MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING

June 9, 2026
MarinHealth Medical Center
Conference Center

MINUTES

1. **Call to Order and Roll Call**
Chair Rienks called the Regular Meeting to order at 5:32 p.m.

Board members present: Chair, Jennifer Rienks, PhD; Vice Chair, Brian Su, MD; Edward Alfrey, MD; Ann Sparkman, RN/BSN, JD
Staff present: David Klein, MD, CEO; Colin Leary, General Counsel; Tricia Lee, EA
Board member(s) absent: Secretary, Samantha Ramirez, BSW
Staff Absent: Eric Brettner, CFO

2. **General Public Comment**
There was no public comment.

3. **Approve Agenda**
Director Alfrey moved to approve. Director Sparkman seconded.
Vote: all ayes.

4. **Approve Minutes of the Regular Meeting of May 12, 2026**
Approval of the Regular Meeting of April 14, 2026 Minutes. Director Alfrey moved to approve. Director Sparkman seconded. Vote: all ayes.

5. **Report of Board Special Closed Session of June 9, 2026**
Chair Rienks reported that no action was taken during the Special Closed Session and there was nothing to report.

6. **Review and Approve Resolution #2026-05 Calling for Election**
Chair Reinks presented the resolution, a normal action taken during each election cycle. Director Alfrey moved to approve the resolution as presented. Director Sparkman seconded. **Vote by roll call: All ayes.**

7. **Approval of 2025 Annual Report of MHMC Performance Metrics and Core Services**
Dr. Klein presented the 2025 Annual Report, noting that all Tier 1 and Tier 2 performance metrics are in compliance. This Report was reviewed and approved by the MHMC Board of Directors at their regular meeting on June 2, 2026.

Schedule 1: HCAHPS (Patient Satisfaction) – Ms. Seaver-Forsey reviewed Q4 2025 HCAHPS results. Overall hospital rating and likelihood to recommend remained above the 50th percentile.

Responsiveness improved by approximately 10 points, and discharge information also remained above the 50th percentile. Areas identified for continued improvement included communication with nurses, communication with doctors, communication about medications, and care coordination.

The Board discussed care coordination scores, including the new HCAHPS care coordination questions and efforts to improve physician and nurse rounding. Staff reported that physician/nurse rounding began in March 2026 on the cardiac telemetry unit and early 2026 results showed improvement. The Board also discussed operational

Dr. Klein remarked generally on Schedules 2,3,4,5.

Schedule 6: Clinical Quality Reporting Metrics – Ms. Seaver-Forsey reviewed Q4 2025 quality metrics. Mortality, length of stay, and readmission results were generally favorable. MarinHealth had no catheter-associated urinary tract infections for the year, no central line infections, and no hospital-acquired pressure injuries or falls with injury during the quarter. Surgical site infections were identified as a performance improvement focus for 2026. The Board discussed surgical site infection tracking, review processes, multidisciplinary committee work, and the importance of timely physician feedback.

Schedule 7: External Awards – Dr. Klein reviewed numerous recognitions received during 2025, including CMS Five-Star status, Newsweek Best Hospital recognition, and successful recertifications and accreditations.

Schedule 8: Community Benefit – Report given

Dr. Klein remarked generally on Schedules 9,10,11,12.

Chair Rienks asked for a motion to approve the Report. Director Su moved to approve the report as presented. Director Alfrey seconded. **Vote: all ayes.**

8. Healthcare Advocacy and Emerging Challenges and Trends

Dr. Klein provided an advocacy update, including state and federal healthcare issues, pending legislation, CHA-supported bills, AI-related legislation, hospital construction and CEQA-related efforts, insurance affordability review, psychiatric hospital staffing ratios, and potential federal healthcare funding impacts.

9. Committee Reports

A. *Finance & Audit Committee*
Director Su reported continued work related to transferring funds out of the LAIF (Local Agency Investment Fund) account.

B. *Lease, Building, Education and Outreach Committee*
Chair Rienks reported that the Committee met on May 27, 2026. The Committee reviewed the Careers in Medicine event, potential shadowing program opportunities, upcoming education events, community screenings, fall prevention activities, infant CPR programming, newsletter column opportunities, and collaboration opportunities with community partners. Upcoming possible events include a women’s cancer symposium, diabetes seminar, and Alzheimer’s and brain health seminar. Chair Rienks also reported that Canal Alliance closed its behavioral health services.

C. *Primary Care Task Force*
Chair Rienks reported that the Task Force continues to schedule interviews with hospital representatives, primary care providers, and practice managers regarding primary care access.

10. <u>Reports</u>

A. Hospital CEO's Report:
Dr. Klein provided updates on recent public health advisories, including hantavirus, Ebola, and planning related to the 2026 FIFA World Cup and other regional mass gatherings.

Dr. Klein also reported on financial headwinds, Medi-Cal eligibility concerns, potential impacts on 340B pricing, labor agreements with Teamsters and CNA, primary care recruitment, new specialty recruits, primary care access improvements, embedded Epic-based Zoom visits, online scheduling plans, the Women's Health and Wellness Clinic, new DaVinci and CORI robotic equipment, the December 15, 2026 District Board Retreat, planning related to future campus expansion, diabetes and stroke recertifications, awards, upcoming ACHD and AHA conferences, the Marin County Commission on Aging resource guide, age-friendly designation work, the new MarinHealth Medical Center website planned for fall 2026, parking structure planning, EV charger replacement, cardiac rehabilitation expansion, pharmacy compounding, Bloom Energy, and the Cypress Pavilion generator project.

The Board discussed the Bloom Energy fuel cell project and requested that additional information be brought back at a future meeting.

B. Chair's and Board Members' Reports:
Chair Rienks reported receiving an inquiry from the Stinson Beach Fire Captain regarding possible monthly pop-up primary care or emergency medicine services in Stinson Beach. This request will be followed up with by the Lease, Building, Education & Outreach Committee. Chair Rienks also requested that staff review requirements for ACHD District certification or recertification. Chair Rienks reported participating in the hospital Community Benefit Committee and discussed concerns raised regarding Medi-Cal changes and potential uncompensated care impacts.

Director Alfrey reported on his participation in the Dominican Physician Assistant Training Program and noted that PA students often have to travel long distances for emergency medicine and primary care rotations. He suggested exploring whether Marin Healthcare District could help identify more local rotation opportunities.

11. <u>Agenda Suggestions for Future Meetings</u>
Dr. Su requested a report on urgent care loctions with in MarinHealth and Marin County.

12. <u>Adjournment of Regular Meeting</u>
Chair Rienks adjourned the Regular Meeting at 7:10 p.m.