MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 Telephone: 415-464-2090 Fax: 415-464-2094 www.marinhealthcare.org

Board of Directors

Chair: Harris Simmonds, MD
Vice Chair: Ann Sparkman, JD
Secretary: Jennifer Rienks, PhD
Larry Bedard, MD

Jennifer Hershon, RN, MSN

Location

Marin General Hospital Medical Library, 2 East 250 Bon Air Road Greenbrae, CA 94904

Staff

Lee Domanico, CEO Colin Coffey, District Counsel Louis Weiner, EA to the BODs

REVISED NOTICE

MARIN HEALTHCARE DISTRICT BOARD OF DIRECTORS

TUESDAY, DECEMBER 8, 2015

6:00 pm 5:30 PM Closed Session

6:30 pm

Special Open Meeting / Board Study Session: Update on Hospital Replacement Project "MGH 2.0"

> 7:00 pm Regular Open Meeting

Marin General Hospital Medical Library, 2 East 250 Bon Air Road, Greenbrae

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