

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

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

Tab 1



MARIN GENERAL HOSPITAL



MGH 2.0

District Board Quarterly Report

Q4 2015



MARIN GENERAL HOSPITAL

- **Safety**
- **Parking Structure**
- **West Wing Make Ready**
- **Hospital**
- **Questions**

Safety



MGH 2.0 Safety Record

Project	Total Work Hours	Safety Incidents
Parking Structure	13,803	0
West Wing Make Ready	9,902	0
Hospital	0	0

Total: 23,705 Hours 0 Incidents

Parking Structure



Slab on Grade Pour #2



Finish Slab on Grade Pour #2



Swirl Finish at Ramp #2



Level 2



Colored Concrete Board Form Finish



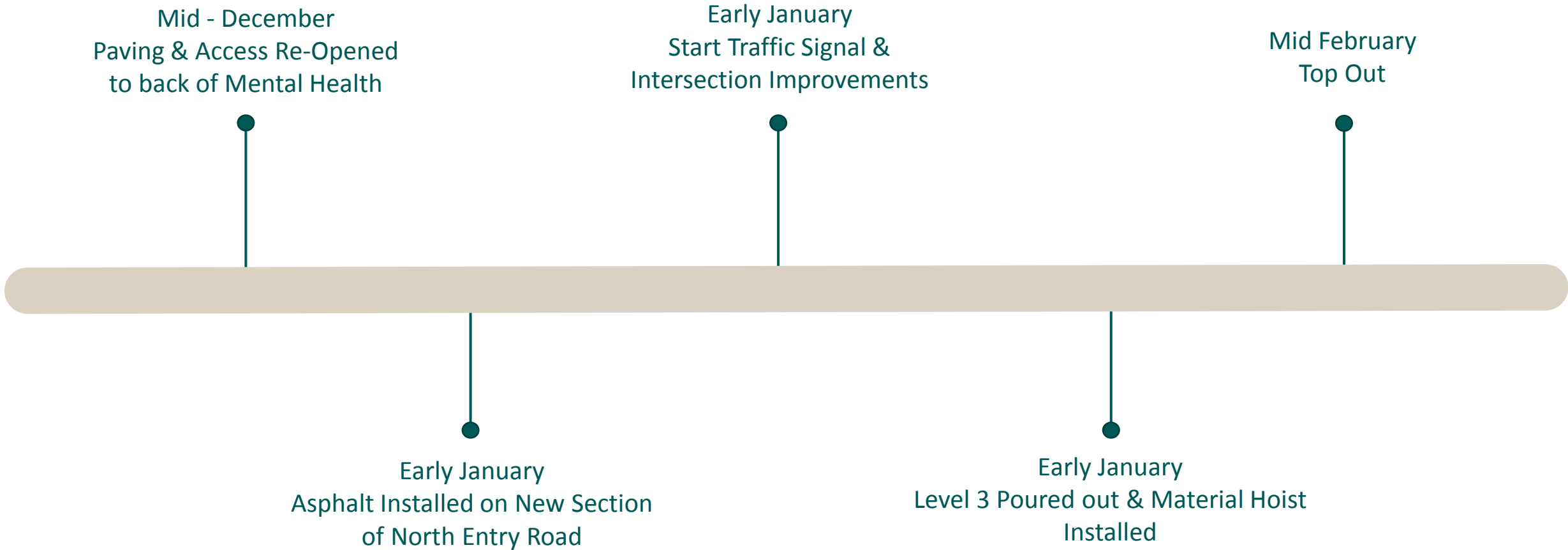
Boulderscape Finish at North Entry Road Expansion



Elevated Deck Formwork



Parking Structure Upcoming Activities



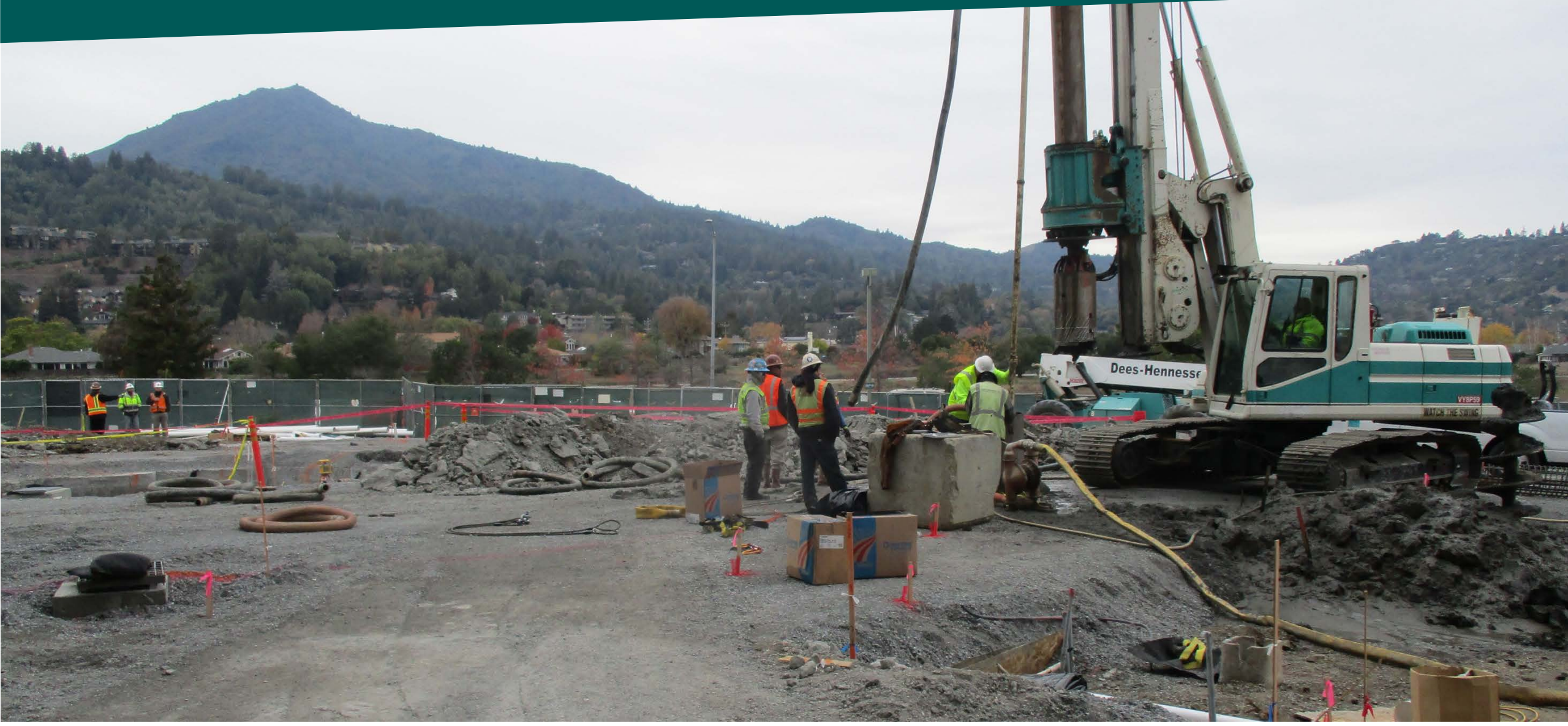
West Wing Make Ready



South Entrance Retaining Wall



Round-A-Bout Light Weight Fill



Temporary Lobby



Level 1 Hallway



PACU



Make Ready Upcoming Activities

Early December
Construction of New Main
Entry Canopy

December
PACU & Staff Lounge Temporary
Construction Barrier Installed

Mid-January
South Retaining Wall
Boulderscape Finish

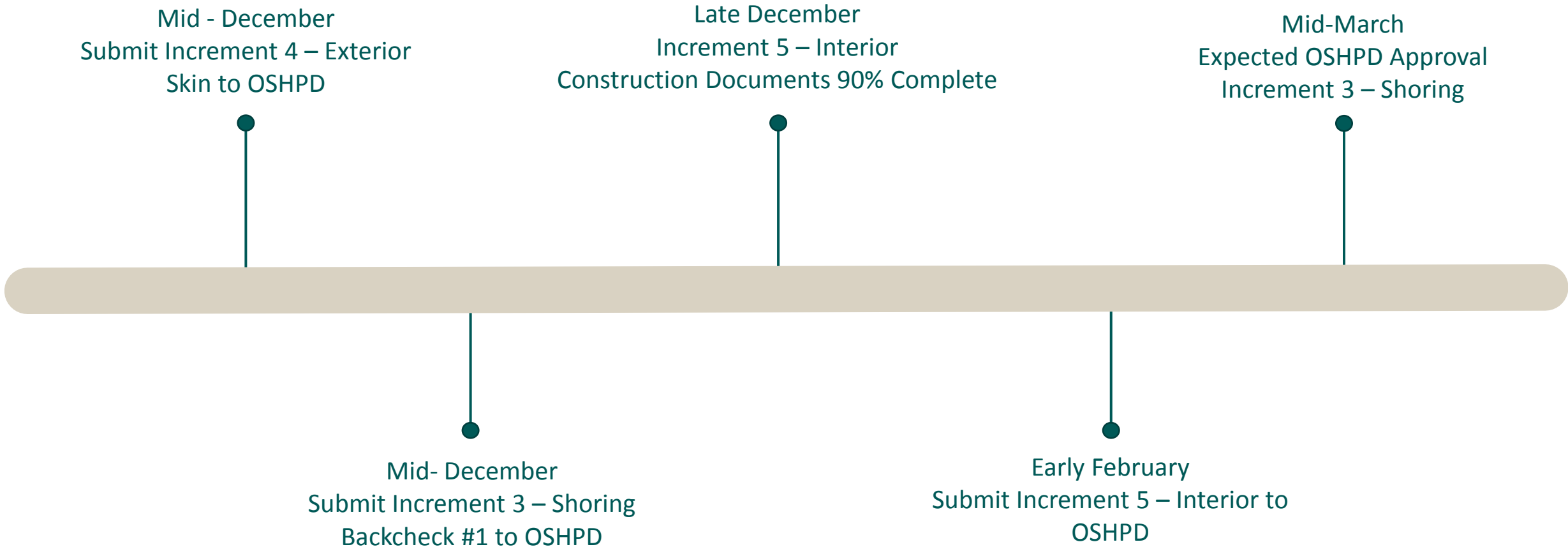
Mid-December
New Lobby Finishes

Mid-December
South Retaining Wall Underground
Utilities Installation

Hospital



Hospital Upcoming Activities



Critical Milestones Required to Start Hospital

Early March

- Hillside Surface Lot Ready for Valet
- East Lobby Closed to Patients
- Quality Trailer Move Plan

Mid-March

- OSHPD Approval of Increment 3 – Shoring
- West Wing Temporary Lobby Canopy Complete
- Hospital County Permit for Tree Removal & Hauling Issued
- Parking Count Neutral

Late March

- Open West Wing Temporary Lobby
- Construction Start

Request for Approval – MGH2.0 + Site Budget

Phase I Projects		October 2015
Request for Approval		
MGH 2.0 (Hospital Replacement Building)		\$427,736,000
Site Work		\$26,361,000
Request for Approval Total		\$454,097,000
Previously Approved		
West Wing Make Ready		\$15,600,000
Parking Garage – Bon Air		\$217,000
Parking Garage Hillside		\$25,962,000
Total Project Cost Phase IA		\$495,876,000
To be Approved in the Future		
West Wing – Addition, Ground Floor Renovation, Surgery Support Renovation		\$38,988,000
Phase I Project Total		\$534,864,000



MARIN GENERAL HOSPITAL



Questions

Q4 2015