

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

www.marinhealthcare.org

Telephone: 415-464-2090

info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, AUGUST 9, 2022

5:30 PM: REGULAR 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

Location:

Via Zoom video:
<https://mymarinhealth.zoom.us/join>
Meeting ID: 999 6299 7780
Passcode: 94925
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>
<u>5:30 PM: REGULAR OPEN MEETING</u>		
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. Disclosure of Action Taken at Board Special Closed Session, July 26, 2022	Klein	
4. Approve Agenda (action)	Su	
5. Approve Minutes of Regular Meeting of July 12, 2022 (action)	Su	#1
6. Review and Approve Marin Healthcare District FY 2023 Operating Budget As Recommended by the Finance & Audit Committee (action)	Su	#2
7. Approve Q1 2022 Report of MHMC Performance Metrics (action) and Core Services (action)	Klein	#3
8. Request by Marin Community Clinics for Financial Support (action)	Klein	#4
9. MHD Election Update	Klein	
10. Hospital Security and Threat Management Update	Klein	

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.

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11. Committee Reports

- | | |
|---|--------|
| a. Finance & Audit Committee (<i>met July 25</i>) | Alfrey |
| b. Lease & Building Committee (<i>next meets August 22</i>) | Rienks |

12. Reports

- | | |
|---------------------------------------|-------|
| a. District CEO's Report | Klein |
| b. Hospital CEO's Report | Klein |
| c. Chair's and Board Members' Reports | All |

13. Agenda Suggestions for Future Meetings All

14. Adjournment of Regular Meeting Su

Next Regular Meeting: Tuesday, September 13, 2022, 5:30 p.m.