

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

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

Telephone: 415-464-2090

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

Fax: 415-464-2094

**TUESDAY, MAY 11, 2021**

**5:00 PM: REGULAR OPEN MEETING**

## **Board of Directors:**

**Chair:** Jennifer Rienks, PhD

**Vice Chair:** Brian Su, MD

**Secretary:** Ann Sparkman, RN/BSN, 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 ZOOM video conference:

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

Meeting ID: 926 0603 4865

Passcode: 94904

Or via ZOOM telephone conference:

1-669-900-9128

## **AGENDA**

### **5:00 PM: REGULAR OPEN MEETING**

1. Call to Order and Roll Call Rienks
2. General Public Comment  
*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.*
3. Approval of Agenda (action) Rienks
4. Approval of Minutes of Regular Meeting of April 13, 2021 (action) Rienks #1
5. Review and Approve Marin Healthcare District 2020 Report of Independent Auditors, as Recommended by the MHD Finance & Audit Committee on April 27, 2021 Klein/Brettner
  - A. Audit Results Presentation #2
  - B. Report of Independent Auditors and Financial Statements for the Year Ended December 31, 2020 (action) #3
  - C. Communication with the Board of Directors #4
6. Review MarinHealth Medical Center Performance Metrics and Core Services 2020 Annual Report Klein #5
7. Review "District Health News, 2020 Annual Report" Klein #6
8. COVID Report and Vaccine Administration 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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- |  |          |    |
|--|----------|----|
| 9. COVID Task Force Report                                 | Su       |    |
| 10. ACHD Governance Toolkit, Session 3: Board Orientations | Klein    | #7 |
| 11. Committee Reports                                      |          |    |
| A. Finance & Audit Committee ( <i>met April 27</i> )       | Bedard   |    |
| B. Lease & Building Committee ( <i>to meet TBA</i> )       | Sparkman |    |
| 12. Reports  |          |    |
| A. District CEO's Report                                   | Klein    |    |
| (1) Retreat Planning                                       |          |    |
| B. Hospital CEO's Report                                   | Klein    |    |
| C. Chair's Report  | Rienks   |    |
| D. Board Members' Reports                                  | All      |    |
| 13. Agenda Suggestions for Future Meetings                 | All      |    |
| 14. Adjournment of Regular Meeting                         | Rienks   |    |

*Next Regular Meeting: Tuesday, June 8, 2021, 5:00 p.m.*