

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904
www.marinhealthcare.org

Telephone: 415-464-2090
info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, AUGUST 9, 2016

6:00 pm: Closed Meeting
7:00 pm: Regular Meeting

Board of Directors:

Chair: Harris Simmonds, MD
Vice Chair: Ann Sparkman, JD
Secretary: Jennifer Rienks, PhD
Directors: Larry Bedard, MD
Jennifer Hershon, RN, MSN

Location:

Marin General Hospital
Conference Center
250 Bon Air Road
Greenbrae, CA 94904

Staff:

Lee Domanico, CEO
Colin Coffey, District Counsel
Louis Weiner, Executive Assistant

REVISED AGENDA

Tab #

6:00 PM: CLOSED MEETING

1. Call to Order and Roll Call Simmonds
2. General Public Comment Simmonds
Any member of the audience may make statements regarding any items on the agenda. Statements are limited to a Maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.
3. Closed Session Simmonds
 - a. Approval of minutes of previous Closed Session (action)
 - b. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1): Alameda Superior Court, Case No. RG14726252) Coffey
4. Adjournment of Closed Session Simmonds

7:00 PM: REGULAR MEETING

1. Call to Order and Roll Call Simmonds
2. General Public Comment Simmonds
Any member of the audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.

A copy of the agenda for the Regular Meeting will be posted and distributed at least 72 hours prior to the meeting. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 (voice) or 415-464-2094 (fax) at least 48 hours prior to the meeting. Meetings open to the public are audio-recorded; the recordings are posted on the District web site and retained for 1 year.

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904
www.marinhealthcare.org

Telephone: 415-464-2090
info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, AUGUST 9, 2016

6:00 pm: Closed Meeting
7:00 pm: Regular Meeting

		<u>Tab #</u>
3. Approval of Agenda (action)	Simmonds	
4. Approval of Minutes of Regular Meeting of July 12, 2016 (action)	Simmonds	#1
5. Changes in CMS Reporting of Clinical Quality Metrics (action)	Domanico	#2
6. Approve Q1 2016 MGH Performance Metrics & Core Services Quarterly Report (action)	Domanico	#3
7. MHD Resolution #2016-04: Authorizing and Directing Execution of Offer of Dedication Offering Marin County an Easement along Bon Air Road for Public Roadway and Utility Purposes, and Directing Certain Actions with Respect Thereto (action)	Coffey	#4
8. MHD Resolution #2016-05: Authorizing and Directing Execution of Easement Agreement Granting Marin County an Easement for Access Purposes, and Directing Certain Actions with Respect Thereto (action)	Coffey	#5
9. Committee Meeting Reports		
a. MHD Finance and Audit Committee (did not meet in July; meets 9/27)	Rienks	
b. MHD Lease and Building Committee (did not meet in July; meets 8/31)	Sparkman	
10. Reports		
a. District CEO's Report	Domanico	
b. Hospital CEO's Report	Domanico	
c. Chair's Report	Simmonds	
d. Board Members' Reports	All	
11. Agenda Items Suggested for Future Meetings	All	
12. Adjournment of Regular Meeting	Simmonds	

Next Regular Meeting: Tuesday, September 13, 2016, 7:00 p.m.

A copy of the agenda for the Regular Meeting will be posted and distributed at least 72 hours prior to the meeting. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 (voice) or 415-464-2094 (fax) at least 48 hours prior to the meeting. Meetings open to the public are audio-recorded; the recordings are posted on the District web site and retained for 1 year.