

# MARIN HEALTHCARE DISTRICT

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

[www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090

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**TUESDAY, MAY 14, 2024**

**BOARD OF DIRECTORS**

**5:30 PM: REGULAR OPEN MEETING**

## **Board of Directors:**

**Chair:** Edward Alfrey, MD (Div. 5)  
**Vice Chair:** Ann Sparkman, RN/BSN, JD (Div. 2)  
**Secretary:** Jennifer Rienks, PhD (Div. 4)  
**Directors:** Brian Su, MD (Div. 3)  
Samantha Ramirez, BSW (Div. 1)

## **Staff:**

David Klein, MD, MBA, CEO  
Eric Brettner, CFO  
Colin Leary, General Counsel  
Tricia Lee, Executive Assistant

## **Location:**

MarinHealth Medical Center  
Conference Center  
250 Bon Air Road, Greenbrae CA

## **Public option: Zoom video:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: **987 7245 6255**  
Passcode: **156223**  
Or via Zoom telephone: 1-669-900-9128

## **AGENDA**

	<u>Presenter</u>	<u>Tab #</u>
<b><u>5:30 PM: REGULAR OPEN MEETING</u></b>		
1. Call to Order and Roll Call	Alfrey	
2. General Public Comment <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>	Alfrey	
3. Approve Agenda (action)	Alfrey	
4. Approve Minutes of the Regular Meeting of April 9, 2024 (action)	Alfrey	#1
5. Healthcare Advocacy and Emerging Challenges and Trends	Klein	
6. MHD Rebranding	Kinney	#2
7. Committee Reports		
A. Finance & Audit Committee (Met April 29)	Su	
B. Lease, Building, Education & Outreach Committee (did not meet)	Rienks	
8. Reports		
A. District CEO's Report	Klein	
B. Hospital CEO's Report	Klein	
C. Chair's and Board Members' Reports	All	

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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**5:30 PM: REGULAR OPEN MEETING**

9. Agenda Suggestions for Future Meetings

*All*

10. Adjournment of Regular Meeting

*Alfrey*

*Next Regular Meeting: Tuesday, June 11, 2024 @ 5:30 p.m.*

**Tab 1**



**MARIN HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**REGULAR MEETING**

**Tuesday, April 9, 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 5:31 pm.

*Board members present:* Chair Edward Alfrey, MD; Vice Chair Brian Su, MD;  
Secretary Ann Sparkman, RN/BSN, JD; Samantha Ramirez, BSW

*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:* Jennifer Rienks, PhD

**2. General Public Comment**

There was no public Comment

**3. Approve Agenda**

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

**4. Approve Minutes of the Regular Meeting of March 12, 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 in AB 1778. A modified version of AB 1778 was presented to the Chair and Committee of Transportation, regarding the restriction of class 2 and class 3 e-bikes. Marin County would be a trail site for AB 1778.

Dr. Klein provided an update on the California Hospital Association seismic strategy. SB 1432 was presented requesting to extend the deadline from 2030 to 2038.

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

**6. MHD Rebranding Logo Proposal**

Watson Creative presented the two options, one with a gradient effect and another with a flatter weight distribution. It was asked to have Watson Creative to make changes to the font



with the same weight for Marin and Healthcare with Healthcare being slightly lighter. Watson Creative will bring back two options for final decision to the May 14, 2024 Board Meeting.

## 7. Committee Reports

### A. *Finance & Audit Committee*

Finance & Audit did not meet.

### 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 February.

Dr. Klein reported the California Orthopedic surgeons will be joining Marinhealth in April. Recruitment for primary care is ongoing as well as recruitment for a Cardiac Surgeon.

Dr. Klein announced that Marinhealth Medical Center closed on the acquisition of Marin Specialty Surgery Center. The acquisition is a joint venture with UCSF and Marinhealth owning 51% and 49% will be held by North Bay Specialty Partners.

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

Dr. Klein provided an update on the electronic board meeting software. Boardvantage been selected.

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

Dr. Klein provided an update on rating agencies and surveys. S&P rating went well. The upcoming Fitch Rating will be onsite at the hospital. Score safety survey has been completed.

Hybrid OR update: All is going well and functioning wonderfully.



*B. Chair's and Board Members' Reports*

Ms. Ramirez shared an upcoming mental health event on May 9<sup>th</sup> @ 5:00 PM at the college of Marin. Former San Francisco Giants player and mental health advocate Drew Robinson will be speaking.

Dr. Su thanked philanthropy for their hard work in securing the donations to but the O-Arm.

**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 5:56 pm.

DRAFT

## Tab 2

Original

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Option 01

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Option 02

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Original

# Free cooking demonstration with celebrity chef Hugh Groman.



## Brought to you by the Marin Healthcare District

Need inspiration for preparing fresh, healthy meals? Join Hugh Groman as he teaches you how to prepare healthy meals that are bursting with flavor. Hugh will create four phenomenal dishes that will wow any crowd. From the starters to the main course and all of the sides. Finally, for the sweet lovers out there, Hugh prepares a fabulous healthy dessert that your friends and family will love. A full tasting of each course is included.



Hugh Groman has a love for simple, vibrantly flavored food, and attention to detail has made him one of the leading caterers in the Bay Area. Hugh has catered events honoring such notables as Barack Obama, Mikhail Baryshnikov, Harry Belafante, Harrison Ford and more.

<b>Event Details</b>	<b>Date</b> February 29, 2024	<b>Location</b> MarinHealth Medical Center 250 Bon Air Rd   Greenbrae, CA 94904
<b>Time</b> 5:30-7:30pm	<b>RSVP Required by February 20th at:</b> <a href="http://MyMarinHealth.org/CookingDemo">MyMarinHealth.org/CookingDemo</a>	

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