

MARIN HEALTHCARE DISTRICT

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TUESDAY, FEBRUARY 24, 2026

BOARD OF DIRECTORS

6:30 PM: ADJOURNED 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: 960 1721 8921
Passcode: 289279
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>6:30 PM: ADJOURNED REGULAR OPEN MEETING</u>		
1. Call to Order and Roll Call	Rienks	
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>	Rienks	
3. Approve Agenda (action)	Rienks	
4. Receive Results of Petition Review from Marin County Registrar of Voters Regarding Citizens Parcel Tax Initiative Measure; Ballot Placement	Klein	
a) Staff Report: Receipt of Certificate of Sufficiency and Options – Initiative Measure Enacting Special Parcel Tax		#1
b) Marin County Registrar of Voters Certificate of Signature Verification		#2
c) Resolution 2026-01 Calling Special District Election on Measure – June 2, 2026 (action)		#3
d) Resolution 2026-02 Requesting Consolidation of Special District Election – June 2, 2026 (action)		#4
e) Resolution 2026-03 Calling General District Election on Measure – November 3, 2026 (action)		#5
f) Resolution 2026-04 Requesting Consolidation of General District Election – November 3, 2026 (action)		#6
5. Adjournment of Regular Meeting	Rienks	

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

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



February 24, 2026

To: Honorable President and Members of the Board of Directors

From: Dr. David Klein, Chief Executive Officer

SUBJECT: VERIFICATION OF SUFFICIENCY OF SIGNATURES FOR INITIATIVE PETITION TO ENACT A DISTRICT SPECIAL PARCEL TAX TO FUND SPECIFIED HOSPITAL, EMERGENCY TREATMENT, MENTAL HEALTH AND OTHER HEALTHCARE FACILITIES, PROGRAMS AND SERVICES

RECOMMENDATION:

It is recommended that the Board of Directors:

- 1) Receive, file and accept the Certificate of Sufficiency of Initiative Petition; and
- 2) Based upon the sufficiency of the Petition, take one of the actions identified below:
 - a. Submit the initiative measure to the voters at the District’s “next regular election” occurring at least 88 days later; or
 - b. Submit the initiative measure to the voters at a special district election occurring on a Tuesday that is not on, before or after a State holiday, that is between 88 and 103 days after the Board calls the election.

Staff recommends that the Board of Directors take action 2(a) and submit the measure at the next regular election being held on November 3, 2026. This option will optimize cost sharing with other agencies that have issues and candidates on that ballot and maximize voter turnout for the initiative measure. The Board of Directors has an alternative option under action 2(b) to call a Special District Election on June 2, 2026 and consolidate it with the Statewide Primary Election being held that same day. This alternative option is expected to be less favorable from a cost and turnout standpoint when compared with the regular November 3, 2026 election, but the District would still benefit from the consolidated ballot in both respects and June 2, 2026 therefore remains a practical alternative option when compared with the significant costs of a standalone Special District Election.

FISCAL IMPACT: The estimated cost of holding an election for this Measure on November 3, 2026 is between \$1.50 and \$3.00 per registered voter (approximately \$200,000 to \$400,000). The estimated cost of holding an election for this Measure on June 2, 2026 is between \$2.00 and \$4.00 per registered voter (approximately \$267,000 to \$534,000). The Marin County Registrar-Recorder/County Clerk will invoice the District for Election Services after the election.

If the Measure passes, it is estimated to generate approximately \$12,367,000 annually in revenues for the purposes set forth therein.

BACKGROUND:

On November 3, 2025, the District received a Notice of Intention to Circulate a Petition and the text of a proposed initiative measure (“Measure”) from a group of Marin Healthcare District residents who are the proponents of the Measure.

This Measure proposes to enact a parcel tax in the District for thirty (30) years. The rate of the tax would be 14¢ per square foot of taxable improved building area. The tax is estimated to generate \$12,367,000 annually. The tax is a “special” tax, meaning that funds from the Measure could only be used for specified new and improved hospital, emergency treatment, mental health and other healthcare facilities, programs and services, as defined in the Measure.

In accordance with the California Elections Code, the proponents then had 180 days from the date of their Notice of Intention filing to gather enough signatures to qualify the Measure for the ballot. On January 26, 2026, the proponents timely submitted a signed petition with the District Secretary and Marin County Registrar of Voters. The Registrar of Voters verified the validity of the petition signatures.

On February 9, 2026, the Registrar of Voters presented the District with a certificate indicating that the petition contained sufficient signatures (at least 10 percent of the District’s registered voters) to qualify the Measure for the ballot. Due to the arrival of this certificate just before the Board’s February 10 meeting, Staff did not have sufficient time to prepare a report and documents for Board consideration that evening. Therefore, at Staff’s request, the Board adjourned its February 10 regular meeting to an adjourned regular meeting this evening so it could consider its options in placing this Measure on the ballot.

DISCUSSION:

The County’s Certificate of Sufficiency of Initiative Petition is included with this report and it is recommended that the District receive, file, and accept the Certificate as valid in all respects.

Since the Measure has obtained the required number of signatures, the Board’s options under Elections Code sections 1405 and 9310 are as follows:

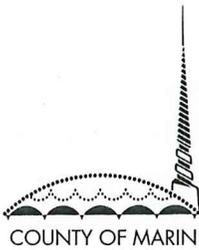
- a) Submit the Measure to the voters at the District’s “next regular election” occurring at least 88 days later. That will be the November 3, 2026 General District Election for Board Members; or
- b) Submit the Measure to the voters at a Special District Election occurring on a Tuesday that is not on, before or after a State holiday, that is between 88 and 103 days after the Board calls the election. If the Board were to call a Special Election at its February 24, 2026 meeting, the Board would be able to “consolidate” the Measure with (add it to) the June 2, 2026 Statewide Primary Election ballot.

At this time, staff is recommending that the Board place the Measure on the November 3, 2026 General Municipal Election. If the Board chooses this option, two resolutions are included with this staff report for Board action and are attached to the February 24, 2026 Board meeting materials as Tab #5 and Tab #6.¹ However, if the Board wishes to call a Special District Election for June 2, 2026, two alternative resolutions are included with this staff report for this action and are attached to the February 24, 2026 Board meeting materials as Tab #3 and Tab #4.²

¹ *“Resolution 2026-03 Calling General District Election on Measure – November 3, 2026”* (Tab #5) and *“Resolution 2026-04 Requesting Consolidation of General District Election – November 3, 2026”* (Tab #6)

² *“Resolution 2026-01 Calling Special District Election on Measure – June 2, 2026”* (Tab #3) and *“Resolution 2026-02 Requesting Consolidation of Special District Election – June 2, 2026”* (Tab #4)

Tab 2



ELECTIONS DEPARTMENT

Providing a responsive, transparent, and professional approach to conducting elections.

Natalie Adona
REGISTRAR OF VOTERS

Melvin Briones
ASSISTANT REGISTRAR
OF VOTERS

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San Rafael, CA 94913

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MARIN COUNTY REGISTRAR OF VOTERS CERTIFICATE OF SIGNATURE VERIFICATION California Elections Code sec. 9114-9115

I, Natalie Adona, Registrar of Voters, County of Marin, hereby certify that the verification of signatures on the Marin Healthcare District Initiative received by this office on January 26, 2026, was completed.

The signatures were verified pursuant to California Elections Code sec. 9114 and 9115, and I determined the following facts as confirmed in the attached report—
Petition Summary Report.

Signatures Required	13,350
Raw Count	18,517
Random Sample Size	556
# Valid Signatures	454
# Request to Withdraw	0
# Invalid Signatures	102
Duplicate Signatures	0

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on the 9th
Day of February 2026.



Natalie Adona
Registrar of Voters

Tab 3

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, SUBMITTING TO THE QUALIFIED VOTERS OF THE MARIN HEALTHCARE DISTRICT AN INITIATIVE MEASURE TO ENACT A DISTRICT SPECIAL PARCEL TAX TO FUND LOCAL HOSPITAL, EMERGENCY TREATMENT, MENTAL HEALTH, AND OTHER HEALTHCARE FACILITIES, PROGRAMS AND SERVICES, AT A SPECIAL DISTRICT ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2026

WHEREAS, pursuant to authority provided by statute, a petition has been filed with the Board of Directors of the Marin Healthcare District, seeking to enact an initiative measure/ordinance which would establish a 30-Year special parcel tax to fund hospital, emergency treatment, mental health, and other healthcare facilities, programs and services to serve the District (the “Measure” or “Ordinance”); and

WHEREAS, pursuant to California Elections Code Section 9310, an initiative petition must contain the verified valid signatures of at least ten percent (10%) of the District’s registered voters; and

WHEREAS, this results in a minimum petition signature requirement of 13,350 voters (10% x 133,495 voters) in order to qualify the Measure for the ballot; and

WHEREAS, the District Secretary, through the Marin County Registrar of Voters, has certified that the form of the petition complies with California law and, based upon an examination of voter registration records, has ascertained that the petition is signed by the requisite number of voters to qualify the Measure for the ballot under the Elections Code; and

WHEREAS, the Board of Directors is therefore authorized by California Elections Code Sections 1405 and 9310 to submit the proposed Measure to the voters at either (i) its “next regularly scheduled election occurring not less than 88 days after the date of the order of election” or (ii) a Special District election occurring on a Tuesday that is not on, before or after a State holiday, that is between 88 and 103 days after the Board of Directors calls the election; and

WHEREAS, because a Special District election can be consolidated with the June 2, 2026 Statewide Primary Election, the Board of Directors desires to place the Measure on the June 2, 2026 Special District Election ballot to be consolidated with the Statewide Primary Election of the same date; and

WHEREAS, the specific terms of the Measure are attached hereto as Exhibit “A” and by this reference made an operative part hereof, and in accordance with all applicable laws.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Recitals. The Board of Directors of the District hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

SECTION 2. Submission of Ballot Measure. The Board of Directors of the District, pursuant to its right and authority as contained in California Elections Code Sections 1405 and 9310, hereby orders the Measure attached hereto as Exhibit “A” to be submitted to the qualified voters of the District at a Special District Election to be held on Tuesday, June 2, 2026. The proposed Measure shall be in the form attached hereto as Exhibit “A” to this Resolution and is incorporated by this reference as if fully set forth herein.

SECTION 3. Ballot Question. The Board of Directors, pursuant to its right and authority, does hereby order that the ballot question for the Measure shall be presented and printed upon the ballot submitted to the qualified voters in the manner and form set forth in this Section 3. On the ballot to be submitted to the qualified voters at the election to be held at the Special District Election on Tuesday, June 2, 2026, in addition to any other matters required by law, there shall be printed substantially the following:

“Shall the measure to fund new and improved Marin Healthcare District hospital, emergency treatment, mental health and other healthcare facilities, programs and services, by enacting a District special parcel tax at the annual rate of 14¢ per square foot of taxable improved building area, generating approximately \$12,367,000 annually for 30 years, subject to annual audits and reporting and citizens’ committee oversight, be adopted?”	YES	
	NO	

SECTION 4. Election Procedures. The District Secretary is authorized, instructed, and directed to procure and furnish, or cause to be procured and furnished, any and all official ballots, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding district elections.

SECTION 5. Impartial Analysis. Pursuant to California Elections Code section 9313, the Board of Directors hereby directs the District Secretary to transmit a copy of the Measure as set forth herein to the Marin County Counsel’s Office and to the District’s legal counsel. The County Counsel’s Office, shall prepare an impartial analysis of the Measure, not to exceed 500 words in length, showing the effect of the Measure on the existing law and the operation of the Measure, and transmit such impartial analysis to the elections official, who shall cause the analysis to be published in the voter information guide along with the Measure as provided by law. The impartial analysis shall include a statement indicating whether the Measure was placed on the ballot by a petition signed by the requisite number of voters or by the Board of Directors. In the event the entire text of the Measure is not printed on the ballot, or in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-font bold type, the following: “The above statement is an impartial analysis of Measure

“ ___ ”. If you desire a copy of the measure, please call the election official’s office at (415) 464-2090 and a copy will be mailed at no cost to you.”

SECTION 6. Notice of Election. Notice of the election is hereby given and the District Secretary is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. Placement on the Ballot. The full text of the Measure shall be printed in the voter information guide, and a statement shall be printed on the ballot pursuant to Elections Code section 9223 advising voters that they may obtain a copy of this Resolution and the Measure, at no cost, upon request made to the District Secretary.

SECTION 8. Filing with County. The District Secretary shall, not later than the 88th day prior to the Special District Election to be held on Tuesday, June 2, 2026, file with the Board of Supervisors and the County Registrar of Voters of the County of Marin, State of California, a certified copy of this Resolution.

SECTION 9. Public Examination. Pursuant to Elections Code section 9380, this Measure will be available for public examination for no fewer than ten (10) calendar days prior to being submitted for printing in the voter information guide. The District Secretary shall post notice in the Secretary’s office of the specific dates that the examination period will run.

SECTION 10. CEQA. The Board of Directors hereby finds and determines that the ballot measure relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is not a project within the meaning of the California Environmental Quality Act (“CEQA”) and the State CEQA Guidelines, section 15378(b)(5).

SECTION 11. Severability. The provisions of this Resolution are severable and if any provision of this Resolution is held invalid, that provision shall be severed from the Resolution and the remainder of this Resolution shall continue in full force and effect, and not be affected by such invalidity.

SECTION 12. Effective Date of Resolution. This Resolution shall become effective upon its adoption.

SECTION 13. Certification of Resolution. The District Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 24th day of February, 2026.

MARIN HEALTHCARE DISTRICT:

_____, Board Chair

APPROVED AS TO FORM:

District Counsel

ATTEST:

District Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Marin Healthcare District at an adjourned regular meeting thereof held on February 24, 2026 by the following vote of the Board:

AYES:
NOES:
ABSTAIN:
ABSENT:

District Secretary

EXHIBIT "A"

TEXT OF INITIATIVE MEASURE/ORDINANCE

[attached behind this page]

ORDINANCE NO. ____

**AN ORDINANCE OF THE PEOPLE OF THE MARIN
HEALTHCARE DISTRICT, CALIFORNIA, ENACTING A
SPECIAL PARCEL TAX TO FUND LOCAL HOSPITAL,
EMERGENCY TREATMENT, MENTAL HEALTH, AND
OTHER HEALTHCARE FACILITIES, PROGRAMS AND
SERVICES**

**THE PEOPLE OF THE MARIN HEALTHCARE DISTRICT DO HEREBY
ORDAIN AS FOLLOWS:**

SECTION 1. Title. This measure shall be known and may be cited as the Marin Safe and Reliable Emergency Healthcare Initiative (the "Initiative").

SECTION 2. Findings and Purpose.

A. Findings. The people of the Marin Healthcare District ("District") find and declare the following:

1. The mission of the Marin Healthcare District is to enhance the provision of quality health care in Marin County by supporting the highest quality medical, trauma, emergency cardiac, and psychiatric care at MarinHealth Medical Center for the benefit of the Marin County communities it serves.
2. MarinHealth Medical Center is also the only designated Trauma Center in Marin County. Studies show that being treated at a Trauma Center increases a seriously injured patient's chances of survival by up to 25 percent.
3. In an emergency, seconds can mean the difference between life and death. There is only one highway in and out of Marin County, and traffic is often so bad that it can take well over an hour to get to a neighboring hospital. It is therefore critical that Marin residents have rapid local access to the most advanced life-saving medical care when and where we need it most — right here in Marin County.
4. Although many hospitals are owned by large private corporations focused on making profits, MarinHealth Medical Center is owned and controlled by the District and accountable to its residents, with all proceeds reinvested locally to provide the best quality healthcare for our community.
5. Over the past decade, many hospitals in California have closed — and many more are barely surviving. With federal and state funding for healthcare services shrinking, high-quality healthcare in Marin County is increasingly at risk.
6. Emergency Room visits have also increased by nearly 25% over the past decade and are expected to continue to rise. We need to expand MarinHealth Medical Center's emergency room, operating rooms, and patient rooms just to keep pace.

Moreover, California law mandates that all patient rooms and acute care facilities meet strict earthquake safety standards or they can be forced by the state to close.

7. Some of MarinHealth Medical Center's operating rooms were originally built more than 70 years ago, and funds are needed to complete the final phase of the hospital's earthquake safety upgrades.
8. The residents of Marin County seek to maintain local access to advanced, life-saving emergency medical care for victims of accidents, heart attacks, strokes, and other emergencies. We also seek to expand and upgrade intensive care, trauma, triage, ER, emergency cardiac, and medical facilities, and to attract and retain highly qualified doctors and nurses, including by providing them with modern technology, leading equipment, and new innovations to provide the best possible care for Marin residents.
9. This Initiative therefore adopts a special *non-ad valorem* parcel tax on taxable real property within the District to fund the following critical needs: the expansion and modernization of intensive care, trauma, and triage facilities to better manage medical emergencies; additional emergency room capacity to reduce wait times, overcrowding, and improve access for those with medical emergencies; modernizing and expanding hospital facilities to meet required health and earthquake safety standards; new/additional patient rooms and facilities to provide better access to hospital care, including for an aging population; improvements and upgrades to outdated and aging operating rooms, labs, and imaging facilities to meet current and future medical standards; ensuring that there are enough highly qualified doctors, nurses, and specialists to serve our healthcare needs; and improvements to local mental health, addiction, and suicide prevention services.
10. This Initiative includes and requires strict fiscal accountability protections to ensure all funds are used as promised, including: the new revenues must stay in the District to fund the specified improvements, upgrades, and enhancements set forth herein; no funds may be taken away by the state or diverted for other purposes; no funds may be used for administrator salaries or benefits; and required public disclosure of all spending, including requirements for an independent oversight committee and annual audits.
11. Adoption and implementation of this Initiative will protect and serve the public health, safety, and welfare, and the quality of life for the people of the Marin Healthcare District.

B. Purpose. The people of the Marin Healthcare District declare that our purpose and intent in enacting this Initiative is to authorize and adopt a special *non-ad valorem* parcel tax on each parcel of taxable real property within the District at the uniform rate of fourteen cents (\$0.14) per square foot of improved building area per year, the proceeds of which shall be specifically limited and shall be used solely as set forth in this Initiative, to ensure the District is able to continue providing the highest level of healthcare to the Marin community.

SECTION 3. Adoption of Marin Healthcare District Parcel Tax.

The Marin Healthcare District hereby adopts a parcel tax as follows:

Section 1 - Imposition.

A. A special *non-ad valorem* parcel tax (hereinafter the "Parcel Tax") is hereby established and shall be levied annually on the owner of each parcel of taxable real property located within the Marin Healthcare District (the "District"), unless the owner is by law exempt from taxation, in which case, the Parcel Tax shall be assessed to the holder of the possessory interest in such parcel, unless such holder is also by law exempt from taxation. The Parcel Tax is an excise tax on the use of property within the District.

B. The Parcel Tax shall hereby be established and levied each year, commencing July 1st after the Effective Date, on each parcel of taxable real property within the boundaries of the District at the uniform rate of fourteen cents (\$0.14) per square foot of improved building area.

C. The collection of the Parcel Tax shall commence on July 1st after the Effective Date and continue for thirty (30) years thereafter.

D. The Parcel Tax shall be collected by the Marin County Tax Collector (the "Tax Collector") at the same time and in the same manner and shall be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector. The collection of the Parcel Tax hereunder shall not decrease the funds available from other sources of the District in any period from the Effective Date hereof

E. For the purposes of this Parcel Tax, a "parcel of taxable real property" shall be defined as any parcel of real property located in the District which receives a separate tax bill for *ad valorem* property taxes from the Tax Collector. "Building" is defined as any structure having a roof supported by columns or walls and designed for the shelter or housing of any person or property of any kind. The word "building" includes the word "structure" and encompasses, without limitation, all residential, commercial and industrial structures. "Improved building area" is defined as the area on a parcel of taxable real property on which there exists any building.

F. The District may incur bonded indebtedness for eligible capital costs related to the planning and construction of hospital improvements and upgrades, utilizing the proceeds from the Parcel Tax to make principal and interest payments to service such debt.

G. All property that the Tax Collector has determined to be otherwise exempt from property taxes, or on which no *ad valorem* property taxes have been levied, in any year shall also be exempt from the Parcel Tax in such year. The Tax Collector's determination of exemption or relief for any reason of any parcel from taxation shall be final on the taxpayer for purposes of this Parcel Tax. Taxpayers desiring to challenge the Tax Collector's determination should do so under the procedures established by the Tax Collector's Office, applicable provisions of the California Revenue and Taxation Code or other applicable law. Taxpayers seeking any refund of taxes paid pursuant to this Parcel Tax shall follow the procedures applicable to tax refunds pursuant to the California Revenue and Taxation Code and any other generally applicable law.

Section 2 - Levy, Collection, Purpose.

A. The proceeds of the Parcel Tax shall be deposited into a special designated fund, created and maintained by the District, which proceeds, together with any interest and any penalties thereon, collected each fiscal year shall be used solely for the purposes set forth in subsection B, below. The proceeds from the Parcel Tax shall be expended only for these purposes.

B. Subject to the accountability safeguards specified herein, the proceeds collected by the levy of the Parcel Tax shall be used only as follows:

1. For the expansion and modernization of intensive care, trauma, and triage facilities to better manage medical emergencies;
2. For additional emergency room capacity to reduce wait times, overcrowding, and improve access for those with medical emergencies;
3. For modernizing and expanding hospital facilities to meet required health and earthquake safety standards;
4. For new/additional patient rooms and facilities to provide better access to hospital care, including for an aging population;
5. For improvements and upgrades to outdated operating rooms, labs, and imaging facilities to meet current and future medical standards;
6. To maintain a sufficient number of highly qualified doctors, nurses, and specialists to serve our healthcare needs; and
7. For improvements to local mental health, addiction, and suicide prevention services.

C. Proceeds from the Parcel Tax shall be used only for the purposes identified in subsection B, and not for any other purpose, including for District or hospital administrator salaries or benefits, in accordance with applicable law. The purposes set forth in this Section shall constitute the specific purposes of this Parcel Tax, which are legally binding limitations on how the proceeds of the Parcel Tax may be spent.

Section 3 - Parcel Tax Annual Report.

The District shall prepare a report on at least an annual basis which shows the amount of funds collected and expended, and the status of any project required or authorized to be funded by the Parcel Tax. The District shall file each report with the District's Board of Directors and the oversight committee referenced herein, below.

Section 4 - Parcel Tax Funds Shall Not Replace Existing Funding.

A. The People of the Marin Healthcare District find and declare that, absent the Parcel Tax funds, the District would require more resources than are currently available to plan, construct, equip and/or furnish the proposed expansions, upgrades, and maintenance set forth herein. In adopting this Parcel Tax, the People of the District are providing new, additional

District resources to complement, but not to replace or supplant, any or all pre-existing District, state, federal or other funding.

B. Consistent with subsection (A), the People of the District specifically find and declare that their contributions to and disbursements from the designated Parcel Tax fund authorized by this Parcel Tax are discretionary expenditures by the District for the direct benefit of the residents of the District. In the event that the state attempts, directly or indirectly, to redistribute these expenditures to other jurisdictions or to offset or reduce state or federal funding to the District because of the contributions to and disbursements from the designated Parcel Tax fund authorized herein, the District shall transfer said monies that would otherwise be distributed each year from the designated Parcel Tax fund to such other fund as the Board of Directors may designate, to be spent for purposes which are substantially equivalent to the specific purposes set forth herein.

Section 5 - Increase in Appropriations Limit.

To the extent that the revenue from the Parcel Tax is in excess of the spending limit for the District, as provided for in applicable provisions of the California Constitution and state law, the approval of the Parcel Tax by the voters shall constitute approval to increase the District's spending limit in an amount equal to the revenue derived from the Parcel Tax for the maximum period of time as allowed by law.

Section 6 - Fiscal Accountability Protections and Oversight.

Starting with the first operative year of this Parcel Tax, the District shall establish an oversight committee comprised of District residents to submit a report on at least an annual basis to the Board of Directors evaluating whether the proceeds from the Parcel Tax are being properly expended for the purposes set forth herein. Proceeds from the Parcel Tax shall be subject to the District's generally applicable independent annual audit procedures and requirements.

SECTION 4. Effective Date and Implementation.

A. This Initiative shall be effective upon the earliest date legally possible after the elections official certifies the vote on the Initiative by the voters of the District pursuant to the California Elections Code (the "Effective Date").

B. Upon the Effective Date of this Initiative, the District is directed to promptly take all appropriate actions needed to implement this Initiative, including but not limited to taking any administrative steps necessary to administer and collect the Parcel Tax authorized herein or to update any District codes or documents so they conform to the legislative policies set forth in this Initiative.

C. The District may reorganize, renumber, and/or reformat the provisions included in Section 3 of this Initiative, provided that the full text is implemented without alteration.

SECTION 5. Interpretation and Severability.

A. This Initiative must be broadly construed to achieve the purpose stated above. It is the intent of the voters that the provisions of this Initiative be interpreted or implemented by the District and others in a manner that facilitates the purpose set forth in this Initiative.

B. This Initiative and the special tax authorized herein are adopted pursuant to the provisions and authority contained California Constitution, including Article II, §11. The People of the District declare their intent that this citizens' Initiative, if approved by a simple majority of voters pursuant to controlling California case law, shall be enacted, and the parcel tax be collected, for the entire uninterrupted period described herein. To the extent that the California Constitution or other applicable state law is amended, either at the same election or any time after this Initiative is adopted by the District's voters, to create additional or different voting requirements necessary to implement or to continue to implement this Initiative, the People of the District declare their intent that any such amendments should, to the greatest extent allowed by law, be applied prospectively only and not apply to, or in any way affect, this Initiative.

C. This Initiative must be interpreted so as to be consistent with all federal and state laws, rules, and regulations. If any section, sub-section, sentence, clause, phrase, part, or portion of this Initiative is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision does not affect the validity of the remaining portions of this Initiative. The voters declare that this Initiative, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this Initiative is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this Initiative that can be given effect without the invalid application.

D. If any portion of this Initiative is held by a court of competent jurisdiction to be invalid, we the People of the Marin Healthcare District indicate our strong desire that: (i) the Board of Directors use its best efforts to sustain and re-enact that portion, and (ii) the Board of Directors implement this Initiative by taking all steps possible to cure any inadequacies or deficiencies identified by the court in a manner consistent with the express and implied intent of this Initiative, including adopting or reenacting any such portion in a manner consistent with this Initiative.

SECTION 6. District Affairs. The People of the District hereby declare that providing funding through the parcel tax adopted by this Initiative constitutes a district affair. The People of the District hereby further declare their desire for this Initiative to coexist with any similar tax measures adopted at the district, county, or state levels.

SECTION 7. Conflicting Measures. To ensure that the intent of the voters is not frustrated, this Initiative is presented to the voters as an alternative to, and with the express intent that it will compete with or take precedence over, any and all voter initiatives or District-sponsored measures placed on the same ballot as this Initiative and which, if approved, would adopt a special tax in the District, which would frustrate the purpose and intent of this Initiative (each, a "Conflicting Measure"). In the event that this Initiative and one or more Conflicting

Measures are adopted by the voters at the same election, then it is the voters' intent that only the measure which receives the greatest number of affirmative votes shall control in its entirety and said other measure or measures shall be rendered void and without any legal effect with respect to such matters. If this Initiative is prevented from going into effect by a Conflicting Measure approved by the voters at the same election, and such Conflicting Measure is later held invalid, this Initiative shall be self-executing and given full force of law. Notwithstanding the foregoing provisions of this Section, in the event that both this Initiative and another measure(s) are adopted by the voters at the same election, but the two measures can be harmonized in a manner that permits this Initiative to be implemented upon its adoption without imposing any inconsistent requirement(s), then it is the voters' intent that both the other measure and this Initiative shall be given full force and effect regardless of which measure receives the greatest number of affirmative votes.

SECTION 8. Amendment. This Initiative may be amended or repealed only by the voters of the Marin Healthcare District voting in an election held in accordance with state law.

I hereby certify that this Initiative Special Parcel Tax Ordinance was PASSED, APPROVED, AND ADOPTED by the People of the Marin Healthcare District on the 2nd day of June, 2026.

MARIN HEALTHCARE DISTRICT:

_____, Board Chair

APPROVED AS TO FORM:

District Counsel

ATTEST:

District Secretary

Tab 4

RESOLUTION NO. 2026-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN TO CONSOLIDATE A SPECIAL DISTRICT ELECTION TO BE HELD ON JUNE 2, 2026 WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE SECTION 10403

WHEREAS, on February 24, 2026, the Board of Directors of the Marin Healthcare District (“Board of Directors”) adopted Resolution No. 2026-01, calling a Special District Election to be held on June 2, 2026 for voters to consider a special hospital, emergency treatment, mental health and healthcare parcel tax initiative measure; and

WHEREAS, it is therefore desirable that the Special District Election be consolidated with the Statewide Primary Election to be held on the same date and that within the Marin Healthcare District (“City”) the precincts, voting centers, ballot drop box locations, and election officers of the two elections be the same, and that the election department of the County of Marin (“County”) canvass the returns of the Special District Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Request for Consolidation. Pursuant to the requirements of Elections Code section 10403, the Board of Supervisors of the County of Marin (“Board of Supervisors”) is hereby requested to consent and agree to the consolidation of a Special District Election with the Statewide Primary Election on Tuesday, June 2, 2026, for the purpose of submitting to the voters the following special parcel tax initiative measure:

Section 2. Measure Language. The measure is to appear on the ballot as follows:

“Shall the measure to fund new and improved Marin Healthcare District hospital, emergency treatment, mental health and other healthcare facilities, programs and services, by enacting a District special parcel tax at the annual rate of 14¢ per square foot of taxable improved building area, generating approximately \$12,367,000 annually for 30 years, subject to annual audits and reporting and citizens’ committee oversight, be adopted?”	YES
	NO

Section 3. Canvass of Returns. The County election department is authorized to canvass the returns and perform all other proceedings incidental to and connected with the Special District Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. Pursuant to Elections Code sections 10403

and 10418, the election will be held and conducted in accordance with the provisions of law regulating the Statewide Primary Election.

Section 4. Necessary Steps. The Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

Section 5. Costs. The Board of Directors determines and declares that the District will pay to the County the reasonable and actual expenses incurred by the County by the consolidation of the Special District Election with the Statewide Primary Election. The District shall reimburse the County for services performed when the work is completed and upon presentation to the District of a properly approved bill. The Chief Executive Officer of the Marin Healthcare District is authorized and directed to pay for the expenses incurred after receiving a statement from the County of Marin.

Section 6. Filing of Resolution. The District Secretary is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the election department of the County of Marin.

Section 7. Certification. The District Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 24th day of February, 2026.

MARIN HEALTHCARE DISTRICT

_____, Board Chair

APPROVED AS TO FORM:

ATTEST:

District Counsel

District Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Marin Healthcare District at an adjourned regular meeting thereof held on February 24, 2026 by the following vote of the Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

District Secretary

Tab 5

RESOLUTION NO. 2026-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, SUBMITTING TO THE QUALIFIED VOTERS OF THE MARIN HEALTHCARE DISTRICT AN INITIATIVE MEASURE TO ENACT A DISTRICT SPECIAL PARCEL TAX TO FUND LOCAL HOSPITAL, EMERGENCY TREATMENT, MENTAL HEALTH, AND OTHER HEALTHCARE FACILITIES, PROGRAMS AND SERVICES, AT A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2026

WHEREAS, pursuant to authority provided by statute, a petition has been filed with the Board of Directors of the Marin Healthcare District, seeking to enact an initiative measure/ordinance which would establish a 30-Year special parcel tax to fund hospital, emergency treatment, mental health, and other healthcare facilities, programs and services to serve the District (the “Measure” or “Ordinance”); and

WHEREAS, pursuant to California Elections Code Section 9310, an initiative petition must contain the verified valid signatures of at least ten percent (10%) of the District’s registered voters; and

WHEREAS, this results in a minimum petition signature requirement of 13,350 voters (10% x 133,495 voters) in order to qualify the Measure for the ballot; and

WHEREAS, the District Secretary, through the Marin County Registrar of Voters, has certified that the form of the petition complies with California law and, based upon an examination of voter registration records, has ascertained that the petition is signed by the requisite number of voters to qualify the Measure for the ballot under the Elections Code; and

WHEREAS, the Board of Directors is therefore authorized by California Elections Code Sections 1405 and 9310 to submit the proposed Measure to the voters at either (i) its “next regularly scheduled election occurring not less than 88 days after the date of the order of election” or (ii) a General District Election occurring on a Tuesday that is not on, before or after a State holiday, that is between 88 and 103 days after the Board of Directors calls the election; and

WHEREAS, the Board of Directors desires to place the Measure on the November 3, 2026 General District Election ballot to be consolidated with the Statewide General Election of the same date; and

WHEREAS, the specific terms of the Measure are attached hereto as Exhibit “A” and by this reference made an operative part hereof, and in accordance with all applicable laws.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Recitals. The Board of Directors of the District hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

SECTION 2. Submission of Ballot Measure. The Board of Directors of the District, pursuant to its right and authority as contained in California Elections Code Sections 1405 and 9310, hereby orders the Measure attached hereto as Exhibit “A” to be submitted to the qualified voters of the District at a General District Election to be held on Tuesday, November 3, 2026. The proposed Measure shall be in the form attached hereto as Exhibit “A” to this Resolution and is incorporated by this reference as if fully set forth herein.

SECTION 3. Ballot Question. The Board of Directors, pursuant to its right and authority, does hereby order that the ballot question for the Measure shall be presented and printed upon the ballot submitted to the qualified voters in the manner and form set forth in this Section 3. On the ballot to be submitted to the qualified voters at the election to be held at the General District Election on Tuesday, November 3, 2026, in addition to any other matters required by law, there shall be printed substantially the following:

“Shall the measure to fund new and improved Marin Healthcare District hospital, emergency treatment, mental health and other healthcare facilities, programs and services, by enacting a District special parcel tax at the annual rate of 14¢ per square foot of taxable improved building area, generating approximately \$12,367,000 annually for 30 years, subject to annual audits and reporting and citizens’ committee oversight, be adopted?”	YES	
	NO	

SECTION 4. Election Procedures. The District Secretary is authorized, instructed, and directed to procure and furnish, or cause to be procured and furnished, any and all official ballots, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding district elections.

SECTION 5. Impartial Analysis. Pursuant to California Elections Code section 9313, the Board of Directors hereby directs the District Secretary to transmit a copy of the Measure as set forth herein to the Marin County Counsel’s Office and to the District’s legal counsel. The County Counsel’s Office shall prepare an impartial analysis of the Measure, not to exceed 500 words in length, showing the effect of the Measure on the existing law and the operation of the Measure, and transmit such impartial analysis to the elections official, who shall cause the analysis to be published in the voter information guide along with the Measure as provided by law. The impartial analysis shall include a statement indicating whether the Measure was placed on the ballot by a petition signed by the requisite number of voters or by the Board of Directors. In the event the entire text of the Measure is not printed on the ballot, or in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-font bold type, the following: “The above statement is an impartial analysis of Measure

“ ___ ”. If you desire a copy of the measure, please call the election official’s office at (415) 464-2090 and a copy will be mailed at no cost to you.”

SECTION 6. Notice of Election. Notice of the election is hereby given and the District Secretary is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. Placement on the Ballot. The full text of the Measure shall be printed in the voter information guide, and a statement shall be printed on the ballot pursuant to Elections Code section 9223 advising voters that they may obtain a copy of this Resolution and the Measure, at no cost, upon request made to the District Secretary.

SECTION 8. Filing with County. The District Secretary shall, not later than the 88th day prior to the General District Election to be held on Tuesday, November 3, 2026, file with the Board of Supervisors and the County Registrar of Voters of the County of Marin, State of California, a certified copy of this Resolution.

SECTION 9. Public Examination. Pursuant to Elections Code section 9380, this Measure will be available for public examination for no fewer than ten (10) calendar days prior to being submitted for printing in the voter information guide. The District Secretary shall post notice in the Secretary’s office of the specific dates that the examination period will run.

SECTION 10. CEQA. The Board of Directors hereby finds and determines that the ballot measure relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is not a project within the meaning of the California Environmental Quality Act (“CEQA”) and the State CEQA Guidelines, section 15378(b)(5).

SECTION 11. Severability. The provisions of this Resolution are severable and if any provision of this Resolution is held invalid, that provision shall be severed from the Resolution and the remainder of this Resolution shall continue in full force and effect, and not be affected by such invalidity.

SECTION 12. Effective Date of Resolution. This Resolution shall become effective upon its adoption.

SECTION 13. Certification of Resolution. The District Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 24th day of February, 2026.

MARIN HEALTHCARE DISTRICT:

_____, Board President

APPROVED AS TO FORM:

District Counsel

ATTEST:

District Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Marin Healthcare District at an adjourned regular meeting thereof held on February 24, 2026 by the following vote of the Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

District Secretary

EXHIBIT "A"

TEXT OF INITIATIVE MEASURE/ORDINANCE

[attached behind this page]

ORDINANCE NO. ____

**AN ORDINANCE OF THE PEOPLE OF THE MARIN
HEALTHCARE DISTRICT, CALIFORNIA, ENACTING A
SPECIAL PARCEL TAX TO FUND LOCAL HOSPITAL,
EMERGENCY TREATMENT, MENTAL HEALTH, AND
OTHER HEALTHCARE FACILITIES, PROGRAMS AND
SERVICES**

**THE PEOPLE OF THE MARIN HEALTHCARE DISTRICT DO HEREBY
ORDAIN AS FOLLOWS:**

SECTION 1. Title. This measure shall be known and may be cited as the Marin Safe and Reliable Emergency Healthcare Initiative (the "Initiative").

SECTION 2. Findings and Purpose.

A. Findings. The people of the Marin Healthcare District ("District") find and declare the following:

1. The mission of the Marin Healthcare District is to enhance the provision of quality health care in Marin County by supporting the highest quality medical, trauma, emergency cardiac, and psychiatric care at MarinHealth Medical Center for the benefit of the Marin County communities it serves.
2. MarinHealth Medical Center is also the only designated Trauma Center in Marin County. Studies show that being treated at a Trauma Center increases a seriously injured patient's chances of survival by up to 25 percent.
3. In an emergency, seconds can mean the difference between life and death. There is only one highway in and out of Marin County, and traffic is often so bad that it can take well over an hour to get to a neighboring hospital. It is therefore critical that Marin residents have rapid local access to the most advanced life-saving medical care when and where we need it most — right here in Marin County.
4. Although many hospitals are owned by large private corporations focused on making profits, MarinHealth Medical Center is owned and controlled by the District and accountable to its residents, with all proceeds reinvested locally to provide the best quality healthcare for our community.
5. Over the past decade, many hospitals in California have closed — and many more are barely surviving. With federal and state funding for healthcare services shrinking, high-quality healthcare in Marin County is increasingly at risk.
6. Emergency Room visits have also increased by nearly 25% over the past decade and are expected to continue to rise. We need to expand MarinHealth Medical Center's emergency room, operating rooms, and patient rooms just to keep pace.

Moreover, California law mandates that all patient rooms and acute care facilities meet strict earthquake safety standards or they can be forced by the state to close.

7. Some of MarinHealth Medical Center's operating rooms were originally built more than 70 years ago, and funds are needed to complete the final phase of the hospital's earthquake safety upgrades.
8. The residents of Marin County seek to maintain local access to advanced, life-saving emergency medical care for victims of accidents, heart attacks, strokes, and other emergencies. We also seek to expand and upgrade intensive care, trauma, triage, ER, emergency cardiac, and medical facilities, and to attract and retain highly qualified doctors and nurses, including by providing them with modern technology, leading equipment, and new innovations to provide the best possible care for Marin residents.
9. This Initiative therefore adopts a special *non-ad valorem* parcel tax on taxable real property within the District to fund the following critical needs: the expansion and modernization of intensive care, trauma, and triage facilities to better manage medical emergencies; additional emergency room capacity to reduce wait times, overcrowding, and improve access for those with medical emergencies; modernizing and expanding hospital facilities to meet required health and earthquake safety standards; new/additional patient rooms and facilities to provide better access to hospital care, including for an aging population; improvements and upgrades to outdated and aging operating rooms, labs, and imaging facilities to meet current and future medical standards; ensuring that there are enough highly qualified doctors, nurses, and specialists to serve our healthcare needs; and improvements to local mental health, addiction, and suicide prevention services.
10. This Initiative includes and requires strict fiscal accountability protections to ensure all funds are used as promised, including: the new revenues must stay in the District to fund the specified improvements, upgrades, and enhancements set forth herein; no funds may be taken away by the state or diverted for other purposes; no funds may be used for administrator salaries or benefits; and required public disclosure of all spending, including requirements for an independent oversight committee and annual audits.
11. Adoption and implementation of this Initiative will protect and serve the public health, safety, and welfare, and the quality of life for the people of the Marin Healthcare District.

B. Purpose. The people of the Marin Healthcare District declare that our purpose and intent in enacting this Initiative is to authorize and adopt a special *non-ad valorem* parcel tax on each parcel of taxable real property within the District at the uniform rate of fourteen cents (\$0.14) per square foot of improved building area per year, the proceeds of which shall be specifically limited and shall be used solely as set forth in this Initiative, to ensure the District is able to continue providing the highest level of healthcare to the Marin community.

SECTION 3. Adoption of Marin Healthcare District Parcel Tax.

The Marin Healthcare District hereby adopts a parcel tax as follows:

Section 1 - Imposition.

A. A special *non-ad valorem* parcel tax (hereinafter the "Parcel Tax") is hereby established and shall be levied annually on the owner of each parcel of taxable real property located within the Marin Healthcare District (the "District"), unless the owner is by law exempt from taxation, in which case, the Parcel Tax shall be assessed to the holder of the possessory interest in such parcel, unless such holder is also by law exempt from taxation. The Parcel Tax is an excise tax on the use of property within the District.

B. The Parcel Tax shall hereby be established and levied each year, commencing July 1st after the Effective Date, on each parcel of taxable real property within the boundaries of the District at the uniform rate of fourteen cents (\$0.14) per square foot of improved building area.

C. The collection of the Parcel Tax shall commence on July 1st after the Effective Date and continue for thirty (30) years thereafter.

D. The Parcel Tax shall be collected by the Marin County Tax Collector (the "Tax Collector") at the same time and in the same manner and shall be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector. The collection of the Parcel Tax hereunder shall not decrease the funds available from other sources of the District in any period from the Effective Date hereof

E. For the purposes of this Parcel Tax, a "parcel of taxable real property" shall be defined as any parcel of real property located in the District which receives a separate tax bill for *ad valorem* property taxes from the Tax Collector. "Building" is defined as any structure having a roof supported by columns or walls and designed for the shelter or housing of any person or property of any kind. The word "building" includes the word "structure" and encompasses, without limitation, all residential, commercial and industrial structures. "Improved building area" is defined as the area on a parcel of taxable real property on which there exists any building.

F. The District may incur bonded indebtedness for eligible capital costs related to the planning and construction of hospital improvements and upgrades, utilizing the proceeds from the Parcel Tax to make principal and interest payments to service such debt.

G. All property that the Tax Collector has determined to be otherwise exempt from property taxes, or on which no *ad valorem* property taxes have been levied, in any year shall also be exempt from the Parcel Tax in such year. The Tax Collector's determination of exemption or relief for any reason of any parcel from taxation shall be final on the taxpayer for purposes of this Parcel Tax. Taxpayers desiring to challenge the Tax Collector's determination should do so under the procedures established by the Tax Collector's Office, applicable provisions of the California Revenue and Taxation Code or other applicable law. Taxpayers seeking any refund of taxes paid pursuant to this Parcel Tax shall follow the procedures applicable to tax refunds pursuant to the California Revenue and Taxation Code and any other generally applicable law.

Section 2 - Levy, Collection, Purpose.

A. The proceeds of the Parcel Tax shall be deposited into a special designated fund, created and maintained by the District, which proceeds, together with any interest and any penalties thereon, collected each fiscal year shall be used solely for the purposes set forth in subsection B, below. The proceeds from the Parcel Tax shall be expended only for these purposes.

B. Subject to the accountability safeguards specified herein, the proceeds collected by the levy of the Parcel Tax shall be used only as follows:

1. For the expansion and modernization of intensive care, trauma, and triage facilities to better manage medical emergencies;
2. For additional emergency room capacity to reduce wait times, overcrowding, and improve access for those with medical emergencies;
3. For modernizing and expanding hospital facilities to meet required health and earthquake safety standards;
4. For new/additional patient rooms and facilities to provide better access to hospital care, including for an aging population;
5. For improvements and upgrades to outdated operating rooms, labs, and imaging facilities to meet current and future medical standards;
6. To maintain a sufficient number of highly qualified doctors, nurses, and specialists to serve our healthcare needs; and
7. For improvements to local mental health, addiction, and suicide prevention services.

C. Proceeds from the Parcel Tax shall be used only for the purposes identified in subsection B, and not for any other purpose, including for District or hospital administrator salaries or benefits, in accordance with applicable law. The purposes set forth in this Section shall constitute the specific purposes of this Parcel Tax, which are legally binding limitations on how the proceeds of the Parcel Tax may be spent.

Section 3 - Parcel Tax Annual Report.

The District shall prepare a report on at least an annual basis which shows the amount of funds collected and expended, and the status of any project required or authorized to be funded by the Parcel Tax. The District shall file each report with the District's Board of Directors and the oversight committee referenced herein, below.

Section 4 - Parcel Tax Funds Shall Not Replace Existing Funding.

A. The People of the Marin Healthcare District find and declare that, absent the Parcel Tax funds, the District would require more resources than are currently available to plan, construct, equip and/or furnish the proposed expansions, upgrades, and maintenance set forth herein. In adopting this Parcel Tax, the People of the District are providing new, additional

District resources to complement, but not to replace or supplant, any or all pre-existing District, state, federal or other funding.

B. Consistent with subsection (A), the People of the District specifically find and declare that their contributions to and disbursements from the designated Parcel Tax fund authorized by this Parcel Tax are discretionary expenditures by the District for the direct benefit of the residents of the District. In the event that the state attempts, directly or indirectly, to redistribute these expenditures to other jurisdictions or to offset or reduce state or federal funding to the District because of the contributions to and disbursements from the designated Parcel Tax fund authorized herein, the District shall transfer said monies that would otherwise be distributed each year from the designated Parcel Tax fund to such other fund as the Board of Directors may designate, to be spent for purposes which are substantially equivalent to the specific purposes set forth herein.

Section 5 - Increase in Appropriations Limit.

To the extent that the revenue from the Parcel Tax is in excess of the spending limit for the District, as provided for in applicable provisions of the California Constitution and state law, the approval of the Parcel Tax by the voters shall constitute approval to increase the District's spending limit in an amount equal to the revenue derived from the Parcel Tax for the maximum period of time as allowed by law.

Section 6 - Fiscal Accountability Protections and Oversight.

Starting with the first operative year of this Parcel Tax, the District shall establish an oversight committee comprised of District residents to submit a report on at least an annual basis to the Board of Directors evaluating whether the proceeds from the Parcel Tax are being properly expended for the purposes set forth herein. Proceeds from the Parcel Tax shall be subject to the District's generally applicable independent annual audit procedures and requirements.

SECTION 4. Effective Date and Implementation.

A. This Initiative shall be effective upon the earliest date legally possible after the elections official certifies the vote on the Initiative by the voters of the District pursuant to the California Elections Code (the "Effective Date").

B. Upon the Effective Date of this Initiative, the District is directed to promptly take all appropriate actions needed to implement this Initiative, including but not limited to taking any administrative steps necessary to administer and collect the Parcel Tax authorized herein or to update any District codes or documents so they conform to the legislative policies set forth in this Initiative.

C. The District may reorganize, renumber, and/or reformat the provisions included in Section 3 of this Initiative, provided that the full text is implemented without alteration.

SECTION 5. Interpretation and Severability.

A. This Initiative must be broadly construed to achieve the purpose stated above. It is the intent of the voters that the provisions of this Initiative be interpreted or implemented by the District and others in a manner that facilitates the purpose set forth in this Initiative.

B. This Initiative and the special tax authorized herein are adopted pursuant to the provisions and authority contained California Constitution, including Article II, §11. The People of the District declare their intent that this citizens' Initiative, if approved by a simple majority of voters pursuant to controlling California case law, shall be enacted, and the parcel tax be collected, for the entire uninterrupted period described herein. To the extent that the California Constitution or other applicable state law is amended, either at the same election or any time after this Initiative is adopted by the District's voters, to create additional or different voting requirements necessary to implement or to continue to implement this Initiative, the People of the District declare their intent that any such amendments should, to the greatest extent allowed by law, be applied prospectively only and not apply to, or in any way affect, this Initiative.

C. This Initiative must be interpreted so as to be consistent with all federal and state laws, rules, and regulations. If any section, sub-section, sentence, clause, phrase, part, or portion of this Initiative is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision does not affect the validity of the remaining portions of this Initiative. The voters declare that this Initiative, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this Initiative is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this Initiative that can be given effect without the invalid application.

D. If any portion of this Initiative is held by a court of competent jurisdiction to be invalid, we the People of the Marin Healthcare District indicate our strong desire that: (i) the Board of Directors use its best efforts to sustain and re-enact that portion, and (ii) the Board of Directors implement this Initiative by taking all steps possible to cure any inadequacies or deficiencies identified by the court in a manner consistent with the express and implied intent of this Initiative, including adopting or reenacting any such portion in a manner consistent with this Initiative.

SECTION 6. District Affairs. The People of the District hereby declare that providing funding through the parcel tax adopted by this Initiative constitutes a district affair. The People of the District hereby further declare their desire for this Initiative to coexist with any similar tax measures adopted at the district, county, or state levels.

SECTION 7. Conflicting Measures. To ensure that the intent of the voters is not frustrated, this Initiative is presented to the voters as an alternative to, and with the express intent that it will compete with or take precedence over, any and all voter initiatives or District-sponsored measures placed on the same ballot as this Initiative and which, if approved, would adopt a special tax in the District, which would frustrate the purpose and intent of this Initiative (each, a "Conflicting Measure"). In the event that this Initiative and one or more Conflicting

Measures are adopted by the voters at the same election, then it is the voters' intent that only the measure which receives the greatest number of affirmative votes shall control in its entirety and said other measure or measures shall be rendered void and without any legal effect with respect to such matters. If this Initiative is prevented from going into effect by a Conflicting Measure approved by the voters at the same election, and such Conflicting Measure is later held invalid, this Initiative shall be self-executing and given full force of law. Notwithstanding the foregoing provisions of this Section, in the event that both this Initiative and another measure(s) are adopted by the voters at the same election, but the two measures can be harmonized in a manner that permits this Initiative to be implemented upon its adoption without imposing any inconsistent requirement(s), then it is the voters' intent that both the other measure and this Initiative shall be given full force and effect regardless of which measure receives the greatest number of affirmative votes.

SECTION 8. Amendment. This Initiative may be amended or repealed only by the voters of the Marin Healthcare District voting in an election held in accordance with state law.

I hereby certify that this Initiative Special Parcel Tax Ordinance was PASSED, APPROVED, AND ADOPTED by the People of the Marin Healthcare District on the 3rd day of November, 2026.

MARIN HEALTHCARE DISTRICT:

_____, Board Chair

APPROVED AS TO FORM:

District Counsel

ATTEST:

District Secretary

Tab 6

RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN TO CONSOLIDATE A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 3, 2026 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE SECTION 10403

WHEREAS, on February 24, 2026, the Board of Directors of the Marin Healthcare District (“Board of Directors”) adopted Resolution No. 2026-03, calling a General District Election to be held on November 3, 2026 for voters to consider a special hospital, emergency treatment, mental health and healthcare parcel tax initiative measure; and

WHEREAS, it is therefore desirable that the General District Election be consolidated with the Statewide General Election to be held on the same date and that within the Marin Healthcare District (“City”) the precincts, voting centers, ballot drop box locations, and election officers of the two elections be the same, and that the election department of the County of Marin (“County”) canvass the returns of the General District Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MARIN HEALTHCARE DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Request for Consolidation. Pursuant to the requirements of Elections Code section 10403, the Board of Supervisors of the County of Marin (“Board of Supervisors”) is hereby requested to consent and agree to the consolidation of a General District Election with the Statewide General Election on Tuesday, November 3, 2026, for the purpose of submitting to the voters the following special parcel tax initiative measure:

Section 2. Measure Language. The measure is to appear on the ballot as follows:

“Shall the measure to fund new and improved Marin Healthcare District hospital, emergency treatment, mental health and other healthcare facilities, programs and services, by enacting a District special parcel tax at the annual rate of 14¢ per square foot of taxable improved building area, generating approximately \$12,367,000 annually for 30 years, subject to annual audits and reporting and citizens’ committee oversight, be adopted?”	YES
	NO

Section 3. Canvass of Returns. The County election department is authorized to canvass the returns and perform all other proceedings incidental to and connected with the General District Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. Pursuant to Elections Code sections 10403

and 10418, the election will be held and conducted in accordance with the provisions of law regulating the Statewide General Election.

Section 4. Necessary Steps. The Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

Section 5. Costs. The Board of Directors determines and declares that the District will pay to the County the reasonable and actual expenses incurred by the County by the consolidation of the General District Election with the Statewide General Election. The District shall reimburse the County for services performed when the work is completed and upon presentation to the District of a properly approved bill. The Chief Executive Officer of the Marin Healthcare District is authorized and directed to pay for the expenses incurred after receiving a statement from the County of Marin.

Section 6. Filing of Resolution. The District Secretary is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the election department of the County of Marin.

Section 7. Certification. The District Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 24th day of February, 2026.

MARIN HEALTHCARE DISTRICT

_____, Board President

APPROVED AS TO FORM:

ATTEST:

District Counsel

District Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Marin Healthcare District at an adjourned regular meeting thereof held on February 24, 2026 by the following vote of the Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

District Secretary