

MARIN HEALTHCARE DISTRICT

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TUESDAY, JANUARY 18, 2022

6:00 PM: SPECIAL CLOSED SESSION

Board of Directors:

Chair: Brian Su, MD

Vice Chair: Edward Alfrey, MD

Secretary: Ann Sparkman, RN/BSN, JD

Directors: Jennifer Rienks, PhD

Larry Bedard, MD

Location:

Closed session via Zoom

Staff:

David Klein, MD, CEO

Eric Brettner, CFO

Colin Leary, MarinHealth General Counsel

Louis Weiner, Executive Assistant

AGENDA – PUBLIC

6:00 PM: SPECIAL CLOSED SESSION

1. Call to Order and Roll Call Su
2. Purpose of Closed Session Su
3. Public Comment
Any member of the public may submit statements in advance to info@marinhealthcare.org regarding any items on the agenda. Any public comments received will be read or summarized during the public meeting following.
4. Discussion involving trade secrets pursuant to California Health and Safety Code Section 32106 Klein
5. Adjournment of Closed Session Su

Special Open Session follows at 6:30 pm