

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE MONDAY, JULY 29, 2024 @ 5:30 P.M.

Committee:

Chair: Brian Su, MD

Members: Ann Sparkman, RN/BSN, JD

Location:

Marin Healthcare District Office

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

Staff: David Klein, MD, CEO

Eric Brettner, CFO

Brad Malsed, Exec Director Financial Planning

Mary Hard, Dir, System Budgeting and Reporting

Support: Tricia Lee, EA

AGENDA

- | | | <u>TAB</u> |
|---|----------|------------|
| 1. Call to Order / Approval of the Agenda (action) | Su | |
| 2. Approval of the Minutes of the MHD Finance & Audit Committee Meeting of June 19, 2024 (action) | Su | #1 |
| 3. Public Comment
<i>Any member of the audience may make statements regarding any item 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> | Su | |
| 4. Review Marin Healthcare District FY 2025 Operating Budget (action) | Brettner | #2 |
| 5. District Financial Report
A. May 2024
B. June 2024 | Brettner | #3 |
| 6. Adjournment | Su | |

Next meeting: TBD

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (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 at least 48 hours prior to the meeting.