

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, APRIL 11, 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, BSW (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 CA

Public via Zoom video:

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

Meeting ID: 993 1690 8660

Passcode: 759559

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 Comments <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 March 14, 2023 (action)	Su	#2
6. Disclosure of Action Taken at Board Special Closed Session, April 11, 2023	Klein	
7. Management of General Public Comments	Su	
8. Resolution No. MHD 2023-01: Approval, as General Member of MarinHealth Medical Center ("Hospital"), of Hospital's issuance of 2023 Revenue Bonds pursuant to Section 10.1(d) of the Hospital Bylaws (action)	Klein/ Brettner	#3

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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9. Achieving Nutrition Security in Marin County Naja-Riese #4
Andy Naja-Riese, MSHP, CEO of Agricultural Institute of Marin

10. Update: Discharge Planning Process Klein #5
Jessica Gonzalez-Romero, MSN, RN, Emergency/Trauma Clinical Manager
Danielle Shockey, MSN, RN, Clinical Education Specialist for MedSurg Unit

11. Committee Reports
 - a. Finance & Audit Committee (*did not meet, next meets April 25*) Alfrey
 - b. Lease & Building Committee (*met March 22*) Rienks

12. Reports
 - a. District CEO's Report Klein
 - b. Hospital CEO's Report Klein
 - c. Chair's and Board Members' Reports All

13. Agenda Suggestions for Future Meetings All

14. Adjournment of Regular Meeting Chair

Next Regular Meeting: Tuesday, May 9, 2023 @ 5:30 p.m.