



## 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 & Audit Committee

#### SPECIAL STUDY SESSION WITH THE BOARD OF DIRECTORS

##### Closed Session & Regular Meeting

October 31, 2017, 5:30pm

**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; Ellen Akre, Director; Joel Sklar MD, CMO; Michael Lighthawk, EA.

#### **CLOSED SESSION AGENDA**

5:30pm

- I. **Call to Order** Bedard
  - A. Roll Call
  - B. Review and approval of agenda
  - C. Review of Previous Closed Session Minutes of July 25, 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.
- III. **Adjourn Closed Meeting** Bedard

#### **REGULAR SESSION AGENDA**

5:40pm

- I. **Call to Order** Bedard
  - A. Roll Call
  - B. Approval of Agenda (Action)
  - C. Approval of Minutes from previous Closed Session, July 25, 2017 (Action)
  - D. Approval of Minutes of Regular Meeting: August 29, 2017 (Action)
  - E. 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** McManus
  - A. Financial Report – September 30, 2017
  - B. GO Bond Issuance Update
  - C. Revenue Bond Timeline & Pricing Analysis
- IV. **2018 Committee Schedule** Lighthawk
- V. **Agenda Items for Next Meeting** Bedard
- VI. **Adjournment** Bedard