

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 13, 2024
BOARD OF DIRECTORS
5:30 PM: REGULAR OPEN MEETING

Board of Directors:

Chair: Edward Alfrey, MD (Division 5)
Vice Chair: Ann Sparkman, RN/BSN, JD (Div. 2)
Secretary: Jennifer Rienks, PhD (Div. 4)
Directors: Brian Su, MD (Div. 3)
Samantha Ramirez, BSW (Div. 1)

Staff:

David Klein, MD, MBA, CEO
Eric Brettner, CFO
Colin Leary, General Counsel
Tricia Lee, Executive Assistant

Location:

MarinHealth Medical Center
Conference Center
250 Bon Air Road, Greenbrae CA

Public option: Zoom video:

<https://mymarinhealth.zoom.us/join>
Meeting ID: 987 7245 6255
Passcode: 156223
Or via Zoom telephone: 1-669-900-9128

AGENDA

	<u>Presenter</u>	<u>Tab #</u>
<u>5:30 PM: REGULAR OPEN MEETING</u>		
1. Call to Order and Roll Call	Alfrey	
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>	Alfrey	
3. Approve Agenda (action)	Alfrey	
4. Approve Minutes of the Regular Meeting of January 9, 2024 (action)	Alfrey	#1
5. Disclosure of Action Taken at Board Special Closed Session, Jan. 26, 2023	Klein	
6. Appointment of District Board Committee Members 2023 A. Finance & Audit Committee (action) B. Lease, Building, Education & Outreach Committee (action)	Alfrey	
7. Approval of Q3 2023 MarinHealth Medical Center Report of Performance Metrics and Core Services (action)	Klein/ Seaver-Forsej	#2
8. MHD Rebranding Logo Proposal	Kinney	
9. Healthcare Advocacy and Emerging Challenges and Trends	Klein	

The agenda for the 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 recorded and the recordings are posted on the District web site.

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10. Committee Reports

A. Finance & Audit Committee (*met Jan. 30*)

Alfrey

B. Lease, Building, Education & Outreach Committee (*met Jan. 18*)

Rienks/Kinney

11. Reports

A. District CEO's Report

Klein

B. Hospital CEO's Report

Klein

C. Chair's and Board Members' Reports

All

12. Agenda Suggestions for Future Meetings

All

13. Adjournment of Regular Meeting

Alfrey

Next Regular Meeting: Tuesday, March 12, 2024 @ 5:30 p.m.