

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, OCTOBER 18, 2022 @ 5:30 P.M.

Committee:

Chair: Edward Alfrey, MD

Members: Larry Bedard, MD

Leslie Lava

Staff: David Klein, MD, CEO

Eric Brettner, CFO

Support: Louis Weiner, EA

Location:

Via Zoom:

<https://mymarinhealth.zoom.us/join>

Meeting ID: 977 9289 7234

Passcode: 19144

Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | <u>TAB</u> |
|---|-----------------|------------|
| 1. Call to Order / Approval of the Agenda (action) | Alfrey | |
| 2. Approval of the Minutes of the MHD Finance & Audit Committee Meeting of July 25, 2022 (action) | Alfrey | #1 |
| 3. Public Comment
<i>Any member of the audience may make statements regarding any item 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> | Alfrey | |
| 4. District Financial Reports | Brettner | |
| A. July 2022 | | #2 |
| B. August 2022 | | #3 |
| C. September 2022 | | |
| 5. Next Meeting Date and Agenda | Alfrey/Brettner | |
| 6. Adjournment | Alfrey | |

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (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 at least 48 hours prior to the meeting.