

# 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, AUGUST 8, 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)

## **Virtual via Zoom video:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: 977 8407 8204  
Passcode: 842600  
Or via Zoom telephone: 1-669-900-9128

## **Staff:**

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

## **AGENDA**

	<b><u>Presenter</u></b>	<b><u>Tab #</u></b>
<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 July 11, 2023 (action)	Su	#2
6. Report: MHMC Behavioral Health Program	Maxwell	#3
7. Review and Approve Marin Healthcare District FY 2024 Operating Budget As Recommended by the Finance & Audit Committee (action)	Klein/ Brettner	#4
8. Review and Approve District Corporate Investment Portfolio Policy As Recommended by the Finance & Audit Committee (action)	Klein/ Brettner	#5

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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- |  |                         |    |
|--|-------------------------|----|
| 9. Approve Q1 2023 Report of MHMC Performance Metrics and Core Services (action) | Klein/<br>Seaver-Forsey | #6 |
| 10. Magnet Recognition Program   | Seaver-Forsey           | #7 |
| 11. Healthcare Advocacy and Emerging Challenges and Trends                       | Klein                   |    |
| 12. Committee Reports  |                         |    |
| A. Finance & Audit Committee (met July 25)                                       | Alfrey                  |    |
| B. Lease & Building Committee (met July 19)                                      | Rienks                  |    |
| (i) MHD Re-branding RFP  |                         |    |
| (ii) Community Health Seminar  |                         |    |
| (iii) Community Health Fair  |                         |    |
| 13. Reports  |                         |    |
| A. District CEO's Report   | Klein                   |    |
| B. Hospital CEO's Report   | Klein                   |    |
| C. Chair's and Board Members' Reports  | All                     |    |
| 14. Agenda Suggestions for Future Meetings                                       | All                     |    |
| 15. Adjournment of Regular Meeting   | Su                      |    |

Next Regular Meeting: Tuesday, September 12, 2023 @ 5:30 p.m.