



**MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING

**Tuesday, April 9, 2024 @ 5:30 pm
MarinHealth Medical Center
Conference Center**

MINUTES

1. Call to Order and Roll Call

Chair Alfrey called the Regular Meeting to order at 5:31 pm.

Board members present: Chair Edward Alfrey, MD; Vice Chair Brian Su, MD;
Secretary Ann Sparkman, RN/BSN, JD; Samantha Ramirez, BSW

Staff present: David Klein, MD, CEO; Eric Brettner, CFO; Colin Leary, General Counsel;
Tricia Lee, EA

Guest Present: Jill Kinney, VP Marketing; Watson Creative

Board member(s) Absent: Jennifer Rienks, PhD

2. General Public Comment

There was no public Comment

3. Approve Agenda

Dr. Su moved to approve the agenda as presented. Ms. Sparkman seconded. **Vote: all ayes.**

4. Approve Minutes of the Regular Meeting of March 12, 2024

Ms. Sparkman moved to approve the minutes. Dr. Su seconded. **Vote: all ayes.**

5. Healthcare Advocacy and Emerging Challenges and Trends

Dr. Klein provided an update in AB 1778. A modified version of AB 1778 was presented to the Chair and Committee of Transportation, regarding the restriction of class 2 and class 3 e-bikes. Marin County would be a trail site for AB 1778.

Dr. Klein provided an update on the California Hospital Association seismic strategy. SB 1432 was presented requesting to extend the deadline from 2030 to 2038.

Dr. Klein discussed recommendations by the Office of Healthcare Affordability to limit healthcare-related expenses and the need for this to be done without affecting access or quality.

6. MHD Rebranding Logo Proposal

Watson Creative presented the two options, one with a gradient effect and another with a flatter weight distribution. It was asked to have Watson Creative to make changes to the font



with the same weight for Marin and Healthcare with Healthcare being slightly lighter. Watson Creative will bring back two options for final decision to the May 14, 2024 Board Meeting.

7. Committee Reports

A. Finance & Audit Committee

Finance & Audit did not meet.

B. Lease, Building, Education and Outreach Committee

Lease, Building, Education and Outreach did not meet.

8. Reports

A. Hospital and District CEO's Report

Dr. Klein reports a favorable operating margin in February.

Dr. Klein reported the California Orthopedic surgeons will be joining Marinhealth in April. Recruitment for primary care is ongoing as well as recruitment for a Cardiac Surgeon.

Dr. Klein announced that Marinhealth Medical Center closed on the acquisition of Marin Specialty Surgery Center. The acquisition is a joint venture with UCSF and Marinhealth owning 51% and 49% will be held by North Bay Specialty Partners.

Dr. Klein provided an update on radiology equipment. Currently the hospital is utilizing a portable nuclear medicine scanner, while the new machine is in build. Due to high volumes, a trailer for the MRI was brought in.

Dr. Klein provided an update on the electronic board meeting software. Boardvantage been selected.

The AI enhanced security system is in the final decision-making stages. Operational details are in the planning stages.

Dr. Klein provided an update on rating agencies and surveys. S&P rating went well. The upcoming Fitch Rating will be onsite at the hospital. Score safety survey has been completed.

Hybrid OR update: All is going well and functioning wonderfully.



B. Chair's and Board Members' Reports

Ms. Ramirez shared an upcoming mental health event on May 9th @ 5:00 PM at the college of Marin. Former San Francisco Giants player and mental health advocate Drew Robinson will be speaking.

Dr. Su thanked philanthropy for their hard work in securing the donations to but the O-Arm.

9. Agenda Suggestions for Future Meetings

Ms. Sparkman suggested the Marin County Aging and Disability team come speak to talk about the "Silver Tsunami."

10. Adjournment of Regular Meeting

Chair Alfrey adjourned the meeting at 5:56 pm.