

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904
www.marinhealthcare.org

Telephone: 415-464-2090
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FRIDAY, JULY 30, 2021

SPECIAL MEETING: ANNUAL RETREAT

12:00 PM: SPECIAL CLOSED SESSION

3:00 PM: SPECIAL OPEN SESSION

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

Location:

Casa Madrona Hotel (Brio Room)
801 Bridgeway
Sausalito, CA 94965

Staff:

David Klein, MD, CEO
Eric Brettner, CFO
Louis Weiner, Executive Assistant

PUBLIC AGENDA

SPECIAL CLOSED SESSION

12:00 pm Lunch

12:30 pm a. Call to Order and Roll Call Rienks
b. Approval of Agenda (action)
c. Purpose of Special Meeting
d. Public Comment

Any member of the audience may make statements regarding any items 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.

12:30 pm Closed Session Klein
a. Discussion involving trade secrets pursuant to H&S Code
Section 32106, concerning strategic planning for new programs,
services, and facilities

3:00 pm Adjourn to Special Open Session Rienks

SPECIAL OPEN SESSION

Also via Zoom video conference: <https://mymarinhealth.zoom.us/join>

Meeting ID: 942 0868 9113 / Passcode: 294253 / Or via Zoom telephone conference: 1-669-900-9128

3:00 pm a. Call to Order and Roll Call Rienks
b. Approval of Agenda (action)
c. Public Comment

Any member of the audience may make statements regarding any items 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.

A copy of the agenda for the Regular 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.

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d. Review of Action Taken in Closed Session

3:00 pm Guest Speaker: Bryan J. Bucklew, President & CEO
Hospital Council – Northern and Central California

3:40 pm Guest Speaker: Damon Connolly, Supervisor, District 1
Marin County Board of Supervisors

4:20 pm Adjournment

Rienks