

MARIN HEALTHCARE DISTRICT

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

www.marinhealthcare.org

Telephone: 415-464-2090

info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, FEBRUARY 9, 2016

CLOSED SESSION @ 6:30 PM
REGULAR OPEN MEETING @ 7:00 PM

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, Conference Center
250 Bon Air Road
Greenbrae, CA 94904
*Vice Chair Sparkman will teleconference
from her home, 6 Endeavor Dr, Corte Madera*

Staff:

Lee Domanico, CEO
Colin Coffey, District Counsel
Louis Weiner, Executive Assistant

AGENDA

Tab #

CLOSED MEETING, 6:30 pm

- | | |
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| 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. Approval of previous minutes of Closed Session (action) | Simmonds |
| b. Discussion involving trade secrets pursuant to Health and Safety
Code Section 32106 (Public discussion to follow in open session) | Domanico |
| 4. Adjournment of Closed Session | Simmonds |

A copy of the agenda for the Regular Meeting will be posted and distributed at least 72 hours prior to the meeting.
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REGULAR MEETING, 7:00 PM

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|---|-------------|----|
| 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 January 12, 2016 (action) | Simmonds | #1 |
| 5. Safety Update | Friedenberg | |
| 6. Q3 2015 MGH Performance Metrics & Core Services Report (action) | Domanico | #2 |
| 7. Appointment and Approval of District Board Committee Members | Simmonds | |
| a. MHD Finance and Audit Committee (action) | | |
| b. MHD Lease and Building Committee (action) | | |
| c. MHD/MGH Joint Nominating Committee (action) | | |
| 8. Update: Behavioral Health Services | Sklar | |
| 9. Committee Meeting Reports | | |
| a. MHD Finance and Audit Committee (met Jan. 26) | Bedard | |
| (1) Review and Approve the MHD Statement of Investment Policy for the Corporate Portfolio (action) | | #3 |
| (2) Review and Approve the MHD Statement of Investment Policy for the Bond Proceeds (action) | | #4 |
| (3) Review and Approve Terms of Professional Services Agreement and MHD Recruitment Arrangement for Palliative Care Physician for 1206(b) Clinic (Matt Katies, D.O.), as recommended by the Finance and Audit Committee at a Special Meeting on February 8, 2016 (action) | | #5 |

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- b. MHD Lease and Building Committee (met Feb. 3) Sparkman
(1) Review and Approve "MHD Annual Report 2015" Newsletter (action) #6
(2) Status of ACHD Certification Application

10. MHD Board Annual Retreat Simmonds

11. Reports

- a. District CEO's Report Domanico
b. Hospital CEO's Report Domanico
c. Chair's Report Simmonds
d. Board Members' Reports All

12. Agenda Items Suggested for Future Meetings All

13. Adjournment of Regular Meeting Simmonds

Next Regular Meeting: Tuesday, March 8, 2016, 7:00 p.m.

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