



**MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, May 9, 2017
Marin General Hospital, Conference Center**

MINUTES

REGULAR MEETING

1. Call to Order and Roll Call

Chair Sparkman called the Regular Meeting to order at 7:08 pm.

Board Members Present: Chair Ann Sparkman; Vice Chair Harris Simmonds, MD;
Secretary Jennifer Hershon; Director Jennifer Rienks; Director Larry Bedard, MD
Staff Present: Lee Domanico, CEO; Jon Friedenber, COO; James McManus, CFO; Linda
Lang, CHRO; Mark Zielazinski, CITIO; Colin Coffey, District Counsel; Louis Weiner,
Executive Assistant

2. General Public Comment

There was no public comment.

3. Approval of Agenda

Director Rienks moved to approve the agenda as submitted. Secretary Hershon seconded.
Vote: all ayes.

4. Approval of Minutes of Special Open Meeting/Board Study Session of March 14, 2017

Director Rienks moved to approve the minutes as submitted. Vice Chair Simmonds
seconded. Vote: all ayes.

5. Approval of Minutes of Regular Meeting of March 14, 2017

Director Rienks moved to approve the minutes as submitted. Secretary Hershon seconded.
Vote: all ayes.

6. Committee Meeting Reports

a. MHD Finance and Audit Committee (met April 25)

*(1) Review and Approve Outpatient Diagnostic Services Agreement "Under
Arrangements" for Breast Health Center*

Director Bedard reported that in Special Study Session of the Full Board, with
Counsel Donald Bouey present, the Committee voted to recommend this agreement
for approval. This agreement puts the MGH Breast Health Center under the oversight
of MHD, with MGH handling staffing and management. This is a similar agreement
to that of the Cardiac Testing Center. Vice Chair Simmonds moved to approve this
Agreement; Secretary Hershon seconded. Vote: all ayes.



- b. MHD Lease and Building Committee (met May 3)
Director Rienks reported that the Committee met with Dr. Matthew Katics, MGH Medical Director of Palliative Care, and Ms. Jan Sams, MGH Director of Risk Management, to discuss drafting a MHD Policy for California End of Life Act. They will draft and submit the policy to the Committee at its next meeting (a Special Study Session on May 31) which will be reviewed for recommendation for approval to the full Board. They further discussed the law, public education, and palliative care.
- c. MHD Citizens' Bond Oversight Committee
Mr. McManus, CFO, reported that four strong candidates to fill the Committee's two open seats had been interviewed in April. No candidate presented conflicts. Chosen for approval were Mr. George Feiss and Mr. Charles Reite. Vice Chair Simmonds moved to approve the appointments of both Mr. Feiss and Mr. Reite to the MHD Citizens' Bond Oversight Committee. Chair Sparkman seconded. Vote: all ayes.

7. Reports

- a. District CEO's Report:
 - (1) Task Force Membership
Mr. Domanico addressed the formation of the "Marin Healthcare District Medical Care Centers Task Force for Operational Oversight and Quality Assurance" the Charter of which was presented at the MHD Board meeting of March 14, 2017. Membership consists of two District Board members nominated by the Board and three MGH administrative staff appointed by the CEO. Chair Sparkman nominated Director Bedard, who accepted. Vote: all ayes. Director Bedard nominated Chair Sparkman, who accepted. Vote: All ayes. Mr. Domanico will present his three administrative staff nominations to the Board at the next Regular Meeting on June 13.
- b. Hospital CEO's Report:
MGH 2.0 construction project is on budget though slightly behind schedule owing to OSHPD review delays, and rain days. Steel erection begins June 1, and topping off ceremony and celebration will be July 19.

Hospital operations continue to be ahead of budget for March and for Q1. The nursing initiative "Reigniting the Spirit of Caring" is successful and overwhelmingly positive, included a 3-day retreat for caregivers, and began a self-governance council system on the nursing units to solve problems and improve safety.

Marin Cancer Care once again scored 100 out of 100 in 7 certificate areas for continuing accreditation. MGH received "International Baby Friendly" status. Urology services are expanding. The Foundation's Annual Gala last week raised over \$700,000. The Planned Giving Campaign has begun.

- c. Chair's Report:
Chair Sparkman expressed thanks to all MGH clinical and administrative staff for Hospital Week.



- d. Board Members' Reports:
All agreed that the Annual Gala was a terrific event.

8. Agenda Suggestions for Future Meetings

Director Bedard suggested discussing MHD-sponsored education programs for the community. Director Rienks advised that the Lease and Building Committee will organize and manage this, with the first event now being planned about the California End of Life Act.

9. Adjournment

Chair Sparkman adjourned the meeting at 7:38 pm.