



**MARIN HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**SPECIAL OPEN MEETING  
REDISTRICTING PUBLIC HEARING #5  
WEDNESDAY, MARCH 16, 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 (Secretary); Jennifer Rienks; Larry Bedard, MD

*Staff present:* David Klein, MD, CEO; Colin Leary, General Counsel; Louis Weiner, Executive Assistant

*Guests present:* Alex Sainz, Jesus Garcia, Luciane Musa (GEOinovo)

**2. Approval of Agenda**

Ms. Sparkman moved to approve the agenda as presented. Dr. Alfrey seconded. **Vote: all ayes.**

**3. Approval of Minutes of Special Open Meeting of February 15, 2022**

Ms. Rienks moved to approve the minutes as presented. Dr. Alfrey seconded. **Vote: all ayes.**

**4. Transition from At-Large Elections to District-Based Elections: Review of Proposed Maps**

Dr. Klein and Mr. Leary provided introductory comments regarding the set of eight maps (Tab #2), consisting of five maps discussed in prior hearings, one new map (Plan F) requested by Dr. Alfrey, and two public submissions. Mr. Leary noted that the full set of maps were published and available to the public and the Board for seven days prior to this Public Hearing #5. GEOinovo presented each of the 8 maps (Tab #2) with supporting data and stated that any of the maps would be appropriate for approval. The Board engaged in discussion regarding each of the maps, comparatively.

**5. Public Comments**

Chair Su asked for comments from the public. There were none submitted.

**6. Selection and Approval of Final Map**

Dr. Bedard moved to approve Plan E as the final mapping of the five representative districts of the Marin Healthcare District [C1].

Vote by roll call:

- Su, aye
- Alfrey, nay
- Sparkman, aye
- Rienks, aye
- Bedard, aye

**Plan E was approved by majority vote.**



**7. Next Steps**

Management will prepare a Resolution to be presented to and approved by this Board at a Special Meeting next week, such Resolution identifying the approved map and assigning three districts to the 2022 election cycle and two districts to the 2024 election cycle. The approved Resolution will be filed with the County Elections Office before the applicable deadline in April. GEOinovo will send the Plan E map files to the Elections Office.

In advance of the Special Meeting, Mr. Leary will provide the Board with a spreadsheet illustration of details of the new redistricting.

Dr. Alfrey emphasized the need to reach out to the Latino community with a campaign explaining the implications and effects of the redistricting process, and to encourage candidacy for the representative seat on the Board.

**8. Adjournment**

Chair Su adjourned the meeting at 7:23 pm.