

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, JANUARY 9, 2024
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:

MarinHealth Medical Center
Conference Center
250 Bon Air Road, Greenbrae CA

Public option: Zoom video:

<https://mymarinhealth.zoom.us/join>
Meeting ID: 965 7265 6687
Passcode: 800092
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. Nomination and Election of Marin Healthcare District Officers for 2024 a. Chair (action) b. Vice Chair (action) c. Secretary (action)	Su	#1
4. Approve Agenda (action)	Chair	
5. Approve Minutes of the Regular Meeting of December 12, 2023 (action)	Chair	#2
6. MHD Board of Directors Resolution No. 2024-01: Approving Extension of MarinHealth Medical Center Line of Credit with U.S. Bank, as Successor to Union Bank (action)	Klein/Leary	#3
7. Resuming In-Person Meetings of the MHD Board and Committees	Klein/Leary	
8. Progress on E-bikes Legislation	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. Agenda Items for Annual Retreat, January 26, 2024 | <i>Chair</i> |
| 10. Healthcare Advocacy and Emerging Challenges and Trends | <i>Klein</i> |
| 11. Committee Reports | |
| A. Finance & Audit Committee (<i>next meeting TBA</i>) | <i>Alfrey</i> |
| B. Lease, Building, Education & Outreach Committee (<i>met Dec. 14</i>) | <i>Rienks</i> |
| 12. 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> |
| 13. Agenda Suggestions for Future Meetings | <i>All</i> |
| 14. Adjournment of Regular Meeting | <i>Chair</i> |

Next Regular Meeting: Tuesday, February 13, 2024 @ 5:30 p.m.