MARIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING

Tuesday, October 13, 2026
MarinHealth Medical Center
Conference Center

MINUTES

1. **Call to Order and Roll Call**
Chair Rienks called the Regular Meeting to order at 5:31 p.m.

Board members present: Chair, Jennifer Rienks, PhD; Vice Chair, Brian Su, MD; Secretary, Ann Sparkman, RN/BSN, JD ; Edward Alfrey, MD
Staff present: David Klein, MD, CEO; Colin Leary, General Counsel; Eric Brettner, CFO; Tricia Lee, EA

2. **General Public Comment**
Public comment was received.

3. **Approve Agenda**
Director Alfrey moved to approve. Director Sparkman seconded.
Vote: all ayes.

4. **Approve Minutes of the Regular Meeting of September 8, 2026**
Approval of the Regular Meeting of September 8, 2026 Minutes. Director Alfrey moved to approve. Director Sparkman seconded. **Vote: all ayes.**

5. **Healthcare Advocacy and Emerging Challenges and Trends**
Dr. Klein provided an update regarding state and federal healthcare policy and advocacy matters. Topics included state budget funding, seismic compliance, facility fees, artificial intelligence legislation, healthcare regulations, Medicare and Medicaid funding, and potential legislative developments following the November elections.

The Board discussed recent e-bike legislation and AB 2311 regarding healthcare district physician employment eligibility.

6. **Committee Reports**
   A. *Finance & Audit Committee*
   Finance and Audit Committee did not meet. No report given.

   B. *Lease, Building, Education and Outreach Committee*
   The Committee did not meet. Chair Rienks reported on the successful Diabetes and Metabolic Health Symposium held September 26, 2026. Ms. Kinney reported positive participant feedback and noted that survey results would be presented at the next Committee meeting.

   C. *Primary Care Task Force*
   Chair Rienks reported that the Task Force continues coordinating stakeholder interviews regarding primary care access.

7. Reports

A. Hospital CEO's Report:

Dr. Klein reported on credit rating agency reviews, budget development, strategic planning, senior leadership recruitment, record hospital volumes, physician recruitment, and continued improvements in primary care access.

Additional updates included expansion of cardiac rehabilitation and outpatient services, installation of a second da Vinci surgical robot, plans to upgrade the NICU to Level III, growth throughout the MarinHealth Medical Network, quality and safety improvements, and recent hospital recognitions.

Facility updates included medical imaging equipment replacement planning, weapons detection screening, approximately 200 off-site employee parking spaces, development of a second parking structure, mobile MRI services, and installation of new EV charging stations.

The Board discussed hospital leadership structure, pediatric hospitalist coverage, IT equipment maintenance, NICU staffing needs, and imaging services.

Public comment was received.

B. Chair's and Board Members' Reports:

Chair Rienks reported on the ACHD Annual Conference and discussed potential community initiatives involving health literacy, youth cardiac screening, and caregiver support programs. She also noted the District's 70th anniversary and suggested a celebration in December.

Director Su expressed appreciation for the quality of care provided by MarinHealth Medical Center physicians and staff.

Director Alfrey reported on the ACHD Annual Conference and provided an update on the hospital's e-bike injury research manuscript and potential collaboration with Marin County.

Director Sparkman reported on the Marin Senior Fair and the availability of the Marin County Commission on Aging resource guide.

8. Agenda Suggestions for Future Meeting

Director Alfrey requested a presentation regarding the hospital's partnership with Vivalon on fall prevention initiatives.

Director Su suggested inviting representatives from Dominican University's Physician Assistant Studies Program to discuss clinical rotation opportunities and potential collaboration with MarinHealth physicians.

9. Adjournment of Regular Meeting

Chair Rienks adjourned the Regular Meeting at 6:28 pm.