

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Website: www.marinhealthcare.org

Telephone: 415-464-2090

Fax: 415-464-2094

Email: info@marinhealthcare.org

CLOSED SESSION @ 6:00 PM
REGULAR MEETING @ 7:00 PM

TUESDAY, FEBRUARY 10, 2015

Board of Directors

Chair: Harris Simmonds, MD

Vice Chair: Ann Sparkman, JD

Secretary: Jennifer Rienks, MD

Directors: Larry Bedard, MD
Jennifer Hershon, RN

Location:

Marin General Hospital, Conference Ctr.

250 Bon Air Road

Greenbrae, CA 94904

Staff:

Lee Domanico, CEO

Louis Weiner, Executive Assistant

Colin Coffey, District Counsel

Tab #

AGENDA

CLOSED SESSION, 6:00 PM

- | | |
|---|----------------------|
| 1. Call to Order | Simmonds |
| 2. Roll Call | Simmonds |
| 3. General Public Comment | Simmonds |
| <i>Any member of the audience may make statements regarding any items 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> | |
| 4. Closed Session | Simmonds |
| a. Conference with real estate negotiators, Government Code Section 54956.8 regarding negotiations with Marin County re terms of location of new Hillside Garage lot boundary. Negotiators: Domanico, Friedenber | Domanico/Friedenberg |
| b. Potential Litigation pursuant to Gov. Code Section 54956.9(d)(2) | Coffey |
| c. Pending Litigation, Marin Superior Court, case number 14-035 | Coffey |
| d. Quality Assurance Report pursuant to H&S Code Section 32155 | Coffey |
| 5. Adjournment of Closed Session | |

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REGULAR MEETING, 7:00 PM

- | | | |
|---|---------------|----|
| 6. Call to Order | Simmonds | |
| 7. Roll Call | Simmonds | |
| 8. General Public Comment | Simmonds | |
| <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> | | |
| 9. Safety Update | Domanico | |
| 10. Approval of Agenda (action) | Simmonds | |
| 11. Approval of Consent Agenda | | |
| a. Minutes of the Regular Meeting of January 13, 2014 (action) | Simmonds | #1 |
| 12. Nomination of Andrea Schultz for MGH Board of Directors Membership (action) | Domanico | #2 |
| 13. Community Member Appointment to Board Committees | Simmonds | |
| a. Bylaw Revision and Conflict of Interest Questionnaire (action) | Coffey | #3 |
| b. Approval of Committee Appointments (action) | | |
| 14. Review and approve Vascular Coverage Services Agreement with Stanford (action) | Domanico | #4 |
| 15. Consider MHD Board Regular Meetings, change to 6:00 pm call to order (action) | Simmonds | |
| 16. Discuss MHD Board Retreat, March 20, 2015 | Simmonds | |
| 17. Update on the Planning Commission/Parking Structure | Domanico/Coss | |
| 18. Discuss Charitable Contribution Ad Hoc Committee | Simmonds | |
| 19. Discussion of Bad Debt Trends | Domanico | |
| 20. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (to meet on 3/24/15) | Bedard | |
| b. MHD Lease and Building Committee (met on 2/4/15) | Sparkman | |
| 21. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |
| 22. Adjournment of Regular Meeting | | |
- Next Regular Meeting: Tuesday, March 10, 2015 @ 7:00 p.m.