



## Marin Healthcare District

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090 Fax: 415-464-2094

Website: [www.marinhealthcare.org](http://www.marinhealthcare.org) / Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

### FINANCE AND AUDIT COMMITTEE

Closed Session & Regular Meeting

February 27, 2018, 5:30pm

**Members:**

**Chair:**

Larry Bedard, MD

**Members:**

Jennifer Rienks, PhD

**Staff:**

Jean Noonan, Controller

Michael Lighthawk, Executive Assistant

**Location:**

MHD Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

### **CLOSED SESSION AGENDA**

**5:30pm**

- I. **Call to Order** Bedard
  - A. Roll Call
  - B. Review and approval of Agenda
  - C. Review and approval of Previous Closed Session Minutes of November 28, 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.
  - A. **Adjourn Closed Meeting** Bedard

### **REGULAR MEETING AGENDA**

**5:45pm**

- I. **Call to Order** Bedard
  - A. Roll Call
  - B. Approval of Agenda (**Action**)
  - C. Approval of Minutes of Regular Meeting: November 28, 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. **Review / Recommend Approval of Items Discussed in Closed Session** (**Action**)
- III. **Finance** Noonan
  - A. Financial Report – December 31, 2017
  - B. Financial Report – January 31, 2018
- IV. **MGH Audit Committee Update** Noonan
- V. **Investment Committee Report** Noonan
- VI. **Agenda Items for Next Meeting** Bedard
- VII. **Adjournment** Bedard

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 927-5755 (voice) or (415) 927-5759 (facsimile) at least 48 hours in advance of this meeting.