



Creating a healthier Marin together.

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Special Study Session of the Full Board meeting with the Finance & Audit Committee

April 25, 2017, 5:45PM – 6:30PM

Board of Directors:

Chair: Ann Sparkman
Vice Chair: Harris Simmonds, MD
Secretary: Jennifer Hershon, RN, MSN (F&A Committee)
Directors: Larry Bedard, MD (Chair, F&A Committee)
Jennifer Rienks, PhD

Staff: Lee Domanico, CEO
Jim McManus, CFO
Don Bouey, Counsel
Jean Noonan, Controller
Michael Lighthawk, EA

Location:

MGH Finance Conference Room
100B Drakes Landing Road, Suite 190
Greenbrae, CA 94904

5:30pm – Closed Session Agenda

- I. **Call to Order** Bedard
 - A. Approval of agenda
 - B. Approval of minutes of previous Closed Session - January 31, 2017 **(Action)**
- II. **Trade Secrets** – Discussion involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities.
- III. **Adjourn Closed Session** Bedard

5:45pm – Open Session Agenda

- I. **Call to Order** Bedard
 - A. Roll Call
 - B. Approval of Agenda **(Action)**
 - C. Approval of Previous Minutes: January 31, 2017 **(Action)**
 - D. 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. **Finance**
 - A. Approve Recommendation to Full Board on proposed District Operation of the MGH Breast Center, Under Arrangements Program Bedard **(Action)**
 - B. Issuance of Remaining General Obligation Bonds Noonan
 - C. Status of MGH 2.0 Noonan
 - D. Financial Reports – Q1 2017 Noonan
- III. **Agenda Items for Next Meeting, May 30, 2017** Bedard
 - A. 2016 Audited Financials Review (Draft) **Action**
- IV. **Adjournment** Bedard