

# MARIN HEALTHCARE DISTRICT

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**WEDNESDAY, JANUARY 12, 2022**

**6:30 PM: SPECIAL OPEN MEETING**

## **Board of Directors:**

**Chair:** Brian Su, MD  
**Vice Chair:** Edward Alfrey, MD  
**Secretary:** Ann Sparkman, RN/BSN, JD  
**Directors:** Jennifer Rienks, PhD  
Larry Bedard, MD

## **via Zoom:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: 946 8702 5652  
Passcode: 94902  
Or via Zoom telephone conference  
1-669-900-9128

## **Staff:**

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

## **AGENDA**

### **6:30 PM: SPECIAL OPEN MEETING: PUBLIC HEARING #2**

1. Call to Order and Roll Call Su
2. Approval of Minutes of Special Open Meeting of Dec. 13, 2021 (action) Su #1
3. Transition from At-Large Elections to District-Based Elections of the Marin Healthcare District Board of Directors Klein/Leary
4. Public Comments Su  
*Any member of the audience may make statements or ask questions regarding any item on the agenda. Please state and spell your name if you wish it to be recorded in the minutes.*  
*Marin Healthcare District seeks input from the public on how the boundaries of its five districts will be drawn, including input about neighborhoods, natural geographic/geological boundaries, and communities of interest that the public would like to be considered and reflected.*  
*Questions, comments and suggestions may be submitted in advance of the meeting via email at [redistricting@marinhealthcare.org](mailto:redistricting@marinhealthcare.org)*
5. Adjournment Su

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.