

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 10, 2019

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

Board of Directors:

Chair: Jennifer Rienks, PhD
Vice Chair: Larry Bedard MD
Secretary: Brian Su, MD
Directors: Harris Simmonds, MD
Ann Sparkman, JD

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 #

6:00 PM: CLOSED SESSION

- | | | |
|--|----------|--|
| 1. Call to Order and Roll Call | Rienks | |
| 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> | Rienks | |
| 3. Closed Session | | |
| a. Approval of minutes of previous Closed Session (5/14/19) (action) | Rienks | |
| b. Discussion involving personnel matter | Domanico | |
| 4. Adjournment of Closed Session | Rienks | |

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

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|--|--------|----|
| 1. Call to Order and Roll Call | Rienks | |
| 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> | Rienks | |
| 3. Update on Hospital Replacement Project "MGH 2.0" | Coss | #1 |
| 4. Adjournment of Special Open Board Study Session | Rienks | |

7:00 PM: REGULAR MEETING

- | | | |
|--|--------|--|
| 1. Call to Order and Roll Call | Rienks | |
| 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> | Rienks | |

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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- | | | |
|--|-------------|----|
| 3. Election of Marin Healthcare District Board Officers for 2020 (action) | Rienks | #2 |
| 4. Approval of Agenda (action) | Rienks | |
| 5. Approval of Minutes of the Regular Meeting of Nov. 12, 2019 (action) | Rienks | #3 |
| 6. MHD Resolution #2019-01: Termination of MHD-CalPERS Contract (action) | Lang | #4 |
| 7. Review and Approve Additional Funding for MHMC Behavioral Health Program (action) | Friedenberg | #5 |
| 8. Review MHMC Q2 2019 Performance Metrics and Core Services Report | Friedenberg | #6 |
| a. Approve Committee to Review Disclosure Report (action) | Rienks | |
| 9. Amazon to Reuse Boxes Initiative (action) | Rienks | #7 |
| 10. Committee Meeting Reports | | |
| a. Finance & Audit Committee (did not meet) | Simmonds | |
| b. Lease & Building Committee (met Nov. 20) | Sparkman | |
| c. Ad Hoc Task Force on Policies and Procedures | Sparkman | |
| 11. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Rienks | |
| d. Board Members' Reports | All | |
| 12. Agenda Items Suggested for Future Meetings | All | |
| 13. Adjournment of Regular Meeting | Rienks | |

Next Regular Meeting: Tuesday, January 14, 2020, 7:00 p.m.

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