGUST 13, 2019

7:00 PM: REGULAR OPEN MEETING

Board of Directors:
Chair: Jennifer Rienks, PhD
Vice Chair: Larry Bedard, MD
Secretary: Brian Su, MD
Directors: Harris Simmonds, MD
Ann Sparkman, JD

Location:
MarinHealth Medical Center
(Marin General Hospital)
Conference Center
250 Bon Air Road
Greenbrae, CA 94904

Staff:
Lee Domanico, CEO
Colin Coffey, District Counsel
Louis Weiner, Executive Assistant

AGENDA Tab #

7:00 PM: REGULAR MEETING

1.	Call to Order and Roll Call	Rienks	
2.	General Public Comment *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.*	Rienks	
3.	Approval of Agenda (action)	Rienks	
4.	Approval of Minutes of the Regular Meeting of July 9, 2019 (action)	Rienks	#1
5.	Overview of Events for Opening of New Hospital	Maites	
6.	Cultural Competency/Implicit Bias Training	Lang	
7.	Patient & Family Advisory Council	Sellenriek	#2
8.	Surprise Billing	Coval	
9.	MHD Bylaws Review	Rienks	
10.	AHA Annual Leadership Summit, July 25-27, 2019	All	

Agenda continued on next page

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.
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11. Committee Meeting Reports
    a. Finance & Audit Committee (met July 23) — Simmonds
        (i) Approval of 2020 Marin Healthcare District Operating Budget (action) — #3
    b. Lease & Building Committee (did not meet) — Sparkman

12. Reports
    a. District CEO's Report — Domanico
    b. Hospital CEO's Report — Domanico
    c. Chair's Report — Rienks
    d. Board Members' Reports — All

13. Agenda Items Suggested for Future Meetings — All

14. Adjournment of Regular Meeting — Rienks

Next Regular Meeting: Tuesday, September 10, 2019, 7:00 p.m.

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