

# MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090 Fax: 415-464-2094

Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

## BOND OVERSIGHT COMMITTEE MEETING

FEBRUARY 5, 2016 AT 11:00 A.M.

**Members:** Steven Dely  
Jonathan Frieman  
Leslie Lava  
George Lula  
Jeffery Tsai  
Paul Violich

**Location:**  
MGH Campus – Larkspur Room, 1<sup>st</sup> Floor  
250 Bon Air Road  
Greenbrae, CA 94904

**Staff:** James McManus, Chief Financial Officer  
Lee Domanico, Chief Executive Officer  
Jean Noonan, Assistant Controller  
Colin Coffey, Legal Counsel  
Michael Lighthawk, Executive Assistant

### AGENDA

- |   |              |
|---|--------------|
| <b>I. Call to Order</b>   | McManus      |
| A. Roll Call  |              |
| B. Agenda Approval  |              |
| C. Minutes of November 20, 2015   |              |
| D. Safety Minute  | Lighthawk    |
| <b>II. Tour of Marin General Hospital</b>                                 | Domanico     |
| <b>III. Review of Proceeds Received From First Series of Bonds Issued</b> | McManus      |
| <b>IV. Review of Project Expenditures to Date</b>                         | Noonan/Owens |
| <b>V. Bond Oversight Committee Web Page</b>                               | Maites       |
| <b>VI. Selection of Committee Chair</b>                                   | McManus      |
| <b>VII. Agenda Items For Next Meeting</b>                                 | McManus      |
| <b>VIII. Adjournment</b>  | McManus      |