

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, DECEMBER 13, 2016

6:00 pm: Closed Session
6:30 pm: Special Open Meeting / Board Study Session
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
Conference Center
250 Bon Air Road
Greenbrae, CA 94904

Staff:

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

AGENDA

Tab #

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. Approval of minutes of previous Closed Session (action) | Simmonds |
| b. Conference with Legal Counsel – Existing litigation (Government Code Section 54956.9(d)(1): Alameda Superior Court, Case No. RG14726252) | Coffey |
| c. Discussion involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities (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. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 (voice) or 415-464-2094 (fax) at least 48 hours prior to the meeting. Meetings open to the public are audio-recorded; the recordings are posted on the District web site and retained for 1 year.

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

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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. Update on Hospital Replacement Project "MGH 2.0" | Coss | #1 |
| 4. Adjournment of Special Open Meeting / Board Study Session | Simmonds | |

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 Regular Meeting of November 22, 2016 (action) | Simmonds | #2 |
| 5. Oath of Office for Board Members Appointed In-Lieu of Election:
Dr. Harris Simmonds, Ann Sparkman (action) | Coffey | |
| 6. Approval of sublease of office space/services at Sonoma Valley Hospital Medical Office and Outpatient Radiology for Dr. Harry Neuwirth, Urology (action) | Domanico | #3 |
| 7. Approve Terms of Professional Services Agreement for the services of Michael Chase, MD (action) | Domanico | #4 |

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| 8. Approve Terms of Professional Services Agreement for the services of J. Timothy Murphy, MD (action) | Domanico | #5 |
| 9. CMS Reporting Changes 2017 (action) | Domanico | #6 |
| 10. 2017-19 Community Health Needs Assessment and Work Plan | Maites | #7 |
| 11. Committee Meeting Reports | | |
| a. MHD Lease and Building Committee | Sparkman | |
| b. MHD Finance and Audit Committee (met Nov. 29) | Hershon | |
| (1) Approve MHD Operating Budget for FY 2017 (action) | | #8 |
| (2) Approve MHD 1206(b) Clinics Budget for FY 2017 (action) | | #9 |
| (3) Approve the appointment of Moss Adams as Independent Auditors for MHD for 2016 (action) | | #10 |
| 12. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Simmonds | |
| d. Board Members' Reports | All | |
| 13. Agenda Items Suggested for Future Meetings | All | |
| 14. Adjournment of Regular Meeting | Simmonds | |

Next Regular Meeting: Tuesday, January 12, 2017, 7:00 p.m.