

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, JULY 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

5:30 PM: REGULAR OPEN MEETING

	<u>Presenter</u>	<u>Tab #</u>
1. Call to Order and Roll Call	<i>Rienks</i>	
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>	<i>Rienks</i>	
3. Approve Agenda (action)	<i>Rienks</i>	
4. Approve Minutes of the Regular Meeting of June 9, 2026	<i>Rienks</i>	#1
5. Consider Process to Fill Vacancy on the Board of Directors Resulting from Director Ramirez' Pending Resignation	<i>Rienks</i>	
6. Update on Age Friendly Health System Recognition	<i>Klein</i>	
7. Update on ACHD Certification	<i>Klein</i>	
8. Healthcare Advocacy and Emerging Challenges and Trends	<i>Klein</i>	
9. Committee Reports		
A. Finance & Audit Committee	<i>Su</i>	
B. Lease, Building, Education & Outreach Committee	<i>Rienks</i>	
C. Primary Care Task Force Report	<i>Rienks/Sparkman</i>	

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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10. Reports

A. District CEO's Report

Klein

B. Hospital CEO's Report

Klein

C. Chair's and Board Members' Reports

All

11. Agenda Suggestions for Future Meetings

All

12. Adjournment of Regular Meeting

Rienks

Next Regular Meeting: Tuesday, August 11, 2026 @ 5:30 p.m.