

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, AUGUST 11, 2026

BOARD OF DIRECTORS

5:30 PM: REGULAR OPEN MEETING

Board of Directors:

Chair: Jennifer Rienks, PhD (Div. 4)

Vice Chair: Brian Su, MD (Div. 3)

Secretary:

Directors: Edward Alfrey, MD (Div. 5)

Ann Sparkman, RN/BSN, JD (Div. 2)

Location:

MarinHealth Medical Center

Conference Center

250 Bon Air Road, Greenbrae CA

Public option: Zoom video:

<https://mymarinhealth.zoom.us/join>

Meeting ID: 916 7438 2943

Passcode: 061704

Or via Zoom telephone: 1-669-900-9128

Staff:

David Klein, MD, MBA, CEO

Eric Brettner, CFO

Colin Leary, General Counsel

Tricia Lee, Executive Assistant

AGENDA

5:30 PM: REGULAR OPEN MEETING

- | | <u>Presenter</u> | <u>Tab #</u> |
|--|-------------------------|--------------|
| 1. Call to Order and Roll Call | Rienks | |
| 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> | Rienks | |
| 3. Approve Agenda (action) | Rienks | |
| 4. Approve Minutes of the Regular Meeting of July 14, 2026 (action) | Rienks | #1 |
| 5. Nomination and Election of Successor Marin Healthcare District Officer for 2026
A. Secretary (action) | Rienks | |
| 6. Appointment of Successor District Board Committee Member 2026
A. Lease, Building, Education & Outreach Committee (action) | Rienks | |
| 7. Approval of Q1 2026 Report of MHMC Performance Metrics and Core Services (action) | Klein/
Seaver-Forsey | #2 |
| 8. Review and Approve Marin Healthcare District FY 2027 Operating Budget As Recommended by the Finance & Audit Committee (action) | Klein /
Brettner | #3 |
| 9. Healthcare Advocacy and Emerging Challenges and Trends | 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.
Meetings open to the public are recorded and the recordings are posted on the District web site.

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10. Committee Reports

A. Finance & Audit Committee

Su

- 1) Approve Marin Healthcare District 2025 Report of Independent Auditors & Financial Statements (action)

Su

#4

B. Lease, Building, Education & Outreach Committee

Rienks

C. Primary Care Task Force Report

Rienks/Sparkman

11. Reports

A. District CEO's Report

Klein

B. Hospital CEO's Report

Klein

C. Chair's and Board Members' Reports

All

12. Agenda Suggestions for Future Meetings

All

13. Adjournment of Regular Meeting

Rienks

Next Regular Meeting: Tuesday, September 8, 2026 @ 5:30 p.m.