

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, APRIL 27, 2021 @ 4:00 P.M.

Committee:

Chair: Larry Bedard, MD

Member: Edward Alfrey, MD

Staff: David Klein, MD, CEO
Eric Brettner, CFO

Support: Louis Weiner, Executive Assistant

Others: Kate Jackson & Ety Goldstein, Moss Adams

Location:

Via Zoom video conference:

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

Meeting ID: 977 7346 0935

Passcode: 94925

Or via Zoom telephone conference:

1-669-900-9128

AGENDA

		<u>ATTACHMENT</u>
1. Call to Order / Approval of the Agenda (action)	Bedard	
2. Approval of the Minutes of the MHD Finance & Audit Committee Meeting of March 16, 2021 (action)	Bedard	#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>	Bedard	
4. Review and Approve Report of Independent Auditors and Financial Statements, Marin Healthcare District, for the year ended December 31, 2020 (action)	Brettner	#2
5. District Financial Reports A. February 2021 B. March 2021	Brettner	#3 #4
6. Agenda Items for Next Meeting: June 22, 2021	Brettner	
7. Adjournment	Bedard	

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.