### OTHER SCHEDULED ITEM

# BELVEDERE CITY COUNCIL NOVEMBER 14, 2016

To: Mayor and City Council

From: Alison Foulis, City Clerk

**Subject:** Make appointment to Belvedere-Tiburon Library Agency Board of Trustees

## **Recommended Motion/Item Description**

That the Council interview Dr. George Bo-Linn at the beginning of the meeting for the open position on the Belvedere-Tiburon Library Agency Board of Trustees and make an appointment as the last item on the agenda.

#### **Background**

There is one vacant trustee position for a Belvedere resident on the Belvedere-Tiburon Library Agency Board. This position was previously held by Joan Don who resigned from the Board earlier this year after moving away from the City. One application for this position has been received from Dr. George Bo-Linn. Dr. Bo-Linn will be present at the beginning of the meeting for a brief interview with the City Council and his letter of interest is included in the attachments.

## **Recommendation**

That the Council interview Dr. George Bo-Linn at the beginning of the meeting for the open position on the Belvedere-Tiburon Library Agency Board of Trustees and make an appropriate appointment as the last item on the agenda.

### **Attachments**

- Letter of resignation from Joan Don for the Bel-Tib Library Agency Board.
- Letter of interest from Dr. George Bo-Linn for the Bel-Tib Library Agency Board.

AGENDA ITEM NO.: 1 & 19

# RECEIVED

SFP 12 2016

City of Belvedere

On behalf the Belvedere Tiburon Library Agency, I want to inform you that Joan Don, Belvedere representative to the Belvedere Tiburon Library Agency, has moved to southern California and can no longer serve as the City of Belvedere's representative on the Library Agency Board. Joan provided an incredible service to the Library, not only serving on the Agency, but also she was Chair of the Library's Art Committee and before her appointment to the Agency, she was the President of the Belvedere Tiburon Library Foundation for several years. She, and her husband Hillary Don, our resident sommelier, are certainly missed and filling her many rolls with the Library is proving difficult to do. Thank you for appointing her to this position. It is time to fill her seat with another interested and supportive Belvedere citizen.

Deborah Mazzolini, Library Director Belvedere Tiburon Library Agency George W. Bo-Linn, M.D., M.H.A. 22 Windward Road Belvedere CA 94920 RECEIVED

SFP 15 2016

September 14, 2016

City of Belvedere

Mayor James Campbell Belvedere City Hall 450 San Rafael Avenue Belvedere CA 94920

RE: representative to the Belvedere-Tiburon Library Agency Board of Trustees

Dear Mayor Campbell,

I would like to serve as a representative. Having lived in Belvedere since 1998, I have been a very frequent user of the library and enjoy its many services. I understand and appreciate the vital role the library plays in the community for its citizens of all ages and various needs, as well as the issues surrounding its financial support.

In the email, I attached a brief biography. I believe that I am well-qualified to serve as a representative for the following reasons:

- I have been a nearly lifetime user and supporter of libraries throughout my professional career and in my personal interests. In fact, several of my jobs in high school, college, and medical school were working in various libraries.
- I visit the Belvedere-Tiburon Library at least weekly and greatly appreciate its services while also recognizing its opportunities for improvement and potential for growth. In fact, I have been an evening lecturer at the library on two occasions.
- My wife and I financially support the library as donors.
- I have served and continue to serve on various for-profit and not-for-profit boards.
- In my various positions as a senior executive in various businesses as large as over \$10 billion annual revenues, I am familiar with issues of strategy, human resources, financial performance, budgeting, etc.

Thank you for considering my application.

Sincerely,

George W. Bo-Linn, M.D.

George W. Bo-Linn, M.D., M.H.A., F.A.C.P., is a proven leader with more than 30 years of senior executive experience in multiple healthcare organizations. He has expertise in creating networks of aligned physicians and hospitals and health plans, improving clinical quality and patient safety, engaging clinicians in information technologies, and other areas critical for success in this dynamic environment.

Formerly Managing Director with Alvarez & Marsal, a global consulting firm (revenues >\$1B/year), he now serves as Senior Advisor. Prior to A&M, he was the Chief Program Officer (healthcare) for the Gordon and Betty Moore Foundation (assets \$6B), launching a national program to eliminate preventable harms and create ways to engage patients and families in their own healthcare. He created a consortium of academic medical centers to develop new information and medical technologies to improve intensive care unit safety. He managed a portfolio (\$150M) that invested in large healthcare organizations achieving notable improvements in quality, safety, and workforce effectiveness. He also launched initiatives that applied predictive analytics to solve healthcare problems.

Previously, Dr. Bo-Linn was the corporate Chief Medical Officer of successively larger health systems. At Sisters of Mercy Health System, he led a physician engagement of electronic health records across over 28 hospitals and played a key role in creating the largest integrated physician group of primary care physicians in the Midwest. At Unity Health in St. Louis, he implemented a multihospital physician-hospital organization (PHO) for managed care contracting. At Catholic Healthcare West (now DignityHealth, revenues over \$10B/year) he was a key executive in a three-year turnaround of over \$1 billion, implementing a care management program across 48 hospitals that achieved dramatic improvements in length of stay, resource utilization and quality improvement.

Earlier, he built one of the leading gastroenterology practices in the Midwest.

Dr. Bo-Linn earned a bachelor's degree in biology from Rice University, medical degree from Baylor College of Medicine, post graduate training at the Johns Hopkins Hospital, gastroenterology fellowship at University of Texas at Dallas, and masters of healthcare administration from Carlson Business School of Management, University of Minnesota.

He was awarded a Fellow in the American College of Physicians and has served on various boards and advisory committees including: CHRISTUS Health System, Catholic Healthcare Partners, the National Quality Measures Clearinghouse<sup>TM</sup> Agency for Healthcare Research and Quality, the AHRQ Centers for Education and Research on Therapeutics national steering committee, UnitedHealth Group, Santé Venture Partners, notable IT, telehealth, predictive analytics and medical device companies, and regularly advises venture capital and private equity firms.

Dr. Bo-Linn lectures on healthcare and medical informatics internationally, including: Hong Kong, Malaysia, Singapore, Japan, Republic of Korea, People's Republic of China, Australia, France, Scotland, and England. In clinical research, he has published numerous scientific papers and textbook chapters.