



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

August 29, 2017, 5:30pm

Members:

Chair:

Members:

Staff:

Larry Bedard, MD

Jennifer Hershon, RN, MSN

James McManus, CFO

Jean Noonan, Controller

Michael Lighthawk, Executive Assistant

Marin County Location:

MHD Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

Remote Location for Dr. Larry Bedard:

Hilton Double Tree Hotel

1000 Multnomah Street, Room 829

Portland, OR 97232

AGENDA

I. Call to Order

Bedard

A. Roll Call

B. Approval of Agenda (Action)

C. Approval of Minutes of Regular Meeting: July 25, 2017 (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. Finance

McManus/Noonan

A. Financial Report – July 31, 2017

B. Debt Policy (Action)

C. GO Bond Issuance Update

D. Rating Agencies' Report

E. Investments Update

F. Citizens' Bond Oversight Committee Update

III. Agenda Items for Next Meeting

Bedard

IV. Adjournment

Bedard