

MARIN HEALTHCARE DISTRICT

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TUESDAY, JULY 11, 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:

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

Staff:

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

AGENDA – FOR PUBLIC

5:00 PM: SPECIAL CLOSED SESSION

Presenter

- | | |
|---|--------------|
| 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 info@marinhealthcare.org 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 June 13, 2023 (action) | <i>Su</i> |
| 4. Discussion involving trade secrets pursuant to California Health and Safety Code Section 32106 | <i>Klein</i> |
| 5. Adjournment of Special Closed Session | <i>Su</i> |

REGULAR OPEN MEETING FOLLOWS AT 5:30 PM

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.