

RESPONSE TO GRAND JURY REPORT

Report Title: 2015-16 WEB TRANSPARENCY REPORT CARD - MARIN HEALTHCARE DISTRICT
Report Date: 3-10-2016
Agenda Date: 3-17-2016
Response by: LOUIS WEINER Title: EXECUTIVE ASSISTANT TO THE BOARD OF DIRECTORS

FINDINGS

- I (we) agree with the findings numbered: 1, 3, 8
- I (we) disagree *partially* with the findings numbered: 2, 4, 10
- I (we) disagree *wholly* with the findings numbered: 5, 6, 7, 9

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

RECOMMENDATIONS

- Recommendations numbered 1, 3, 5, 6, 7, 8, 9 have been implemented.
(Attach a summary describing the implemented actions.)
- Recommendations numbered 2, 4, 10 have not yet been implemented, but will be implemented in the future.
(Attach a timeframe for the implementation.)
- Recommendations numbered _____ 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: 6-8-2016 Signed: 

Number of pages attached 2



June 8, 2016

TO: Marin County Civil Grand Jury

FROM: Louis Weiner, Executive Assistant to the Marin Healthcare District Board of Directors

RE: Response to "2015-16 Web Transparency Report Card"

In response to the Grand Jury's Report Card for Marin Healthcare District, our findings, corrections and comments pertaining to our website (www.marinhealthcare.org) are thus:

Agreement with Items:

1. *Overview*. All requested information is provided on our website.
3. *Meetings*. All requested information is provided on our website.
8. *Public Records*. All requested information is provided on our website.

Partial Agreement with Items:

2. *Budget*. The budget for the current fiscal year (FY 2016) is now posted to the website. The budget for the three years prior to the current year will be posted to the website*. Financial reserves policy is covered in the Marin Healthcare District Bylaws and in the Current Financial Audit, both of which are on our website.
4. *Elected Officials*. The members of the Marin Healthcare District Board of Directors are elected officials, and their names, contact information, terms of office and biographies have been on the website for several years. Their compensation report is posted on the State Controller's website, and that link will be added to our website*. The election procedure and deadlines are included on our website with links to the Marin County Registrar of Voters website. Policy for reimbursement and compensation of expenses by the Board members will be added to our website*.
10. *Specific to Special Districts*. The original County Resolution forming the Marin Hospital District is posted on our website. The Ethics Training Certificates for each Board member will be posted to our website*.

Disagreement with Items:

5. *Administrative Officials*. The names, biographies and contact details of the Executive Team of the District has been posted on the website for several years. Marin General Hospital's Chief Executive Officer, Chief Administrative Officer, and Chief Financial Officer comprise the Executive Team. They are employees of Marin General Hospital and are compensated by MGH. The relationship of the District to the Hospital is described explicitly in both the Marin Healthcare

District Bylaws and the Marin General Hospital Corporation Bylaws, both of which are posted on the District website.

6. *Audits.* The current financial audit is present on the website and was posted immediately after it was approved by the Board. The audits for the three years prior were posted as each was approved; in fact, the annual audits from 2003 onward have been posted on the website for several years.
7. *Contracts.* The only contract the District enters into, or holds, is the Lease Agreement (2015-2045) between the Marin Healthcare District (Lessor) and Marin General Hospital (Lessee). This agreement is posted on the website.
9. *Revenue Sources.* Fees received and revenue sources are provided in the annual operating budget which is posted on the website.

*Actions pending: Missing items will be posted to our website by July 31, 2016.