

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, MAY 9, 2017

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

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

AGENDA

Tab #

6:30 PM: CLOSED SESSION

- | | |
|--|----------|
| 1. Call to Order and Roll Call | Sparkman |
| 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> | Sparkman |
| 3. Closed Session | |
| a. Approval of minutes of previous Closed Session (action) | Sparkman |
| b. Discussion involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities | Domanico |
| 4. Adjournment of Closed Session | Sparkman |

7:00 PM: REGULAR MEETING

- | | |
|--|----------|
| 1. Call to Order and Roll Call | Sparkman |
| 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> | Sparkman |
| 3. Approval of Agenda (action) | 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 1 month.

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, MAY 9, 2017

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

- | | | |
|---|----------|----|
| 4. Approval of Minutes of Special Open Meeting/Board Study Session of March 14, 2017 (action) | Sparkman | #1 |
| 5. Approval of Minutes of Regular Meeting of March 14, 2017 (action)
(The Regular Meeting scheduled for April 11, 2017 was cancelled.) | Sparkman | #2 |
| 6. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee | Bedard | |
| (1) Review and Approve Outpatient Diagnostic Services Agreement
"Under Arrangements" for Breast Health Center (action) | | #3 |
| b. MHD Lease & Building Committee | Rienks | |
| c. Citizens' Bond Oversight Committee | Sparkman | |
| (1) Review and Approve Nomination of George Feiss for Committee
Membership (action) | | #4 |
| (2) Review and Approve Nomination of Charles Reite for Committee
Membership (action) | | #5 |
| 7. Reports | | |
| a. District CEO's Report | Domanico | |
| (1) Task Force Membership | | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| 8. Agenda Item Suggestions for Future Meetings | All | |
| 9. Adjournment of Regular Meeting | Sparkman | |

Next Regular Meeting: Tuesday, June 13, 2017, 7:00 p.m.

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 month.