

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, MARCH 9, 2021

5:00 PM: REGULAR OPEN MEETING

Board of Directors:

Chair: Jennifer Rienks, PhD

Vice Chair: Brian Su, MD

Secretary: Ann Sparkman, JD

Directors: Edward Alfrey, MD

Larry Bedard, MD

Staff:

David Klein, MD, CEO

Eric Brettner, CFO

Colin Coffey, District Counsel

Louis Weiner, Executive Assistant

Location:

Via Webex video conference:

<https://marinhealth.webex.com>

Meeting number: **187 409 4513**

Meeting password: **94930**

Or via Webex telephone conference:

1-408-418-9388

AGENDA

Tab #

5:00 PM: REGULAR OPEN MEETING

- | | | |
|--|--------|----|
| 1. Call to Order and Roll Call | Rienks | |
| 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> | | |
| 3. Approval of Agenda (action) | Rienks | |
| 4. Approval of Minutes of Regular Meeting of February 9, 2021 (action) | Rienks | #1 |
| 5. MHD Response to Marin County Civil Grand Jury Report: "Opioid Misuse: Strengthening Marin County's Response" | Klein | #2 |
| 6. Resolution MHD 2021-04: In Support of SB311: Compassionate Access To Medical Cannabis Act, "Ryan's Law" (action) | Bedard | #3 |
| 7. Review of Q3 2020 Report of MarinHealth Medical Center Performance Metrics & Core Services | Klein | #4 |
| 8. Report: MHMC Board Bylaws Review | Klein | |
| 9. COVID Report and Vaccine Administration | Klein | |
| 10. COVID Task Force Report | Su | |

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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- | | | |
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| 11. ACHD Governance Toolkit, Session 1: Community Engagement | Klein | #5 |
| 12. Committee Meeting Reports | | |
| A. Lease & Building Committee (<i>did not meet, next meets March 24</i>) | Sparkman | |
| (i) MHD Community Health Webinar: COVID Vaccination (Feb. 10) | | |
| B. Finance & Audit Committee (<i>did not meet, next meets March 16</i>) | Bedard | |
| 13. Reports | | |
| A. District CEO's Report | Klein | |
| B. Hospital CEO's Report | Klein | |
| C. Chair's Report | Rienks | |
| D. Board Members' Reports | All | |
| 14. Agenda Suggestions for Future Meetings | All | |
| 15. Adjournment of Regular Meeting | Rienks | |

Next Regular Meeting: Tuesday, April 13, 2021, 5:00 p.m.