

MARIN HEALTHCARE DISTRICT

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Board of Directors Lease and Building Committee Tuesday, September 22, 2020 @ 5:00 pm VIA WEBEX

MINUTES

1. Call to Order

Chair Rienks called the meeting to order at 5:08 pm.

2. Roll Call / Approval of Agenda / Approval of Minutes

Committee members present via Webex: Jennifer Rienks, Chair; Brian Su, MD

Staff members present: Lee Domanico, MHD CEO; David Klein, MD, MHMC CEO; Jamie

Maites, VP of Marketing & Communications; Joan McCready, Director of Quality; Deborah

Hooper, IT Specialist; Louis Weiner, Executive Assistant

Guests present: Elizabeth Lowe, MD; Gregg Tolliver, MD

Chair Rienks re-ordered the agenda to begin with discussion of the COVID webinar. It was moved, seconded and carried to approve the revised agenda.

It was moved, seconded and carried to approve the minutes of the meeting of July 22, 2020.

3. Public Comment

There was no public comment.

4. COVID-19 Community Health Webinar, Sept. 23, 2020

Chair Rienks led discussion on the content and format of tomorrow night's COVID Webinar. She'll give the introduction, then the order of presentations will be Dr. Gregg Tolliver, Dr. Elizabeth Lowe, Lee Domanico, and Dr. Klein, who will include a slide and appeal for contributing to the COVID-19 Fund. She will then present questions submitted by the public.

Dr. Tolliver will address testing, masking and vaccines, and what people need to do to stay safe. He'll include Bay Area statistics, and challenges that must be faced in the short and long term. Dr. Lowe will show what is being done locally by the dedicated field teams in hot spots to flatten the curve, what next steps must be taken going into the fall and winter, and will report on testing capacity and tracers. Mr. Domanico will report on the hospital's response since March, and Dr. Klein will discuss how the new hospital (Oak Pavilion) will be able to respond to future COVID demands.

Ms. Maites commented on her team's publicity campaign for the webinar.

5. Planning: Future Community Health Webinars

Chair Rienks remarked that COVID will continue to be addressed in the webinars at least in the near future.

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6. Review: Q1 2020 MarinHealth Medical Center Performance Metrics & Core Services Report

Chair Rienks noted that HCAHPS (Schedule 1) (patient satisfaction scores) in Q1 2020 show a marked improvement.

Mr. Domanico noted that Finances (Schedule 2) in Q1 2020 are potentially non-compliant in showing a negative EBIDA. It was agreed that discussion of this will be put on the agenda of the next Regular Meeting of the Board.

Ms. McCready commented on Clinical Quality Reporting Metrics (Schedule 3) on “Sepsis Measures,” and other measures, and that CMS will be updating some measures in 2021-2022.

Mr. Domanico remarked that Ambulance Diversion (Schedule 6) will be greatly positively affected by the new Emergency Department facility in the new hospital.

7. Discussion: Updating the Performance Metrics & Core Services Report Requirements

There was no further discussion on updating the Report.

8. Adjournment

Ms. Rienks adjourned the meeting at 6:07 pm.