

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, APRIL 25, 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
Colin Leary, General Counsel
Liz Lasnier, Controller

Support: Louis Weiner, EA

Location:

Via Zoom:

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

Meeting ID: 956 4969 9699

Passcode: 398522

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 February 28, 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
A. February 2023
B. March 2023 | Lasnier
#2
#3 |
| 5. | Discussion of Canterbury Investment Consulting | Leary/Lasnier |
| 6. | Adjournment | Alfrey |

Next meeting: June 27, 2023

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.