

MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090
info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, JANUARY 13, 2026
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

Public option: Zoom video:

<https://mymarinhealth.zoom.us/join>
Meeting ID: 916 7438 2943
Passcode: 061704
Or via Zoom telephone: 1-669-900-9128

Staff:

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

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	Alfrey	
<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>		
3. Approve Agenda (action)	Alfrey	
4. Approve Minutes of the Regular Meeting of December 9, 2025 (action)	Alfrey	#1
5. Nomination and Election of Marin Healthcare District Officers for 2026	Alfrey	#2
a. Chair (action)		
b. Vice Chair (action)		
c. Secretary (action)		
6. Approval of Ms. Jocelyn Nakashige & Mr. John Landers for membership on the MarinHealth Medical Center Board of Directors, as recommended by the MHD/MHMC Joint Nominating Committee on November 19, 2025 (action)	Alfrey	#3
7. 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

Telephone: 415-464-2090
info@marinhealthcare.org

Fax: 415-464-2094

TUESDAY, JANUARY 13, 2026
BOARD OF DIRECTORS
5:30 PM: REGULAR OPEN MEETING

8. Committee Reports	
A. Finance & Audit Committee (<i>met Dec. 15</i>)	<i>Su</i>
B. Lease, Building, Education & Outreach Committee (<i>next meets Jan 20</i>)	<i>Rienks</i>
C. Primary Care Task Force Report	<i>Rienks/Sparkman</i>
9. Reports	
A. District CEO's Report	<i>Klein</i>
B. Hospital CEO's Report	<i>Klein</i>
C. Chair's and Board Members' Reports	<i>All</i>
10. Agenda Suggestions for Future Meetings	<i>All</i>
11. Adjournment of Regular Meeting	<i>Alfrey</i>

Next Regular Meeting: Tuesday, February 10, 2026 @ 5:30 p.m.