

# 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, DECEMBER 12, 2023** **BOARD OF DIRECTORS** **5:30 PM: REGULAR OPEN MEETING**

### **Board of Directors:**

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

### **Staff:**

David Klein, MD, MBA, CEO  
Eric Brettner, CFO  
Colin Leary, General Counsel  
Louis Weiner, Executive Assistant

### **Location for Board:**

MarinHealth Medical Center, Inverness Room  
250 Bon Air Road, Greenbrae CA

### **Public via Zoom video:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: 973 3028 8244  
Passcode: 095482  
Or via Zoom telephone: 1-669-900-9128

## **AGENDA**

	<b><u>Presenter</u></b>	<b><u>Tab #</u></b>
<b><u>5:30 PM: REGULAR OPEN MEETING</u></b>		
1. Call to Order and Roll Call	<i>Su</i>	
2. General Public Comments <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>	<i>Su</i>	
3. Approve Agenda (action)	<i>Su</i>	
4. Approve Minutes of the Regular Meeting of November 14, 2023 (action)	<i>Su</i>	#1
5. Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. MHD 2023-02 to continue virtual meetings of the Marin Healthcare District Board of Directors (action)	<i>Su</i>	#2
6. Electric Bikes	<i>Alfrey</i>	
A. E-Bike Awareness for Parents & Caregivers (Ms. Gwen Froh, Marin County Bicycle Coalition)		#3
B. "Marin Voice: Trauma surgeons make plea for more e-bike safety"		#4
C. Review Resolution No. MHD 2022-08 requesting state and local governments to study further measures to safely regulate electric bikes		#5
7. Review and Approve Q2 2023 Report of MHMC Performance Metrics and Core Services (action)	<i>Klein/ Seaver-Forsev</i>	#6

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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- |   |                      |    |
|---|----------------------|----|
| 8. Healthcare Advocacy and Emerging Challenges and Trends                     | <i>Klein</i>         |    |
| 9. Review Draft Agenda for Annual Retreat, January 26, 2024                   | <i>Klein</i>         | #7 |
| 10. Committee Reports   |                      |    |
| A. Finance & Audit Committee ( <i>did not meet</i> )                          | <i>Alfrey</i>        |    |
| B. Lease, Building, Education and Outreach Committee ( <i>meets Dec. 14</i> ) | <i>Rienks/Kinney</i> |    |
| 11. 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>           |    |
| 12. Adjournment of Regular Meeting  | <i>Su</i>            |    |

*Next Regular Meeting: Tuesday, January 9, 2024 @ 5:30 p.m.*