

MARIN HEALTHCARE DISTRICT

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TUESDAY, APRIL 11, 2023

BOARD OF DIRECTORS

5:00 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, BSW (Div. 1)

Location for Board:

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

5:00 PM: SPECIAL CLOSED SESSION

Presenter

1. Call to Order and Roll Call Su
2. Public Comment Su
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 Regular Public Meeting following.
3. Approval of Minutes of Special Closed Session of February 17, 2023 (action) Su
4. Discussions involving trade secrets pursuant to H&S Code Section 32106, concerning strategic planning for new programs, services and facilities. Public discussion of these topics will follow at the open session following.
5. Adjournment of Special Closed Session 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.