

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

5:30 PM: REGULAR 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:

www.webex.com/login/attend-a-meeting

Meeting number: **146 694 2463**

Meeting password: **94904**

Or via Webex telephone conference:

1-408-418-9388

AGENDA

Tab #

5:30 PM: REGULAR MEETING

- | | | |
|--|----------|----|
| 1. Call to Order and Roll Call | Bedard | |
| 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> | | |
| 3. Approval of Agenda (action) | Bedard | |
| 4. Approve of Minutes of Regular Meeting of June 9, 2020 (action) | Bedard | #1 |
| 5. Citizens' Bond Oversight Committee, Annual Report | Lava | #2 |
| 6. MarinHealth Medical Center 340B Drug Pricing Program Report | Helser | #3 |
| 7. MHMC Social Determinants of Health Report | Cohen | |
| 8. COVID-19 Task Force Report | Su | |
| 9. COVID-19 Update | Domanico | |
| a. Hospital Report | | |
| b. Response to San Quentin Crisis | | #4 |

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. Committee Meeting Reports

- a. Finance & Audit Committee (*met June 23*)
- b. Lease & Building Committee (*met May 27*)
 - (1) COVID Webinar Report (*June 30*)

Simmonds
Rienks

11. Reports

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

Domanico
Domanico
Bedard
All

12. Agenda Items Suggested for Future Meetings

All

13. Adjournment of Regular Meeting

Bedard

Next Regular Meeting: Tuesday, August 11, 2020, 5:00 p.m.