

# MARIN HEALTHCARE DISTRICT

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**MONDAY, JANUARY 24, 2022**

**6:30 PM: SPECIAL OPEN MEETING**

## **Board of Directors:**

**Chair:** Brian Su, MD  
**Vice Chair:** Edward Alfrey, MD  
**Secretary:** Ann Sparkman, RN/BSN, JD  
**Directors:** Jennifer Rienks, PhD  
Larry Bedard, MD

## **via Zoom:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: 962 4336 4525  
Passcode: 94903  
Or via Zoom telephone conference  
1-669-900-9128

## **Staff:**

David Klein, MD, CEO  
Eric Brettner, CFO  
Colin Leary, General Counsel  
Louis Weiner, Executive Assistant

## **AGENDA**

### **6:30 PM: SPECIAL OPEN MEETING: PUBLIC HEARING #3**

1. Call to Order and Roll Call Su
2. Approval of Minutes of Special Open Meeting of Jan. 12, 2022 (action) Su #1
3. Transition from At-Large Elections to District-Based Elections: Klein/  
[Review of Proposed Maps](#) GEOinovo
4. Public Comments Su  
*Any member of the audience may make statements or ask questions regarding any item on the agenda. Please state and spell your name if you wish it to be recorded in the minutes.  
Marin Healthcare District seeks input from the public on how the boundaries of its five districts will be drawn, including input about neighborhoods, natural geographic/geological boundaries, and communities of interest that the public would like to be considered and reflected.  
Questions, comments and suggestions may be submitted in advance of the meeting via email at [redistricting@marinhealthcare.org](mailto:redistricting@marinhealthcare.org)*
5. Adjournment 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.

**Tab 1**



**MARIN HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**SPECIAL OPEN MEETING**

**REDISTRICTING PUBLIC HEARING #2**

**WEDNESDAY, JANUARY 12, 2022 @ 6:30 PM**

**Via Zoom**

**MINUTES**

**1. Call to Order and Roll Call**

Chair Su called the Special Open Meeting to order at 6:30 pm.

*Board members present:* Brian Su, MD (Chair); Edward Alfrey, MD (Vice Chair); Ann Sparkman (Secretary); Jennifer Rienks; Larry Bedard, MD

*Staff present:* Colin Leary, General Counsel; Louis Weiner, Executive Assistant

*Guests present:* Jesus Garcia, Alex Sainz (GEOinovo)

**2. Approval of Minutes of Special Open Meeting of December 13, 2021**

Ms. Sparkman moved to approve the minutes as presented. Ms. Rienks seconded. **Vote: all ayes.**

**3. Transition from At-Large Elections to District-Based Elections of the Marin Healthcare District Board of Directors**

Mr. Leary explained the background and process of the transition. He explained how community input can be included in the process of how the new districts are drawn. The demography firm GEOinovo has been engaged to assist with population analysis and map drawing. Mr. Sainz added comments on how GEOinovo uses demographic data and public input in drawing the maps. Mr. Garcia discussed the history of the California Voting Rights Act and Fair Maps Act.

**4. Public Comments**

There was one member of the public present, Mr. Doug Cooper, who made no comment. Mr. Leary read an email to the District asking why the District map couldn't mirror the County Supervisors map. Mr. Sainz explained that Marin Healthcare District boundary does not include Novato, necessarily impacting the balancing of the new districts to be drawn.

Ms. Rienks remarked that the public response to this process has been small and asked Mr. Leary for details of the publicity campaign, and suggested adjustments to the MHD web site.

**5. Adjournment**

Chair Su adjourned the meeting at 6:44 pm.