



Marin Healthcare District

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

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Website: www.marinhealthcare.org / Email: info@marinhealthcare.org

FINANCE AND AUDIT COMMITTEE

Closed Session & Regular Meeting

January 31, 2017, 5:30-6:30pm

Members:

Chair:

Jennifer Hershon

Members:

Jennifer Rienks

Staff:

Jean Noonan, Controller

Richard Slusher, Senior Accountant

Michael Lighthawk, Executive Assistant

Location:

MHD Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

CLOSED SESSION AGENDA

5:30pm-6:00pm

- I. **Call to Order** Hershon
 - A. Roll Call
 - B. Approval of Agenda
 - C. Purpose of Closed Meeting
- II. **Trade Secrets** – Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning new District/Hospital Programs, Services, Facilities & Strategic Planning.
- III. **Adjourn Closed Meeting** Hershon

REGULAR MEETING AGENDA

6:00pm-6:30pm

- I. **Call to Order** Hershon
 - A. Roll Call
 - B. Approval of Agenda (**Action**)
 - C. Approval of Minutes of Regular Meeting: November 29, 2016 (**Action**)
 - D. General Public Comment - *Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state your name if you wish to be recorded in the minutes.*
- II. **Review / Approve Items Discussed in Closed Session** (**Action**) Hershon
- III. **Finance** Noonan
 - A. Financial Report – December 31, 2016
- IV. **MGH Audit Committee Update** Noonan
- V. **Agenda Items for Next Meeting** Hershon
- VI. **Adjournment** Hershon

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) 927-5755 (voice) or (415) 927-5759 (facsimile) at least 48 hours in advance of this meeting.