

Marin Healthcare District Newsletter

April 20, 2010

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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

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

David S. Joyner, S.V.P of



Dear Marin Healthcare District Residents,

This month, MHD is in final negotiations with Union Bank to provide \$60 million in funding for MGH. MHD received interest from multiple financial institutions, a testament to MGH's strong financial fundamentals.

In March, the MHD Board met to discuss its priorities in light of MHD's changing role in the community. The Board agreed to focus on objectives that would contribute to the continued success and growth of MGH.

Last, MHD is preparing to submit its plans to the County to meet the seismic upgrade requirements. MGH's seismic upgrades are required to be completed by 2015.

As always, please do not hesitate to contact MHD at info@marinhealthcare.org with questions.

Sincerely,
Lee Domanico
Chief Executive Officer

MHD Priorities

MHD Redefines Priorities as Transition Draws Near

Upon completion of the transfer, MHD's role in the community will change. In preparation, the MHD Board established its priority goals and identified specific areas of focus.

MHD's Board will prioritize the following:

- Assure a smooth transition and operational success
- Gain public confidence and trust in the Board and the Hospital
- Accomplish the passage of a bond measure to support MGH upgrades
- Build a new MGH facility

The MHD Board will make a concerted effort to almost exclusively focus on these priorities for the next one to two years.

MGH Support Center Now at Drakes Landing

New Location More Convenient for MGH

The new MGH Support Center (activated upon the transfer) will be housed at Drakes Landing. This location will be more convenient than the current location at Terra Linda. The new location will also have the added benefit of being in the same building as the MHD office. We continue to seek opportunities to improve efficiency and convenience for MGH employees and patients.

Blue Shield of California, Master of Business Administration, The Wharton School, University of Pennsylvania, former Manager Bain and Company

Derek Parker, former Principal and Chairman of Anshen & Allen Architects

Robert Peirce, President of Warm Springs Holdings, LLC, former Chairman and CEO of Oadian Hospitals and Care Centers

Mara Perez, Founder of Mara Perez PhD Development and Planning Services, PhD in Sociology, University of Chicago

Steve Schroeder, M.D., Director of Smoking Cessation Leadership Center at UCSF, Distinguished Professor of Health & Health Care, University of California, San Francisco, Graduate of Stanford University 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

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MHD in Negotiations for Funding

\$60 Million Funding from Union Bank

MHD received strong interest from the financial community for MGH financing. After reviewing multiple offers, MHD has selected Union Bank as the potential funding partner for MGH. MHD and Union Bank are reviewing the term sheets and after final negotiations, MHD will present the term sheets to the MGH Board of Directors as a recommendation. Final approval will be determined by the MGH Board of Directors. "We are grateful for Union Bank's support and view Union Bank as a great long-term partner," said MHD CFO David Cox.

MHD to Submit Plans for MGH Seismic Upgrade

MHD Begins Process for County Approvals

After more than a year of preliminary study and design, MHD plans to submit its plans for MGH's seismic upgrades to Marin County. The current site plan calls for: a new parking garage, since much of the new wing will be built over current parking areas on the site; a medical office building; new main wings which will include patient rooms, operating room, pharmacy and cafeteria, as well as many other support departments.

MHD will meet with County officials to present the plan and receive feedback from County staff and supervisors. In the coming months, MHD will also present the plans to MGH medical staff, employees and community members to solicit their valuable input.

MHD will also commission a thorough Environmental Impact Report as one of the next steps towards County approval. Once all the requirements are fulfilled and approved by the County, permits will be issued to begin work on the project.

Employee Meetings Planned for June

MHD CEO to Continue Meeting Series with Employees

MHD CEO Lee Domanico will continue to hold meetings with MGH employees. The June dates are still in the process of getting confirmed, MGH employees will be notified of the dates well in advance. There will be five, 45-minute meetings held during different times of the day to ensure that MGH employees have the opportunity to attend. During the well-attended meetings in March, employees received updates on the transition and answers to questions.

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