

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, JULY 12, 2022

5:30 PM: REGULAR OPEN MEETING

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:

Via Zoom video:
<https://mymarinhealth.zoom.us/join>
Meeting ID: 953 9114 4321
Passcode: 94965
Or via Zoom telephone: 1-669-900-9128

Staff:

David Klein, MD, MBA, CEO
Eric Brettner, CFO
Colin Leary, General Counsel
Louis Weiner, Executive Assistant

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 Comment <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 Regular Meeting of June 14, 2022 (action)	Su	#1
5. Marin Gun Buyback Program	Su	
a. Report by San Rafael Mayor Kate Colin		#2
b. Marin Healthcare District Approval of Financial Support (action)	Su	
6. Request by Marin Community Clinics for Capital Campaign Funding (action)	Klein	
7. Approval of Revised Conflict of Interest Code (action)	Klein/Leary	#3
8. MHD Election: District 1 "Get Out the Candidates/Votes" Campaign	Klein/Kinney	#4
9. Hospital Security and Threat Management Update	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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10. Committee Reports

- | | |
|---|-----------------|
| a. Finance & Audit Committee (<i>did not meet</i>) | Alfrey/Brettner |
| (i) Investment Policy: Socially Responsible Investing | |
| b. Lease & Building Committee (<i>did not meet</i>) | Rienks |

11. Reports

- | | |
|---------------------------------------|-------|
| a. District CEO's Report | Klein |
| b. Hospital CEO's Report | Klein |
| c. Chair's and Board Members' Reports | All |

12. Agenda Suggestions for Future Meetings All

13. Adjournment of Regular Meeting Su

Next Regular Meeting: Tuesday, August 9, 2022, 5:30 p.m.