

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904  
[www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090  
[info@marinhealthcare.org](mailto:info@marinhealthcare.org)

Fax: 415-464-2094

**FRIDAY, FEBRUARY 24, 2017**

**SPECIAL MEETING: ANNUAL RETREAT**

**1:00 PM: SPECIAL CLOSED SESSION**

**4:15 PM: SPECIAL OPEN SESSION**

## **Board of Directors:**

**Chair:** Ann Sparkman, JD  
**Vice Chair:** Harris Simmonds, MD  
**Secretary:** Jennifer Hershon, RN, MSN  
**Directors:** Larry Bedard, MD  
Jennifer Rienks, PhD

## **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

---

*This is a Special Meeting of the Board of Directors of the Marin Healthcare District.*

*By law, no items of business other than those on the agenda may be considered by the Board of Directors at the Special Closed Meeting. Members of the public will have an opportunity to address the Board regarding only those items listed on this agenda.*

## **AGENDA**

### **CLOSED SESSION**

- 1:00 pm a. Call to Order and Roll Call Ann Sparkman  
b. Announcement: Purpose of Special Meeting  
c. Public Comment  
*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.*  
d. Discussion involving trade secrets pursuant to Health & Safety Code  
Section 32106, concerning new programs, services or facilities Lee Domanico  
e. Adjournment to Open Session

### **OPEN SESSION**

- 4:15 pm a. Call to Order and Roll Call Ann Sparkman  
b. Approval of Agenda  
c. Public Comment  
*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.*  
d. Discussion: Opioid Abuse Ann Sparkman  
Matt Willis, MD, MPH, Marin County Public Health Officer  
5:00 pm Adjournment Ann Sparkman

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 30 days.