

# MARIN HEALTHCARE DISTRICT

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**TUESDAY, JULY 12, 2022**

**5:00 PM: SPECIAL CLOSED SESSION**

**Chair:** Brian Su, MD  
**Vice Chair:** Edward Alfrey, MD  
**Secretary:** Ann Sparkman, RN/BSN, JD  
**Directors:** Jennifer Rienks, PhD  
Larry Bedard, MD

**Location:**  
Closed session via Zoom:

**Staff:**

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

**AGENDA – PUBLIC**

**5:00 PM: SPECIAL CLOSED SESSION**

1. Call to Order and Roll Call Su
2. Purpose of Closed Session Su
3. Public Comment  
*Any member of the public may submit statements in advance to [info@marinhealthcare.org](mailto:info@marinhealthcare.org) regarding any items on the agenda. Any public comments received will be read or summarized during the public meeting following.*
4. Approve minutes of Closed Session of April 12, 2022 (action) Su
5. Discussion involving trade secrets pursuant to California Health and Safety Code Section 32106 Klein
6. Adjournment of Closed Session Su

*Regular Open Session follows at 5:30 pm*