

MARIN HEALTHCARE DISTRICT

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REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 9, 2014

7:00 PM

Board of Directors

Chair: Larry Bedard, M.D.
Vice Chair: Ann Sparkman, J.D.
Secretary: Harris Simmonds, M.D.
Directors: James Clever, M.D.
Jennifer Rienks, Ph. D.

Location:

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

Staff:

Lee Domanico, CEO
Renee Toriumi, Executive Assistant to CEO
Colin Coffey, District Counsel

			Tab
1.	Call to Order	Bedard	
2.	Roll Call	Bedard	
CLOSED SESSION			
3.	Pending litigation pursuant to Government Code Section 54956.9(a): Remy v. Rice, et. Al., Marin County Superior Court case no. CV 1403309	Bedard	
PUBLIC SESSION			
4.	Approval of Agenda (action)	Bedard	
5.	Approval of Consent Agenda		
	a. Minutes of the Special Meeting of July 30, 2014 (action)	Bedard	1
	b. Minutes of the Regular Meeting of August 5, 2014 (action)	Bedard	2
6.	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>	Bedard	
7.	Revision of the Conflict of Interest Code (action)	Bedard	3
8.	Optimizing Marin General (OMG) MedAssets Presentation	Friedenberg	
9.	MGH New Branch Launch - Presentation by Jamie Maites	Friedenberg	4
10.	Marin Healthcare District Brochure – Presentation by Jamie Maites (action)	Friedenberg	5
11.	MHD Budget for Printing & Mailing Expenses (action)	Friedenberg	6
12.	Measure R Ballot Arguments / Lease Campaign Update	Friedenberg	7
13.	California Proposition 46, Medical Malpractice Lawsuits Cap and Drug Testing of Doctors – Presentation by Katherine Gatfrand, CMA Trustee	Bedard	8
14.	Committee Meeting Reports		
	a. MHD Finance & Audit Committee (met on June 24, 2014)	Sparkman	
	b. MHD Lease & Building Committee (met on August 21, 2014)	Simmonds	
15.	Reports		
	a. District CEO's Report	Domanico	
	b. Hospital CEO's Report	Domanico	
	c. Chair's Report	Bedard	
	d. Board Members' Reports	All	
16.	Adjournment		
	Next Regular Meeting: Tuesday, October 14, 2014 @ 7:00 p.m.		