## MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 Telephone: 415-464-2090 Fax: 415-464-2094 www.marinhealthcare.org

**Board of Directors** 

Chair: Harris Simmonds, MD
Vice Chair: Ann Sparkman, JD
Secretary: Jennifer Rienks, PhD
Larry Bedard, MD

Jennifer Hershon, RN, MSN

Location

Marin General Hospital Conference Center 250 Bon Air Road Greenbrae, CA 94904

**Staff** 

Lee Domanico, CEO Colin Coffey, District Counsel Louis Weiner, EA to the BODs

## **NOTICE**

## MARIN HEALTHCARE DISTRICT BOARD OF DIRECTORS

TUESDAY, DECEMBER 13, 2016

6:00 pm Closed Meeting

6:30 pm

Special Open Meeting / Board Study Session: Update on Hospital Replacement Project "MGH 2.0"

> 7:00 pm Regular Open Meeting

Marin General Hospital Conference Center 250 Bon Air Road, Greenbrae

A copy of the agenda for the Regular 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.