

MARIN HEALTHCARE DISTRICT

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TUESDAY, MAY 12, 2026

BOARD OF DIRECTORS

5:00 PM SPECIAL CLOSED SESSION

Board of Directors:

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

Location for Board:

MarinHealth Medical Center, Inverness Room
250 Bon Air Road, Greenbrae CA

Staff:

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

AGENDA – FOR PUBLIC

5:00 PM: SPECIAL CLOSED SESSION

- | | <u>Presenter</u> |
|---|------------------|
| 1. Call to Order and Roll Call | <i>Rienks</i> |
| 2. Public Comment
<i>Any member of the public may submit statements in advance to info@marinhealthcare.org regarding any items on the agenda. Any public comments received will be read or summarized during Regular Public Meeting following.</i> | <i>Rienks</i> |
| 3. Annual Management Performance Evaluation Pursuant to Government Code Section 54957(b) | <i>Rienks</i> |
| 4. Adjournment of Special Closed Session | <i>Rienks</i> |

REGULAR OPEN MEETING FOLLOWS AT 5:30 PM

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.