



August 26, 2020

The Honorable Judge Andrew Sweet
Marin County Superior Court
P.O. Box 4988
San Rafael, CA 94913-4988

Lucy Dilworth, Foreperson
Marin County Grand Jury
3501 Civic Center Drive, Room #275
San Rafael, CA 94903

RE: Response to Grand Jury Report

Dear Judge Sweet and Ms. Dilworth,

This is the response from Marin Healthcare District Board of Directors to the recent Grand Jury report "Follow-Up Report on Web Transparency of Agency Compensation Practices."

Attached find the response form and the supporting summary description.

Sincerely,

Louis Weiner
Executive Assistant to the Board
Marin Healthcare District

Response to Grand Jury Report

Report Title: Follow-Up Report on Web Transparency of Agency Compensation Practices

Respondent/Agency Name: Marin Healthcare District

Your Name: Louis Weiner Title: Executive Assistant to the Board

FINDINGS

- I (we) agree with the findings numbered: N/A
- I (we) disagree *partially* with the findings numbered: N/A
- I (we) disagree *wholly* with the findings numbered: N/A

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

RECOMMENDATIONS

- Recommendations numbered R7 have been implemented.
(Attach a summary describing the implemented actions.)
- Recommendations numbered N/A have not yet been implemented, but will be implemented in the future.
(Attach a timeframe for the implementation.)
- Recommendations numbered N/A 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 N/A will not be implemented because they are not warranted or are not reasonable.
(Attach an explanation.)

Date: 8/26/2020 Signed: Louis Weiner

Number of pages attached: 2



Creating a healthier Marin together.

August 26, 2020

TO: Marin County Civil Grand Jury
FROM: Louis Weiner, Executive Assistant to the Board
RE: Follow-Up Report on Web Transparency of Agency Compensation Practices

Louis Weiner

Response to Recommendation R7

The Marin Healthcare District is a California Special District. It has no employees. Its Board of Directors members are elected at-large and serve without compensation in accordance with California Health and Safety Code Section 32103 (attached here), and by which they receive a limited per-service stipend.

Their stipend data are filed with the Office of the State Controller and are posted on the *publicpay.ca.gov* web site:

<https://publicpay.ca.gov/Reports/SpecialDistricts/SpecialDistrict.aspx?entityid=1552>

That link is posted on the web site of Marin Healthcare District:

<http://www.marinhealthcare.org/about-us/board-of-directors>



State of California

HEALTH AND SAFETY CODE

Section 32103

32103. (a) The board of directors shall serve without compensation except that the board of directors, by a resolution adopted by a majority vote of the members of the board, may authorize the payment of not to exceed one hundred dollars (\$100) per meeting not to exceed six meetings a calendar month as compensation to each member of the board of directors. Commencing January 1, 2019, if the district compensates its members for more than five meetings in a calendar month, the board of directors shall annually adopt a written policy describing, based on a finding supported by substantial evidence, why more than five meetings per month are necessary for the effective operation of the district.

(b) The board of directors, by ordinance adopted pursuant to Chapter 2 (commencing with Section 20200) of Division 10 of the Water Code, may increase the amount of compensation received for attending meetings of the board by no more than 5 percent annually.

(c) Each member of the board of directors shall be allowed his or her actual necessary traveling and incidental expenses incurred in the performance of official business of the district as approved by the board. For purposes of this section, the determination of whether a director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code. Reimbursement for these expenses is subject to Sections 53232.2 and 53232.3 of the Government Code.

(Amended by Stats. 2018, Ch. 170, Sec. 3. (AB 2329) Effective January 1, 2019.)

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MARIN COUNTY
COUNSEL'S OFFICE