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**Special Study Session of The Board Of Directors**  
**with the Finance & Audit Committee**

**November 28, 2017**

**Location:** Marin Healthcare District, 100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

**Board of Directors:** Ann Sparkman, JD (Chair), Harris "Hank" Simmonds, MD (Vice Chair), Jennifer Hershon, RN, MSN (Secretary), Larry Bedard, MD (Director), Jennifer Rienks, PhD (Director).

**Committee:** Larry Bedard, MD (Chair), Jennifer Hershon, RN, MSN (Member).

**Staff:** Jim McManus, CFO; Jean Noonan, Controller; Michael Lighthawk, EA.

**CLOSED SESSION AGENDA**

**5:30pm**

- I. Call to Order** Bedard
  - A. Roll Call
  - B. Review of Agenda
  - C. Review of previous Closed Session Minutes of July 25, 2017
  - D. Review of previous Closed Session Minutes of October 31, 2017
- II. Trade Secrets** – Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning new District/Hospital Programs, Services, Facilities and Strategic Planning. Friedenberg
- III. Adjourn Closed Meeting** Bedard

**OPEN SESSION AGENDA**

**5:50pm**

- I. Call to Order** Bedard
  - A. Roll Call
  - B. Approval of Agenda (Action)
  - C. Approval of minutes of Special Closed Study Session of the Board with the Finance & Audit Committee: October 31, 2017 (Action)
  - D. Approval of minutes of Special Open Study Session of the Board with the Finance & Audit Committee: October 31, 2017 (Action)
  - E. Approval of minutes of Regular Meeting: August 29, 2017 (Action)
  - F. Approval of minutes of previous Closed Session: July 25, 2017 (Action)
  - G. General Public Comment – *At this time, 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 / Recommend Approval of Items Discussed in Closed Session (Action)**
- III. Finance** McManus
  - A. Financial Report – October 31, 2017
  - B. 2018 District & District Clinic Budgets (Action)
  - C. Travel Policy Review (Action)
  - D. Investment Committee Report
  - E. Citizens Bond Oversight Committee Report & CFO Report to Community
- IV. Agenda Items for Next Meeting** Bedard
- V. Adjournment** Bedard