

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, JULY 14, 2020

5:00 PM: SPECIAL CLOSED MEETING

Board of Directors:

Chair: Larry Bedard, MD

Vice Chair: Ann Sparkman, JD

Secretary: Jennifer Rienks, PhD

Directors: Harris Simmonds, MD
Brian Su, MD

Staff:

Lee Domanico, CEO

Colin Coffey, District Counsel

Louis Weiner, Executive Assistant

Location:

Via Webex video conference
for Board and Counsel only.

See Agenda for public comment provision

AGENDA - PUBLIC

5:00 PM: SPECIAL CLOSED MEETING

1. Call to Order and Roll Call Bedard
 - A. Purpose of Special Closed Meeting
 - B. Public Comment
Any member of the public may submit statements to info@marinhealthcare.org regarding any items on the agenda. Any public comments received will be read or summarized during the public meeting.
2. Closed Meeting
 - A. Conference with legal counsel: Anticipated litigation pursuant to Government Code Section 54956.9(b)(2)
3. Adjournment of Special Closed Meeting Bedard

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.