MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 **Telephone: 415-464-2090** **Fax: 415-464-2094**
www.marinhealthcare.org info@marinhealthcare.org

TUESDAY, NOVEMBER 10, 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)

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

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

AGENDA

5:30 PM: REGULAR OPEN MEETING

	Presenter	Tab #
1. Call to Order and Roll Call	*Rienks*	
2. General Public Comment *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.*	*Rienks*	
3. Approve Agenda (action)	*Rienks*	
4. Approve Minutes of the Regular Meeting of October 13, 2026 (action)	*Rienks*	#1
5. Falls Prevention: MarinHealth and Vivalon Partnership	*Lacanlale/ Vivalon*	#2
6. Dominican University of California Physician Assistant Studies Program Clinical Rotation Challenges and Opportunities for Physician Mentorship	*Sibley*	#3
7. Discussion of Authorization for Staff to Obtain Project Proposals, Cost Estimates, and Financing Options for Construction of new Hospital Facilities	*Rienks*	
8. Healthcare Advocacy and Emerging Challenges and Trends	*Klein*	

The agenda for the meeting will be posted and distributed at least 72 hours prior to the meeting.
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9. Committee Reports
   - A. Finance & Audit Committee (*Met Nov. 3)* — *Su*
   - B. Lease, Building, Education & Outreach Committee (*did not meet)* — *Rienks*
   - C. Primary Care Task Force Report — *Rienks/Sparkman*

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, December 8, 2026 @ 5:30 p.m.

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