

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, MAY 9, 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)

Zoom video:

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

Meeting ID: 914 4981 5654

Passcode: 744172

Or via Zoom telephone: 1-669-900-9128

Staff:

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

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. Approve Resolution No. MHD 2023-02 Authorizing Remote Teleconference Meetings Pursuant to AB 361 (action)	Su/Leary	#1
5. Approve Minutes of the Regular Meeting of April 11, 2023 (action)	Su	#2
6. Disclosure of Action Taken at Board Special Closed Session, May 9, 2023	Klein	
7. Review and Approve Amendment to Policies and Procedures for Board Meetings of Marin Healthcare District (action)	Su/Leary	#3
8. MHD Branding: RFP for Logo Re-design	Rienks/ Kinney	#4
9. Committee Reports		
a. Finance & Audit Committee (met April 25)	Alfrey	
b. Lease & Building Committee (did not meet, next meets June 14)	Rienks	

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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10. Reports

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

Klein

Klein

All

11. Agenda Suggestions for Future Meetings

All

12. Adjournment of Regular Meeting

Chair

Next Regular Meeting: Tuesday, June 13, 2023 @ 5:30 p.m.