

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, DECEMBER 11, 2018

5:30 PM: CLOSED SESSION

6:30 PM: SPECIAL OPEN STUDY SESSION

7:00 PM: REGULAR OPEN MEETING

Board of Directors:

Chair: Ann Sparkman, JD

Vice Chair:

Secretary: Jennifer Rienks, PhD

Directors: Larry Bedard, MD
Harris Simmonds, MD
Brian Su, MD

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 #

5:30 PM: SPECIAL CLOSED SESSION

- | | |
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| 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. Review of previous Closed Session Minutes for Sept. 11, 2018 (action) | Sparkman |
| 4. Closed Session | |
| a. Discussion involving Trade Secrets pursuant to H&S Code Section 32106 concerning new District/Hospital Programs, Services, Facilities and Strategic Planning | Domanico |
| 5. Adjournment of Closed Session | 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.

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6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION

1. Call to Order and Roll Call Sparkman
2. General Public Comment Sparkman
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.
3. Update on Hospital Replacement Project "MGH 2.0" Coss #1
4. Adjournment of Special Open Board Study Session Sparkman

7:00 PM: REGULAR MEETING

1. Call to Order and Roll Call Sparkman
2. General Public Comment Sparkman
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.
3. Oath of Office for Newly Elected and Re-Elected Board Members:
Larry Bedard, MD; Jennifer Rienks; Brian Su, MD Coffey
4. Approval of Agenda (action) Sparkman
5. Approval of Minutes of Regular Meeting of November 13, 2018 (action) Sparkman #2
6. Second Reading and Approval of MGH Bylaws Revision (action) Coffey #3
7. MGH & MHD Boards Joint Nominating Committee Domanico #4
 - a. First Reading of Nominee to the MGH Board of Directors, Joe Abrams
8. Approval of Professional Services Agreement between Marin Healthcare District and Prima Medical Foundation (action) Domanico #5
9. Approval of the Assignment of MHD Professional Services Agreements and MHD Leases to Prima Medical Foundation (action) Domanico #6

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| 10. Review of Q2 2018 Performance Metrics and Core Services
Quarterly Report to the Boards | Domanico | #7 |
| 11. Committee Meeting Reports | | |
| a. Finance & Audit Committee (met Nov. 27) | Bedard | |
| (1) Approval of MHD Operating Budget and
1206(b) Clinics Budget (action) | | #8 |
| b. Lease & Building Committee (met Nov. 28) | Simmonds | |
| c. Citizens' Bond Oversight Committee (met Nov. 28) Annual Report | McManus | #9 |
| 12. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| 13. Adjournment of Regular Meeting | Sparkman | |

Next Regular Meeting: Tuesday, January 8, 2019, 7:00 p.m.