

# 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  
[info@marinhealthcare.org](mailto:info@marinhealthcare.org)

Fax: 415-464-2094

**TUESDAY, JUNE 13, 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)

**Staff:**

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

**Location for Board:**

MarinHealth Medical Center, Inverness Room  
250 Bon Air Road, Greenbrae CA

**Public via Zoom video:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: 968 3653 3849  
Passcode: 350343  
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	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. Move to reconfirm findings under Assembly Bill 361 and extend Resolution MHD 2023-02 to continue virtual meetings of the Marin Healthcare District Board of Directors (action)	Su	#1
5. Approve Minutes of the Regular Meeting of May 9, 2023 (action)	Su	#2
6. Disclosure of Action Taken at Board Special Closed Session, June 13, 2023	Klein	
7. Approval of 2022 Annual Report of MHMC Performance Metrics and Core Services (action)	Klein/ Seaver-Forsey	#3
8. Discussion: Formation of MHD-Sponsored Community Advisory Board	Rienks/Klein	
9. Report: Outpatient Clinic Safety Program	Klein	

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. Committee Reports

a. Finance & Audit Committee (*next meets June 27*)

*Alfrey*

b. Lease & Building Committee (*next meets June 14*)

*Rienks*

(1) Report: Seminar, May 24: "Adolescent Eating Disorders"

#4

## 11. Reports

a. District CEO's Report

*Klein*

b. Hospital CEO's Report

*Klein*

c. Chair's and Board Members' Reports

*All*

## 12. Agenda Suggestions for Future Meetings

*All*

## 13. Adjournment of Regular Meeting

*Chair*

*Next Regular Meeting: Tuesday, July 11, 2023 @ 5:30 p.m.*