

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, NOVEMBER 14, 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: 942 6463 1013

Passcode: 869569

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. Approve Minutes of the Regular Meeting of October 10, 2023 (action)	Su	#1
5. 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	#2
6. Proposed amendment to MHD bylaws regarding name and scope of the Lease & Building Committee (action)	Klein/Leary	#3
7. Second Reading: Approval of Ms. KC George for membership on the MarinHealth Medical Center Board of Directors, as recommended by the MHD/MHMC Joint Nominating Committee on September 6, 2023 (action)	Su	#4
8. Nomination, review and approval of Molly Koehler, DO, for membership on the MHD Finance & Audit Committee (action)	Alfrey/Su	#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. Report: Gun Safety Collaborative, with Marin County District Attorney
Ms. Lori Frugoli | <i>Su</i> | #6 |
| 10. Report: Marin County Commission on Aging, with Mr. Lee Notowich | <i>Su</i> | Handout |
| 12. Committee Reports | | |
| A. Finance & Audit Committee (<i>did not meet</i>) | <i>Alfrey</i> | |
| B. Lease & Building Committee (<i>met Nov. 1</i>) | <i>Rienks/Kinney</i> | |
| (i) MHD Re-branding: Watson Creative (action) | | |
| (ii) MHD Seminar, "Skin Cancer," October 18 | | |
| (iii) MHD Seminar, "Healthy Eating for the Holidays" | | |
| 13. 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> | |
| 14. Agenda Suggestions for Future Meetings | <i>All</i> | |
| 15. Adjournment of Regular Meeting | <i>Su</i> | |

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