

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, SEPTEMBER 13, 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: 912 8358 5733

Passcode: 08940

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

5:30 PM: REGULAR OPEN MEETING

	<u>Presenter</u>	<u>Tab#</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. Approve Agenda (action)	Su	
4. Approve Minutes of Regular Meeting of August 9, 2022 (action)	Su	#1
5. HCAHPS Improvement Recommendations and Best Practice	Klein/ Seaver-Forsey	#2
6. MHD Legal Fees 2022 and 2023	Leary	
7. MHD Election Update	Klein	
8. Hospital Security and Threat Management Update	Alfrey/Klein	
9. Committee Reports		
a. Finance & Audit Committee (<i>did not meet, next meets Oct 18</i>)	Alfrey	
b. Lease & Building Committee (<i>met Aug 22</i>)	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.

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10. Reports

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

11. Agenda Suggestions for Future Meetings All

12. Adjournment of Regular Meeting Su

Next Regular Meeting: Tuesday, October 11, 2022, 5:30 p.m.