

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, OCTOBER 10, 2023

BOARD OF DIRECTORS

5:30 PM: REGULAR OPEN MEETING (Virtual via Zoom)

Board of Directors:

Chair: Brian Su, MD (Division 3)
Vice Chair: Edward Alfrey, MD (Div. 5)
Secretary: Ann Sparkman, RN/BSN, JD (Div. 2)
Directors: Jennifer Rienks, PhD (Div. 4)
Samantha Ramirez, BSW (Div. 1)

Virtual via Zoom video:

<https://mymarinhealth.zoom.us/join>
Meeting ID: 972 4180 5959
Passcode: 693394
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 Comments <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 the Regular Meeting of September 12, 2023 (action)	Su	#1
5. Move to reconfirm findings under Assembly Bill 361 and extend Resolution MHD 2023-02 to continue virtual meetings of the Marin Healthcare District Board of Directors (action)	Su	#2
6. Resuming In-Person Meetings of the MHD Board and Committees	Klein/Leary	
7. Approval of Ms. KC George for membership on the MarinHealth Medical Center Board of Directors, as recommended by the MHD/MHMC Joint Nominating Committee on September 6, 2023 (action)	Su	#3
8. Update: MHMC Patient Demographics	Klein/ Sellenriek	#4

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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- | | | |
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| 9. Healthcare Advocacy and Emerging Challenges and Trends | <i>Klein</i> | |
| 10. MHD Bylaws: Standing Committees | <i>Klein</i> | #5 |
| 11. Committee Reports | | |
| A. Finance & Audit Committee (<i>did not meet, next meets Oct. 24</i>) | <i>Alfrey</i> | |
| B. Lease & Building Committee (<i>met September 19</i>) | <i>Rienks/Kinney</i> | |
| (i) MHD Re-branding Proposal Finalists (action) | | |
| (a) AreaBeats | | #6 |
| (b) Watson Creative | | #7 |
| (c) John McNeil Studio (Allen Creative Group) | | #8 |
| (ii) Seminar, "Skin Cancer," October 18 | | |
| (iii) Seminar, "Healthy Eating for the Holidays" | | |
| 12. Reports | | |
| A. District CEO's Report | <i>Klein</i> | |
| B. Hospital CEO's Report | <i>Klein</i> | |
| C. Chair's and Board Members' Reports | <i>All</i> | |
| 13. Agenda Suggestions for Future Meetings | <i>All</i> | |
| 14. Adjournment of Regular Meeting | <i>Su</i> | |

Next Regular Meeting: Tuesday, November 14, 2023 @ 5:30 p.m.