

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

BOARD OF DIRECTORS

SPECIAL STUDY SESSION OF THE FULL BOARD MEETING WITH LEASE & BUILDING COMMITTEE, REGULAR MEETING TUESDAY, JULY 28, 2015 AT 5:30 P.M.

Committee:

Chair: Ann Sparkman, JD

Member: Jennifer Rienks, PhD

Staff: Jon Friedenber, Chief Administrative Officer

Community Member: Brian Su, MD

Support: Louis Weiner, Executive Assistant

Counsel: Colin Coffey

Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

AGENDA

ATTACHMENTS

- | | | |
|---|----------|---------|
| 1. Call to Order / Approval of the Agenda | Sparkman | |
| 2. Approval of the Minutes of the MHD Lease & Building Committee Meeting of June 22, 2015 | Sparkman | #1 |
| 3. Public Comment
<i>Any member of the audience may make statements regarding any item 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> | Sparkman | |
| 4. Review Draft of Policies and Procedures for MHD Board Meetings | Coffey | handout |
| 5. Other Business | Sparkman | |
| 6. Next Meeting | Sparkman | |
| 7. Adjournment | Sparkman | |

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (fax) at least 48 hours in advance of this meeting.

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

BOARD OF DIRECTORS SPECIAL STUDY SESSION OF THE FULL BOARD, MEETING WITH LEASE AND BUILDING COMMITTEE REGULAR MEETING MONDAY, JUNE 22, 2015

MINUTES

1. Call to Order

Chair Ann Sparkman, JD, called the meeting to order at 5:40 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 Member Present: Harris Simmonds, MD

Guests Present: Skip Schwartz; Jim Gault; Pam Osborn, RN

Public Present: Steve Lamb

3. Minutes Approval, meeting of April 29, 2015

It was moved, seconded and carried to approve the minutes of the meeting of April 29, 2015.

4. Public Comment

No public comment.

5. Review Community Health Grant Application: West Marin Senior Services

Chair Sparkman welcomed Skip Schwartz, Executive Director of West Marin Senior Services (WMSS), accompanied by Assoc. Dir. Pam Osborn and Board member Jim Gault. WMSS has submitted to Marin Healthcare District a request for a grant of \$50,000. The completed Community Health Grant Application was included in the packet for the meeting. Mr. Schwartz and Ms. Osborn highlighted details of the Organization Description as presented in the application, supporting the request's summary: "A grant from the Marin Healthcare District Community Health Grant Program will enable WMSS to continue critical services for rural West Marin seniors by providing support which includes: Care management, home delivered meals, congregate meals, transportation assistance, in home support services and equipment loans – enabling seniors to remain in their communities." They spoke of the unique challenges to delivering these services, e.g. transportation over great distances, coordinating patients with established care facilities, clients' isolation and sense of rural independence, volunteer coordination, etc.

They described Stockstill House in Point Reyes Station, an 8-bed licensed residential care facility owned and operated by WMSS. This was not included in the budget presented, and Mr. Schwartz agreed to provide a clearer, updated budget that will include it.

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

BOARD OF DIRECTORS SPECIAL STUDY SESSION OF THE FULL BOARD, MEETING WITH LEASE AND BUILDING COMMITTEE REGULAR MEETING MONDAY, JUNE 22, 2015

MINUTES

Mr. Gault stated that in West Marin, as in other parts of the Bay Area, there is a recent dramatic shift in demographics. Property owners are not as connected to the community resulting in a reduction in the support system WMSS relies upon.

Discussion ensued regarding MGH and NCH readmissions of West Marin patients. Mr. Schwartz agreed to provide information and data about this.

Mr. Schwartz mentioned they are considering eliminating the Fee For Service structure for WMSS clients and relying upon an honor system, which has proved advantageous for other like organizations.

At the Committee's request, Mr. Schwartz agreed to re-submit the WMSS budget to include Stockstill House and figures showing more precisely how this grant, if awarded, would be used. He'll also provide hospital readmission information and data. The Committee will reconsider the revised grant application at its next regular meeting on July 29, with possible recommendation to the MHD Board of Directors at their regular meeting of August 11.

6. Community Grant Policy and 2015 Cycle

This connection with WMSS and the invitation for their applying for a grant came about through a chance encounter with a former MHD Board member. Chair Sparkman suggested that a structured system of solicitation and invitation be put into effect by finding an outside resource entity familiar with the health needs support providers of the entire community within the District, and requesting their observations and recommendations. This will be discussed further at the next meeting of this Committee.

7. Other Business

The next meeting is scheduled for Wednesday, July 29 at 5:30 pm.

8. Adjournment

Chair Sparkman adjourned the meeting at 6:44 p.m.