



**MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

**SPECIAL OPEN MEETING
REDISTRICTING PUBLIC HEARING #3
MONDAY, JANUARY 24, 2022 @ 6:30 PM
Via Zoom**

MINUTES

1. Call to Order and Roll Call

Chair Su called the Special Open Meeting to order at 6:31 pm.

Board members present: Brian Su, MD (Chair); Edward Alfrey, MD (Vice Chair); Ann Sparkman (Secretary); Jennifer Rienks; Larry Bedard, MD

Staff present: David Klein, MD, CEO; Colin Leary, General Counsel; Louis Weiner, Executive Assistant

Guests present: Alex Sainz, Jesus Garcia, Luciane Musa (GEOinovo)

2. Approval of Minutes of Special Open Meeting of January 12, 2022

Ms. Rienks moved to approve the minutes as presented. Ms. Sparkman seconded. **Vote: all ayes.**

3. Transition from At-Large Elections to District-Based Elections: Review of Proposed Maps

In advance of this meeting, Dr. Klein had sent to the Board members the link to the three draft maps that GEOinovo is proposing.

In this meeting, GEOinovo presented the three draft maps they created and displayed each of them, commenting on demographic considerations and reasoning, and legal requirements.

Members of the Board asked questions, made comments, and gave suggestions for revisions.

Dr. Su invited members of the public for comments and suggestions, and several were offered.

GEOinovo stated that they will take the offered comments and suggestions into consideration in revising the draft maps. The next public hearing, at which the revised draft maps will be presented for further consideration and revision, is scheduled for February 15.

4. Adjournment

Chair Su adjourned the meeting at 7:42 pm.