

# 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, APRIL 14, 2026**  
**BOARD OF DIRECTORS**  
**5:30 PM: REGULAR OPEN MEETING**

**Board of Directors:**

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

**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>
<b><u>5:30 PM: 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. Approve Minutes of the Regular Meeting of February 24, 2026 and March 10, 2026 (action)	Rienks	#1 #2
5. Healthcare Advocacy and Emerging Challenges and Trends	Klein	
6. Committee Reports		
A. Finance & Audit Committee ( <i>did not meet</i> )	Su	
B. Lease, Building, Education & Outreach Committee ( <i>did not meet</i> )	Rienks	
C. Primary Care Task Force Report	Rienks/Sparkman	
7. Reports		
A. District CEO's Report	Klein	
B. Hospital CEO's Report	Klein	
C. Chair's and Board Members' Reports	All	

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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8. Agenda Suggestions for Future Meetings

*All*

9. Adjournment of Regular Meeting

*Rienks*

*Next Regular Meeting: Tuesday, May 12, 2026 @ 5:30 p.m.*