

Marin Healthcare District Newsletter

November 23, 2009

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Lee Domanico
Chief Executive Officer

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

Phone
(415) 464-2090

District CEO's Transition Advisory Committee

Harvey D. Bichkoff, CEO of California Cancer Care, Inc., Master of Public Health, University of California, Berkeley

David Hill, Former Chairman of KQED, Founder Saatchi Corporate Communications Co., author

Dear Marin Healthcare District Residents,

We are now just seven months away from the transition and we continue to meet the benchmarks set in our transition plan. This month, we are glad to report progress towards the finalization of the bylaws and criteria for prospective MGH Board members.

As always, if you have any questions about the transition, please do not hesitate to contact MHD through e-mail (info@marinhealthcare.org).

Have a happy Thanksgiving.

Sincerely,
Lee Domanico
Chief Executive Officer

MGH Corp. Board Criteria

Experience and Leadership to Guide MGH

During the regular Board meeting last week, the MHD Board discussed the criteria for the prospective MGH Board. Areas of oversight and experience were outlined:

- Program building
- Joint ventures
- Quality/patient safety
- Information technology
- Physician integration and partnerships
- Public/community relations
- Philanthropy
- Industry regulations
- Employees
- Running a large (\$260M+) organization

MHD aims to select members whose background and experience reflect the communities we serve. Representatives will be selected from many sectors: business, financial, legal, technological, clinical, philanthropic, non-profit and the public sector.

Ann K. Kao, M.D., Cardiologist,
Fellow of American College of
Cardiology

David S. Joyner, S.V.P. of
Blue Shield of California, Master
of Business Administration, The
Wharton School, University of
Pennsylvania, former Manager
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Derek Parker, former Principal
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Steve Schroeder, M.D.,
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and Harvard Medical School

Timothy Sowerby, M.D.,
Gastroenterologist, American
Board of Internal Medicine and
Gastroenterology, Charing
Cross and Westminster
Medical School, University of
London

For More Information

www.marinhealthcare.org
info@marinhealthcare.org
(415) 464-2090

MHD Launches Employee Newsletter

Monthly Newsletter to be Distributed at MGH

Sutter has graciously offered to help distribute a monthly employee newsletter. Starting this month, MGH employees will receive a monthly employee newsletter from MHD. While many have signed up for the general monthly newsletter, the employee newsletter will contain information from the general newsletter plus additional information specifically for employees. The employee newsletter will be distributed through Sutter's e-mail list so if you're an MGH employee, stay tuned for the November newsletter.

Physician Development Plan

An Investment in MGH's Future

This month, MHD announced an investment of \$4.7 million into a Physician Development Plan for MGH. Under the Plan, physicians can be offered more choices for how they want to run their practice, drawing more primary care and specialized doctors to MGH. The plan also aims to offer residents more choices, greater access and reduced waiting times. The investment will attract patients from adjacent counties, and reduce the out migration of Marin residents to competing physicians and hospitals. It also has the potential to provide better service to the underserved Medicare and MediCal patients in Marin.

MHD CEO to Meet with MGH Employees

Meeting Scheduled for January

Marin District CEO Lee Domanico will meet with MGH Employees and staff at the Marin General Hospital Conference Center. Tentatively, meetings are scheduled for January 13 and January 27. In order to make it easier to attend for employees working a variety of shifts, there will be four meetings on each of those days so hopefully one will be convenient for you before or after your shift. Watch for more information to come in early January to confirm dates and times.

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