

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904
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BOARD OF DIRECTORS SPECIAL STUDY SESSION OF THE FULL BOARD, MEETING WITH LEASE AND BUILDING COMMITTEE REGULAR MEETING TUESDAY, JULY 28, 2015

MINUTES

1. Call to Order

Chair Ann Sparkman, JD, called the meeting to order at 6:10 p.m.

2. Roll Call

Committee Members Present: Chair Ann Sparkman, JD; Member Jennifer Rienks, PhD

Staff Members Present: Jon Friedenber; Louis Weiner

Committee Member Absent: Brian Su, MD

Board Members Present: Harris Simmonds, MD; Jennifer Hershon, RN

Board Counsel Present: Colin Coffey

3. Minutes Approval, meeting of April 29, 2015

It was moved, seconded and carried to approve the minutes of the meeting of June 22, 2015.

4. Public Comment

No public comment.

5. Review Draft of Policies and Procedures for MHD Board Meetings

Counsel Coffey presented the revised draft of the "Policies and Procedures for Board Meetings, Marin Healthcare District."

Two points were discussed to be included in the revision: (1) A Board meeting's agenda will conclude with the Chair asking the Board for agenda topics for the next meeting; (2) At the Chair's discretion, informal discussion of an agenda item may precede a motion for action, and discussion may also occur after the motion is moved and seconded before being voted upon.

Guidance for parliamentary procedure will be chosen between "Robert's" ("Robert's Rules of Order") and "Sturgis" ("Standard Code of Parliamentary Procedure"). Board members will compare the two and choose one at the next Regular Meeting of the full Board.

6. Other Business

Counsel Coffey presented a proposed District Bylaws amendment to be presented for review and approval at the next Board Regular Meeting. It proposes to change the Board's annual election of Officers from December to January, and to change the Board's annual selection of Committee members from January to February.

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Following up discussion of a county-wide “first responder” program at the July 14 Board Regular Meeting, Director Rienks suggested researching existing local “first response” providers active in Marin. Mr. Weiner will research.

7. Next Meeting

The next meeting is scheduled for Monday, August 31. The agenda will include review of the resubmitted Community Health Grant application from West Marin Senior Services.

8. Adjournment

Chair Sparkman adjourned the meeting at 6:29 p.m.