MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS
FINANCE & AUDIT COMMITTEE
TUESDAY, NOVEMBER 3, 2026 @ 5:30 P.M.

Committee:
Chair: Brian Su, MD
Member: Edward Alfrey, MD
Staff: David Klein, MD, CEO
Eric Brettner, CFO
Liz Lasnier, Controller
Support: Tricia Lee, EA

Location:
MarinHealth Medical Center
Magnolia Conference Room
250 Bon Air Road
Greenbrae, CA 94904

Guests: Debashis Chowdhury
Jason Levey
(Canterbury Consulting)

AGENDA

			TAB
1.	Call to Order / Approval of the Agenda (action)	Su	
2.	Approval of the Minutes of the MHD Finance & Audit Committee Meeting of July 29, 2026 (action)	Su	#1
3.	Public Comment *Any member of the audience may make statements regarding any item 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.*	Su	
4.	Review: MHD Corporate Investment Portfolio A. Q2 2026 B. Q3 2026	Brettner/ Canterbury	 #2 #3
5.	District Financial Reports A June B. July C. August D. September E. Community Events Supplemental Schedule	Brettner	 #4 #5 #6 #7 #8
6.	Adjournment	Su	

Next meeting: January 19, 2027

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (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 at least 48 hours prior to the meeting.