



Marin Healthcare District

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090 Fax: 415-464-2094

Website: www.marinhealthcare.org / Email: info@marinhealthcare.org

FINANCE AND AUDIT COMMITTEE

Special Study Session of the Board with the Finance & Audit Committee

November 27, 2018, 5:30pm

Committee & Board Members

Ann Sparkman, JD; Larry Bedard, MD;

Jennifer Rienks, PhD; Jennifer Hershon, RN;

Harris Simmonds, MD

Location:

Marin Healthcare District

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

AGENDA

- | | |
|---|---------|
| I. Call to Order | Bedard |
| A. Roll Call | |
| B. Approval of Regular Meeting Agenda (Action) | |
| C. Approval of Minutes of previous regular meeting of October 23, 2018 (Action) | |
| D. Approval of Minutes of previous regular meeting of August 28, 2018 | |
| E. General Public Comment - <i>Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three minutes. Please state your name if you wish to be recorded in the minutes.</i> | |
| I. Finance | McManus |
| A. 2019 District & District Clinic Budgets (Actions) | |
| B. Financial Report – October 31, 2018 | |
| C. Investments Update | |
| II. Agenda Items for Next Meeting | Bedard |
| III. Adjournment | Bedard |