

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, JANUARY 10, 2023
BOARD OF DIRECTORS
5:30 PM: REGULAR OPEN MEETING

Board of Directors:

Chair: Brian Su, MD (Division 3)
Vice Chair: Edward Alfrey, MD (Div. 5)
Secretary: Ann Sparkman, RN/BSN, JD (Div. 2)
Directors: Jennifer Rienks, PhD (Div. 4)
Samantha Ramirez (Div. 1)

Location:

Via Zoom video:
<https://mymarinhealth.zoom.us/join>
Meeting ID: 924 2622 6099
Passcode: 08540
Or via Zoom telephone: 1-669-900-9128

Staff:

David Klein, MD, MBA, CEO
Eric Brettner, CFO
Colin Leary, General Counsel
Louis Weiner, Executive Assistant

AGENDA

	<u>Presenter</u>	<u>Tab #</u>
<u>5:30 PM: REGULAR OPEN MEETING</u>		
1. Call to Order and Roll Call	Su	
2. General Public Comment <i>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.</i>	Su	
3. Nomination and Election of Marin Healthcare District Officers for 2023	Su	#1
a. Chair (action)		
b. Vice Chair (action)		
c. Secretary (action)		
4. Approve Agenda (action)	Chair	
5. Consent Agenda (action)	Chair	
a. Move to reconfirm findings under Assembly Bill 2449 and extend Resolution MHD 2022-06 to continue virtual meetings of the Marin Healthcare District		#2
b. Approve Minutes of the Regular Meeting of December 13, 2022		#3
6. Finance Report, November 2022	Klein/ Brettner	#4
7. Committee Reports		
a. Finance & Audit Committee	Alfrey	
b. Lease & Building Committee	Rienks	

The agenda for the 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 recorded and the recordings are posted on the District web site.

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8. Reports
 - a. District CEO's Report *Klein*
 - b. Hospital CEO's Report *Klein*
 - c. Chair's and Board Members' Reports *All*
9. Agenda Suggestions for Future Meetings *All*
10. Adjournment of Regular Meeting *Chair*

Next Regular Meeting: Tuesday, February 14, 2023, 5:30 p.m.