

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS

FINANCE & AUDIT COMMITTEE

TUESDAY, FEBRUARY 28, 2023 @ 4:00 P.M.

Committee:

Chair: Edward Alfrey, MD

Members: Ann Sparkman, RN/BSN, JD

Leslie Lava

Staff: David Klein, MD, CEO

Eric Brettner, CFO

Support: Louis Weiner, EA

Location:

Via Zoom:

<https://mymarinhealth.zoom.us/join>

Meeting ID: 969 2235 3983

Passcode: 94904

Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | <u>TAB</u> |
|----|--|-----------------|
| 1. | Call to Order / Approval of the Agenda (action) | Alfrey |
| 2. | Approval of the Minutes of the MHD Finance & Audit Committee Meeting of October 18, 2022 (action) | Alfrey #1 |
| 3. | Public Comment
<i>Any member of the audience may make statements regarding any item 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> | Alfrey |
| 4. | District Financial Reports | Brettner |
| | A. December 2022 | #2 |
| | B. January 2023 | #3 |
| 5. | Next Meeting Date and Agenda | Alfrey/Brettner |
| 6. | Adjournment | Alfrey |

A copy of the agenda for the Meeting will be posted and distributed
at least seventy-two (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 at least 48 hours prior to the meeting.