

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, MARCH 14, 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)

Staff:

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

Location for Board:

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

Public via Zoom video:

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

Meeting ID: 912 8274 6041

Passcode: 641461

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

AGENDA

5:30 PM: REGULAR OPEN MEETING

	<u>Presenter</u>	<u>Tab #</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. Approve Agenda (action)	Su	
4. Move to reconfirm findings under Assembly Bill 2449 and extend Resolution MHD 2022-06 to continue virtual meetings of the Marin Healthcare District (action)	Su	#1
5. Approve Minutes of the Regular Meeting of February 14, 2023 (action)	Su	#2
6. Disclosure of Action Taken at Board Special Closed Session, Feb. 17, 2023	Klein	
7. Marin Healthcare District Rebranding	Klein/ Kinney	#3
a. MHD Rebranding		
b. Website Redesign		
c. Branding Workgroup		
d. Budget (action)		

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. Committee Reports
 - a. Finance & Audit Committee (met February 28) *Alfrey*
 - b. Lease & Building Committee (met March 8) *Rienks*
9. Reports
 - a. District CEO's Report *Klein*
 - b. Hospital CEO's Report *Klein*
 - c. Chair's and Board Members' Reports *All*
10. Agenda Suggestions for Future Meetings *All*
11. Adjournment of Regular Meeting *Chair*

Next Regular Meeting: Tuesday, April 11, 2023 @ 5:30 p.m.