

# 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**

	<b><u>Presenter</u></b>	<b><u>Tab #</u></b>
<b><u>6:30 PM: ADJOURNED REGULAR OPEN MEETING</u></b>		
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.