

# MARIN HEALTHCARE DISTRICT

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**TUESDAY, MAY 9, 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: via Zoom only**

## **Staff:**

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

## **AGENDA – FOR PUBLIC**

	<u>Presenter</u>
<b><u>5:00 PM: SPECIAL CLOSED SESSION</u></b>	
1. Call to Order and Roll Call	<i>Su</i>
2. Public Comment <i>Any member of the public may submit statements in advance to <a href="mailto:info@marinhealthcare.org">info@marinhealthcare.org</a> regarding any items on the agenda. Any public comments received will be read or summarized during Regular Public Meeting following.</i>	<i>Su</i>
3. Approval of Minutes of Special Closed Session of April 11, 2023 (action)	<i>Su</i>
4. Annual Management Performance Evaluation Pursuant to Government Code Section 54957(b)	<i>Su</i>
5. Adjournment of Special Closed Session	<i>Su</i>

***REGULAR OPEN MEETING FOLLOWS AT 5:30 PM VIA SEPARATE PUBLIC ZOOM LINK***

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.