

MARIN HEALTHCARE DISTRICT

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TUESDAY, OCTOBER 13, 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: Ann Sparkman, RN/BSN, JD (Div. 2)
Directors: Edward Alfrey, MD (Div. 5)
Vacant (Div. 1)

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 | 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 September 8, 2026 (action) | Rienks | #1 |
| 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 | |
| 8. Agenda Suggestions for Future Meetings | All | |
| 9. Adjournment of Regular Meeting | Rienks | |

Next Regular Meeting: Tuesday, November 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.