

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, FEBRUARY 10, 2026 **BOARD OF DIRECTORS** **5:30 PM: REGULAR OPEN MEETING**

Board of Directors:

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

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

	<u>Presenter</u>	<u>Tab #</u>
<u>5:30 PM: REGULAR OPEN MEETING</u>		
1. Call to Order and Roll Call	Sparkman	
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>	Sparkman	
3. Approve Agenda (action)	Sparkman	
4. Approve Minutes of the Regular Meeting of January 13, 2026 (action)	Sparkman	#1
5. Appointment of District Board Committee Members 2026 A. Finance & Audit Committee (action) B. Lease, Building, Education & Outreach Committee (action)	Sparkman	
6. Approval of Q3 2025 MarinHealth Medical Center Report of Performance Metrics and Core Services (action)	Klein/ Seaver-Forsev	#2
7. 2026 Patient Experience Initiative	Klein/ Chandrasena	
8. Receive Results of Petition Review from Marin County Registrar of Voters Regarding Citizens Parcel Tax Initiative Measure; Ballot Placement (action)	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.

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9. Healthcare Advocacy and Emerging Challenges and Trends *Klein*
10. Committee Reports
- A. Finance & Audit Committee (*did not meet*) *Su*
 - B. Lease, Building, Education & Outreach Committee (*next meets Jan 20*) *Rienks*
 - C. Primary Care Task Force Report *Rienks/Sparkman*
11. Reports
- A. District CEO's Report *Klein*
 - B. Hospital CEO's Report *Klein*
 - C. Chair's and Board Members' Reports *All*
12. Agenda Suggestions for Future Meetings *All*
13. Adjournment of Regular Meeting *Sparkman*

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