

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904  
[www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090  
[info@marinhealthcare.org](mailto:info@marinhealthcare.org)

Fax: 415-464-2094

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

**Board of Directors:**

**Chair:** Edward Alfrey, MD (Div. 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>
<b><u>5:30 PM: REGULAR OPEN MEETING</u></b>		
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 July 9, 2024 (action)	Alfrey	#1
5. Boardvantage	Klein	
6. Bloom Energy	Klein	#2
7. Report: MHMC Behavioral Health Program	Maxwell	#3
8. Selection of two Directors for Bylaw Review Committee Pursuant to Section 13.4 of the Bylaws of MarinHealth Medical Center (action)	Klein	
9. Review and Approve Marin Healthcare District FY 2025 Operating Budget As Recommended by the Finance & Audit Committee (action)	Klein/ Brettner	#4

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. Approve Q1 2024 Report of MHMC Performance Metrics and Core Services (action) | <i>Klein/<br/>Seaver-Forsey</i> | #5 |
| 11. Healthcare Advocacy and Emerging Challenges and Trends                        | <i>Klein</i>                    |    |
| 12. Committee Reports   |                                 |    |
| A. Finance & Audit Committee ( <i>Met July 29</i> )                               | <i>Su</i>                       |    |
| B. Lease, Building, Education & Outreach Committee ( <i>met Aug 5</i> )           | <i>Rienks</i>                   |    |
| 13. Reports   |                                 |    |
| A. District CEO's Report  | <i>Klein</i>                    |    |
| B. Hospital CEO's Report  | <i>Klein</i>                    |    |
| C. Chair's and Board Members' Reports   | <i>All</i>                      |    |
| 14. Agenda Suggestions for Future Meetings  | <i>All</i>                      |    |
| 15. Adjournment of Regular Meeting  | <i>Alfrey</i>                   |    |

*Next Regular Meeting: Tuesday, September 10, 2024 @ 5:30 p.m.*