

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

TUESDAY, DECEMBER 8, 2015

7:00 PM: REGULAR OPEN MEETING

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

AGENDA

Tab #

7:00 PM: REGULAR MEETING

- | | | |
|--|----------|----|
| 1. Call to Order and Roll Call | Simmonds | |
| 2. General Public Comment
<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> | Simmonds | |
| 3. Approval of Agenda (action) | Simmonds | |
| 4. Approval of Minutes of the Regular Meeting of November 10, 2015 (action) | Simmonds | #2 |
| 5. Safety Update | Domanico | |
| 6. MHD Resolution No. 2015-07: Approval of New Hospital and Work Site Construction Agreement with McCarthy Building Companies (action) | Coss | #3 |
| 7. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (met November 24) | | |
| (1) Review and Approve MHD FY2016 Budget (action) | McManus | #4 |
| (2) Review and Approve Philips Partnership Agreement (action) | McManus | #5 |
| (3) Review and Approve Agreement with PhD Urology, Inc. (action) | McManus | #6 |
| b. MHD Lease and Building Committee (met November 23) | | |
| (1) Review and Approve Agreement with MGH Regarding Ownership of New Improvements (action) | Sparkman | #7 |

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.

Meetings open to the public are audio-recorded. Recordings are posted on the District web site and retained for one (1) year.

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8. Reports

- | | | |
|--|----------|----|
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| (1) Request Reimbursement of Make Ready and Garage Project Expenses to Date (action) | Domanico | #8 |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |

9. Items Suggested for Future Meetings

Simmonds

10. Adjournment of Regular Meeting

Simmonds

Next Regular Meeting: Tuesday, January 12, 2016 @ 7:00 p.m.