

**AGENCY RESPONSE TO GRAND JURY REPORT**

Report Title: **Vaping: An Under-the-Radar Epidemic**

Report Date: **May 9, 2019**

Response Date: **August 9, 2019**

Agency Name: MARIN HEALTHCARE DISTRICT Agenda Date: JUNE 11, 2019

Response by: LEE DOMANICO Title: CEO

**FINDINGS**

- I (we) agree with the findings numbered: F1 - F11
- I (we) disagree *partially* with the findings numbered: -
- I (we) disagree *wholly* with the findings numbered: -

(Attach a statement specifying any portions of the findings that are disputed; include an explanation of the reasons therefor.)

**RECOMMENDATIONS**

- Recommendations numbered \_\_\_\_\_ have been implemented.  
(Attach a summary describing the implemented actions.)
- Recommendations numbered \_\_\_\_\_ have not yet been implemented, but will be implemented in the future.  
(Attach a timeframe for the implementation.)
- Recommendations numbered R7 require further analysis. \*  
(Attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six months from the date of publication of the grand jury report.)
- Recommendations numbered \_\_\_\_\_ will not be implemented because they are not warranted or are not reasonable.  
(Attach an explanation.)

Date: 4/11/19 Signed: [Signature]  
Number of pages attached 0

**\* NEED TO EVALUATE COSTS.**

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904  
[www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090      Fax: 415-464-2094  
[info@marinhealthcare.org](mailto:info@marinhealthcare.org)

**TUESDAY, JUNE 11, 2019**

**6:30 PM: SPECIAL OPEN STUDY SESSION**  
**7:00 PM: REGULAR OPEN MEETING**

## **Board of Directors:**

**Chair:** Jennifer Rienks, PhD  
**Vice Chair:** Larry Bedard MD  
**Secretary:** Brian Su, MD  
**Directors:** Harris Simmonds, MD  
Ann Sparkman, JD

## **Location:**

Marin General Hospital  
Conference Center  
250 Bon Air Road  
Greenbrae, CA 94904

## **Staff:**

Lee Domanico, CEO  
Colin Coffey, District Counsel  
Louis Weiner, Executive Assistant

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## AGENDA

Tab #

### **6:30 PM: SPECIAL OPEN MEETING / BOARD STUDY SESSION**

- |                                                                                                                                                                                                                                                                |        |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----|
| 1. Call to Order and Roll Call                                                                                                                                                                                                                                 | Rienks |    |
| 2. General Public Comment<br><i>Any member of the audience may make statements regarding any items 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. Update on Hospital Replacement Project "MGH 2.0"                                                                                                                                                                                                            | Coss   | #1 |
| 4. Adjournment of Special Open Board Study Session                                                                                                                                                                                                             | Rienks |    |

### **7:00 PM: REGULAR MEETING**

- |                                                                                                                                                                                                                                                                    |        |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----|
| 1. Call to Order and Roll Call                                                                                                                                                                                                                                     | Rienks |    |
| 2. General Public Comment<br><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. Approval of Agenda (action)                                                                                                                                                                                                                                     | Rienks |    |
| 4. Approval of Minutes of the Special Meeting of May 10, 2019 (action)                                                                                                                                                                                             | Rienks | #2 |
| 5. Approval of Minutes of the Regular Meeting of May 14, 2019 (action)                                                                                                                                                                                             | Rienks | #3 |

A copy of the agenda for the Regular 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 audio-recorded; the recordings are posted on the District web site and retained for 1 month.

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- |                                                                                                                |          |    |
|----------------------------------------------------------------------------------------------------------------|----------|----|
| 6. Extending Ross Valley Sanitary District Easement to Include New Sewer Line (action)                         | Domanico | #4 |
| 7. Review and Response to Marin County Civil Grand Jury Report: "Vaping: An Under-the-Radar Epidemic" (action) | Rienks   | #5 |
| 8. Report of Ad Hoc Task Force for MHD Bylaws Review                                                           | Rienks   |    |
| 9. Committee Meeting Reports                                                                                   |          |    |
| a. Finance & Audit Committee (did not meet)                                                                    | Simmonds |    |
| b. Lease & Building Committee (did not meet)                                                                   | Sparkman |    |
| c. Citizens' Bond Oversight Committee (met May 15)                                                             | Noonan   | #6 |
| 10. Reports                                                                                                    |          |    |
| a. District CEO's Report                                                                                       | Domanico |    |
| b. Hospital CEO's Report                                                                                       | Domanico |    |
| c. Chair's Report                                                                                              | Rienks   |    |
| d. Board Members' Reports                                                                                      | All      |    |
| 11. Agenda Items Suggested for Future Meetings                                                                 | All      |    |
| 12. Adjournment of Regular Meeting                                                                             | Rienks   |    |

Next Regular Meeting: Tuesday, July 9, 2019, 7:00 p.m.

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