



**MARIN HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**REGULAR MEETING**

**Tuesday, May 14, 2024 @ 5:30 pm  
MarinHealth Medical Center  
Conference Center**

**MINUTES**

**1. Call to Order and Roll Call**

Chair Alfrey called the Regular Meeting to order at 5:33 pm.

*Board members present:* Chair Edward Alfrey, MD; Vice Chair Brian Su, MD;  
Secretary Ann Sparkman, RN/BSN, JD; Jennifer Rienks, PhD

*Staff present:* David Klein, MD, CEO; Eric Brettner, CFO; Colin Leary, General Counsel;  
Tricia Lee, EA

*Guest Present:* Jill Kinney, VP Marketing; Watson Creative

*Board member(s) Absent:* Samantha Ramirez, BSW

**2. General Public Comment**

About 10 members of the public attended virtually and many offered comments:

Lisa Pena, RN; Lynn Warner, RN; Pamela Sarlandt, RN; Alissandra Bello RN. They commented on current NICU/Pediatric staffing changes.

**3. Approve Agenda**

Ms. Sparkman moved to approve the agenda as presented. Ms. Rienks seconded. **Vote: all ayes.**

**4. Approve Minutes of the Regular Meeting of April 9, 2024**

Ms. Sparkman moved to approve the minutes. Dr. Su seconded. **Vote: all ayes.**

**5. Healthcare Advocacy and Emerging Challenges and Trends**

Dr. Klein provided an update on SB 1432, the CHA sponsored bill regarding hospital seismic standards, moved out of the Senate Health Committee with full support.

Dr. Klein discussed the roll of the Office of Healthcare Affordability to limit healthcare-related expenses and the need for this to be done without affecting access or quality.

Dr. Klein reviewed a number of other bills currently in discussion at legislature.

**6. MHD Rebranding Logo Proposal**

Watson Creative presented the two options. Option 1 was the chosen option, with the change to the font, being all the same weight/density. Dr. Su moved to approve the logo selection with changes. Ms. Rienks seconded. **Vote: All ayes**



## **7. Committee Reports**

### *A. Finance & Audit Committee (met April 29)*

Dr. Su reported that the committee reviewed the year-to-date financials, and Mr. Brettner gave some details. YTD income (rental revenue plus investment earnings) are at \$192K. YTD expenses of \$112K.

### *B. Lease, Building, Education and Outreach Committee*

Lease, Building, Education and Outreach did not meet.

## **8. Reports**

### *A. Hospital and District CEO's Report*

Dr. Klein reports a favorable operating margin in March.

Dr. Klein reported the California Orthopedic surgeons have joined Marinhealth.

Dr. Klein provided an update on radiology equipment. Currently the hospital is utilizing a portable nuclear medicine scanner, while the new machine and location are under construction. Due to high volumes and aging equipment a trailer for the MRI was brought in.

Dr. Klein provided an update on the electronic board meeting software. Boardvantage is set to be deployed August 2024.

The AI enhanced security system is in the final decision-making stages. Operational details are in the planning stages.

### *B. Chair's and Board Members' Report*

Dr. Alfrey reported May is Trauma awareness month. Marin County officials a bicycling advocated from Marin County spoke at the Consumer Product Safety Commission teleconference asking federal regulators to consider stronger nationwide regulations on electric bicycles.

Ms. Rienks reported on an event on postpartum depression held by Marin Health and Humans Services and First 5 Marin Children and Families Commission.

## **9. Agenda Suggestions for Future Meetings**

Ms. Sparkman suggested the Marin County Aging and Disability team come speak to talk about the "Silver Tsunami."

## **10. Adjournment of Regular Meeting**

Chair Alfrey adjourned the meeting at 6:55 pm.