

MARIN HEALTHCARE DISTRICT

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

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

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

FINANCE AND AUDIT COMMITTEE MEETING

CLOSED MEETING AGENDA

NOVEMBER 24, 2015 AT 6:00 P.M.

Chair: Larry Bedard, MD

Members: Jennifer Hershon

David S. Bloom, MD

(Non-voting Community Member)

Staff: James McManus, Chief Financial Officer

Jean Noonan, Controller

Mary Friedman, Director, Strategic Planning

Location:

MGH Conference Room at Drakes Landing

100B Drakes Landing Road, Suite 167

Greenbrae, CA 94904

Mark Zielazinski, CITIO

Richard Slusher, Senior Accountant

Michael Lighthawk, Executive Assistant

AGENDA

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|-------------|---|--------------------------|
| I. | CALL TO ORDER FROM OPEN SESSION | Bedard |
| II. | APPROVAL OF AGENDA | Bedard |
| III. | TRADE SECRETS – Discussion involving trade secrets pursuant to H&S Code Section 32106, concerning new district/hospital programs, services, facilities & strategic planning. | Zielazinski,
Friedman |
| IV. | RETURN TO OPEN SESSION | Bedard |