

# MARIN HEALTHCARE DISTRICT

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**WEDNESDAY, MARCH 16, 2022**

**6:30 PM: SPECIAL OPEN MEETING**

## **Board of Directors:**

**Chair:** Brian Su, MD

**Vice Chair:** Edward Alfrey, MD

**Secretary:** Ann Sparkman, RN/BSN, JD

**Directors:** Jennifer Rienks, PhD  
Larry Bedard, MD

## **Via Zoom:**

<https://mymarinhealth.zoom.us/join>

Meeting ID: 933 1827 8470

Passcode: 94905

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**

### **6:30 PM: SPECIAL OPEN MEETING: PUBLIC HEARING #5**

1. Call to Order and Roll Call Su
2. Approval of Agenda (action) Su
3. Approval of Minutes of Special Open Meeting of Feb. 15, 2022 (action) Su #1
4. Transition from At-Large Elections to District-Based Elections: Klein/Leary/ #2  
[Review of Proposed Maps](#) GEOinovo
5. Public Comments Su  
*Any member of the audience may make statements or ask questions regarding any item on the agenda. Please state and spell your name if you wish it to be recorded in the minutes. Questions, comments and suggestions may be submitted in advance of the meeting via email at [redistricting@marinhealthcare.org](mailto:redistricting@marinhealthcare.org)*
6. Selection and Approval of Final Map (action) Su
7. Next Steps Klein/Leary
8. Adjournment Su

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.