

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, JULY 11, 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: 999 6581 9583

Passcode: 656586

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

AGENDA

	<u>Presenter</u>	<u>Tab #</u>
<u>5:30 PM: REGULAR OPEN MEETING</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. 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 June 13, 2023 (action)	Su	#2
6. Disclosure of action taken at Board Special Closed Session, July 11, 2023	Klein	
7. Report: MarinHealth Medical Center Patient & Family Advisory Council	Klein/ Sellenriek	#3
8. Status of Magnet Recognition Program at MarinHealth Medical Center	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.

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, JULY 11, 2023

BOARD OF DIRECTORS

5:30 PM: REGULAR OPEN MEETING

9. Committee Reports

a. Finance & Audit Committee (*met June 27*)

Alfrey

#4

- (i) Approve Marin Healthcare District 2022 Report of Independent Auditors and Financial Statements (**action**)

b. Lease & Building Committee (*met June 14*)

Rienks

10. Reports

a. District CEO's Report

Klein

b. Hospital CEO's Report

Klein

c. Chair's and Board Members' Reports

All

11. Agenda Suggestions for Future Meetings

All

12. Adjournment of Regular Meeting

Chair

Next Regular Meeting: Tuesday, August 8, 2023 @ 5:30 p.m.