

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

FRIDAY, FEBRUARY 17, 2023

BOARD OF DIRECTORS

SPECIAL MEETING: ANNUAL RETREAT

12:00 PM: SPECIAL CLOSED SESSION

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:

MarinHealth Medical Center
Inverness Conference Room
250 Bon Air Road, Greenbrae CA

Staff:

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

AGENDA – FOR PUBLIC

SPECIAL CLOSED SESSION

Presenter

12:00 pm Lunch for Board of Directors

- 12:20 pm a. Call to Order and Roll Call
b. Approval of Agenda (action)
c. Purpose of Special Meeting
d. Public Comment

Brian Su, MD

Any member of the public may submit statements in advance to info@marinhealthcare.org regarding any items on the agenda. Any public comments received will be read or summarized during the next regular public meeting of the Board on March 14, 2023

12:30 pm Special Closed Session

Discussion involving trade secrets pursuant to California Health and Safety Code 32106, concerning strategic planning for new programs, services, and facilities

4:00 pm Adjournment of Special Closed Session

Next Regular Meeting of the Board: Tuesday, March 14, 2023 @ 5:30 pm