

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, JULY 27, 2021 @ 5:00 P.M.

Committee:

Chair: Larry Bedard, MD

Member: Edward Alfrey, MD

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

Support: Louis Weiner, Executive Assistant

Location:

Via Zoom video conference:

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

Meeting ID: 982 8275 2821

Passcode: 495025

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 June 22, 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.	Marin Healthcare District Budget FY 2022	Brettner #2
5.	District Financial Report, June 2021	Brettner #3
6.	Agenda Items for Next Meeting: September 28, 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.