

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

FRIDAY, FEBRUARY 21, 2025

BOARD OF DIRECTORS

SPECIAL MEETING: ANNUAL RETREAT

12:00 PM: SPECIAL CLOSED SESSION

Board of Directors:

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

Location:

MarinHealth Medical Center
Inverness Conference Room
250 Bon Air Road, Greenbrae CA

Staff:

David Klein, MD, MBA, CEO
Eric Brettner, CFO
Colin Leary, General Counsel
Tricia Lee, Executive Assistant

AGENDA – FOR PUBLIC

SPECIAL CLOSED SESSION

12:00 pm Lunch

- 12:15 pm a. Call to Order and Roll Call
b. Approval of Agenda (action)
c. Purpose of Special Meeting
d. Public Comment

Any member of the public may submit statements in advance to info@marinhealthcare.org regarding any items on the agenda. Any public comments received will be read or summarized during the next regular public meeting of the Board on March 11, 2025

12:15 pm Special Closed Session

Discussion involving trade secrets pursuant to California Health and Safety Code 32106, concerning strategic planning for new programs, services, and facilities

4:00 pm Adjournment of Special Closed Session

Next Regular Meeting of the Board: Tuesday, March 11, 2025 @ 5:30 pm