

# 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, FEBRUARY 14, 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 (Div. 1)

## **Location:**

Via Zoom video:  
<https://mymarinhealth.zoom.us/join>  
Meeting ID: 913 1306 5906  
Passcode: 08540  
Or via Zoom telephone: 1-669-900-9128

## **Staff:**

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

## **AGENDA**

	<u>Presenter</u>	<u>Tab #</u>
<b><u>5:30 PM: REGULAR OPEN MEETING</u></b>		
1. Call to Order and Roll Call	Su	
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>	Su	
3. Approve Agenda (action)	Su	
4. Move to reconfirm findings under Assembly Bill 2449 and extend Resolution MHD 2022-06 to continue virtual meetings of the Marin Healthcare District (action)	Su	#1
5. Approve Minutes of the Regular Meeting of January 10, 2023 (action)	Su	#2
6. Appointment of District Board Committee Members 2023 a. Finance & Audit Committee (action) b. Lease & Building Committee (action)	Su	
7. Approval of Q3 2022 MarinHealth Medical Center Report of Performance Metrics and Core Services (action)	Klein/ Seaver-Forsey	#3
8. Committee Reports a. Finance & Audit Committee b. Lease & Building Committee	Alfrey Rienks	

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.

# 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, FEBRUARY 14, 2023**

**BOARD OF DIRECTORS**

**5:30 PM: REGULAR OPEN MEETING**

9. Reports

a. District CEO's Report

*Klein*

b. Hospital CEO's Report

*Klein*

c. Chair's and Board Members' Reports

*All*

10. Agenda Suggestions for Future Meetings

*All*

11. Adjournment of Regular Meeting

*Chair*

*Next Regular Meeting: Tuesday, March 14, 2023, 5:30 p.m.*