

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, DECEMBER 13, 2022 **BOARD OF DIRECTORS** **5:30 PM: REGULAR OPEN MEETING**

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: Samantha Ramirez (Div. 1)
Jennifer Rienks, PhD (Div. 4)

Location:

Via Zoom video:
<https://mymarinhealth.zoom.us/join>
Meeting ID: 939 5137 5190
Passcode: 10019
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. Oaths of Office for Board Members Appointed In-Lieu of Election	Klein/Leary	#1
a. Samantha Ramirez (Division 1)		
b. Brian Su, MD (Division 3)		
c. Jennifer Rienks, PhD (Division 4)		
3. General Public Comment	Su	
<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>		
4. Approve Agenda (action)		
5. Consent Agenda (action)	Su	
a. Move to reconfirm findings under Assembly Bill 2449 and extend Resolution MHD 2022-06 to continue virtual meetings of the Marin Healthcare District		#2
b. Approve Minutes of Regular Meeting of November 8, 2022		#3
6. Approve Increase of Union Bank Line of Credit for MarinHealth Medical Center, as Approved by MHMC Board on December 6, 2022 (action)	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.
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- | | | |
|--|---------------------|----|
| 7. Approve Resolution No. MHD 2022-07, Requesting MarinHealth Medical Center to Develop Proposal for Emergency Helipad (action) | <i>Klein</i> | #4 |
| 8. Approve Resolution No. MHD 2022-08, Requesting State and Local Governments to Study Further Measures to Safely Regulate Electric Bikes (action) | <i>Klein</i> | #5 |
| 9. Hospital Security and Threat Management Update | <i>Alfrey/Klein</i> | |
| 10. Committee Reports | | |
| a. Finance & Audit Committee | <i>Alfrey</i> | |
| b. Lease & Building Committee | <i>Rienks</i> | |
| 11. 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> | |
| 12. Agenda Suggestions for Future Meetings | <i>All</i> | |
| 13. Adjournment of Regular Meeting | <i>Su</i> | |

Board of Directors Regular Open Meetings in 2023:

- January 10
- February 14
- March 14
- April 11
- May 9
- June 13
- July 11
- August 8
- September 12
- October 10
- November 14
- December 12

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