

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, FEBRUARY 11, 2020

7:00 PM: REGULAR OPEN MEETING

Board of Directors:

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

Location:

MarinHealth Medical Center
(Marin General Hospital)
Conference Center
250 Bon Air Rd, 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 (<i>Chair Bedard absent</i>) | 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 of Dec. 10, 2019 (action) | Sparkman | #1 |
| 5. Approval of Minutes of the Regular Meeting of Jan. 14, 2020 (action) | Sparkman | #2 |
| 6. Approval of Resolution #2020-01 "Regarding Increasing Compensation For Members of the Board of Directors" (action) | Coffey | #3 |
| 7. HCAHPS Patient Satisfaction Scores: Comparison Report Follow-up | Friedenberg | #4 |
| 8. Marin Healthcare District Re-Branding | Maites | |
| 9. Committee Meeting Reports | | |
| A. Finance & Audit Committee (<i>met January 28</i>) | Simmonds | |
| (i) Approval of EKG Interpretation Services Agreement (action) | | #5 |
| (ii) Status of Additional Funding Proposal for MHMC Behavioral Health Program | | |
| B. Lease & Building Committee (<i>met January 29</i>) | Rienks | |

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. Vice Chair's Report
- d. Board Members' Reports

Domanico
Domanico
Sparkman
All

11. Agenda Items Suggested for Future Meetings

All

12. Adjournment of Regular Meeting

Sparkman

Next Regular Meeting: Tuesday, March 10, 2020, 7:00 p.m.