

# 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, AUGUST 12, 2025**

**BOARD OF DIRECTORS**

**5:30 PM: REGULAR OPEN MEETING**

## **Board of Directors:**

**Chair:** Edward Alfrey, MD (Div. 5)  
**Vice Chair:** Ann Sparkman, RN/BSN, JD (Div. 2)  
**Secretary:** Jennifer Rienks, PhD (Div. 4)  
**Directors:** Brian Su, MD (Div. 3)  
Samantha Ramirez, BSW (Div. 1)

## **Location:**

MarinHealth Medical Center  
Conference Center  
250 Bon Air Road, Greenbrae CA

## **Staff:**

David Klein, MD, MBA, CEO  
Eric Brettner, CFO  
Colin Leary, General Counsel  
Tricia Lee, Executive Assistant

## **Public option: Zoom video:**

<https://mymarinhealth.zoom.us/join>  
Meeting ID: **987 7245 6255**  
Passcode: **156223**  
Or via Zoom telephone: 1-669-900-9128

## **AGENDA**

### **5:30 PM: REGULAR OPEN MEETING**

	<u>Presenter</u>	<u>Tab #</u>
1. Call to Order and Roll Call	Alfrey	
2. General Public Comment <i>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.</i>	Alfrey	
3. Approve Agenda (action)	Alfrey	
4. Approve Minutes of the Regular Meeting of July 8, 2025 (action)	Alfrey	#1
5. Approval of Q1 2025 Report of MHMC Performance Metrics and Core Services (action)	Klein/ Seaver-Forsey	#2
6. Parcel Tax Survey Results	Klein	#3
7. Review and Approve Marin Healthcare District FY 2026 Operating Budget As Recommended by the Finance & Audit Committee (action)	Klein / Brettner	#4
8. Plan for Potential Seismic Relocation of General Acute Care Services	Klein	#5
9. Department of Transportation SS4A Grant Application	Alfrey	
10. Healthcare Advocacy and Emerging Challenges and Trends	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.

# 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, AUGUST 12, 2025**

**BOARD OF DIRECTORS**

**5:30 PM: REGULAR OPEN MEETING**

## 11. Committee Reports

### A. Finance & Audit Committee

*Su*

- 1) Approve Marin Healthcare District 2024 Report of Independent  
Auditors & Financial Statements (action)

#6

### B. Lease, Building, Education & Outreach Committee

*Rienks*

## 12. Reports

### A. District CEO's Report

*Klein*

### B. Hospital CEO's Report

*Klein*

### C. Primary Care Task Force Report

*Rienks/Sparkman*

### D. Chair's and Board Members' Reports

*All*

## 13. Agenda Suggestions for Future Meetings

*All*

## 14. Adjournment of Regular Meeting

*Alfrey*

Next Regular Meeting: Tuesday, September 9, 2025 @ 5:30 p.m.