

MARIN HEALTHCARE DISTRICT

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TUESDAY, DECEMBER 8, 2015

5:30 PM ~~6:00 PM~~: CLOSED SESSION

6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION

Board of Directors

Chair: Harris Simmonds, MD

Vice Chair: Ann Sparkman, JD

Secretary: Jennifer Rienks, PhD

Directors: Larry Bedard, MD
Jennifer Hershon, RN, MSN

Location

Marin General Hospital, LIBRARY
250 Bon Air Rd, Greenbrae, CA

Staff

Lee Domanico, CEO
Noel Caughman, District Counsel
Louis Weiner, Executive Assistant

REVISED AGENDA

Tab #

5:30 PM ~~6:00 PM~~: CLOSED SESSION

- | | | |
|--|----------|--|
| 1. Call to Order and Roll Call | Simmonds | |
| 2. General Public Comment
<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> | Simmonds | |
| 3. Closed Session
a. Discussion involving trade secrets pursuant to Health and Safety Code Section 32106, concerning new programs, services or facilities (Public discussion to follow in Open Session) | Domanico | |
| 4. Adjournment of Closed Session | Simmonds | |

6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION

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| 3. Update on MGH 2.0 | Kevin Coss | #1 |
| 4. Adjournment of Special Open Meeting / Board Study Session | Simmonds | |