



**MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

SPECIAL OPEN MEETING

**TUESDAY, JANUARY 18, 2022 @ 6:30 PM
Via Zoom**

MINUTES

1. Call to Order and Roll Call

Chair Su called the Special Open Meeting to order at 6:31 pm.

Board members present: Brian Su, MD (Chair); Edward Alfrey, MD (Vice Chair); Ann Sparkman, RN/BSN, JD; (Secretary); Larry Bedard, MD; Jennifer Rienks, PhD
Staff present: Colin Leary (General Counsel); Louis Weiner (Executive Assistant)
Guests present: Martin Arrick, Lisa Carmel, Shelby Decosta

2. Public Comment

There was no public comment.

3. Approve Nominees for Membership on the Board of Directors of MarinHealth Medical Center

Dr. Su commented that there are currently four vacancies on the MarinHealth Medical Center Board. The four nominees presented have been interviewed, vetted and recommended for approval according to the process stipulated in the MHMC Bylaws.

Three of the nominees were present at this meeting: Lisa Carmel, Martin Arrick, and Shelby Decosta. Each of them introduced themselves, gave a short autobiography, and received comments and answered questions from the District Board.

Dr. Su asked for motions to approve each individual nominee for membership on the MarinHealth Medical Center Board of Directors:

- Dr. Su moved to approve Ms. Hadley Mullin. Ms. Rienks seconded. **Vote by roll call: all ayes.**
- Dr. Su moved to approve Ms. Lisa Carmel. Dr. Bedard seconded. **Vote by roll call: all ayes.**
- Dr. Su moved to approve Mr. Martin Arrick. Ms. Sparkman seconded. **Vote by roll call: all ayes.**
- Dr. Su moved to approve Ms. Shelby Decosta. Dr. Alfrey seconded. **Vote by roll call: all ayes.**

Each of the nominees was approved unanimously. There was no further discussion.

4. Adjournment

Chair Su adjourned the meeting at 7:01 pm.