

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, SEPTEMBER 12, 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: 967 6302 6660

Passcode: 783310

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

AGENDA

5:30 PM: REGULAR OPEN MEETING

	<u>Presenter</u>	<u>Tab #</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 August 8, 2023 (action)	Su	#2
6. Update: Public Health Priorities in Marin 2023-24	Matt Willis, MD	#3
7. Update: Access to Primary Care in Marin	Klein	
8. Healthcare Advocacy and Emerging Challenges and Trends	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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9. Committee Reports

- | | | |
|--|----------------|----|
| A. MHD/MHMC Boards Joint Nominating Committee (<i>met Sept. 6</i>) | <i>Klein</i> | |
| B. Finance & Audit Committee (<i>next meets Oct. 24</i>) | <i>Alfrey</i> | |
| C. Lease & Building Committee (<i>met August 23</i>) | <i>Rienks</i> | |
| (i) MHD Re-branding RFP (action) | | |
| (a) Summary | | #4 |
| (b) The Visual Factory | | #5 |
| (c) CP Creative Studio | | #6 |
| (d) AreaBeats | | #7 |
| (ii) Community Health Seminar, "Skin Cancer" | | |
| (iii) MHD "We Care About Your Health" Fair, August 26 | <i>Ramirez</i> | #8 |

10. Reports

- | | |
|---------------------------------------|--------------|
| A. District CEO's Report | <i>Klein</i> |
| B. Hospital CEO's Report | <i>Klein</i> |
| C. Chair's and Board Members' Reports | <i>All</i> |

11. Agenda Suggestions for Future Meetings *All*

12. Adjournment of Regular Meeting *Su*

Next Regular Meeting: Tuesday, October 10, 2023 @ 5:30 p.m.