

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS SPECIAL STUDY SESSION OF THE FULL BOARD AND LEASE & BUILDING COMMITTEE

WEDNESDAY, JANUARY 30, 2019 AT 5:30 P.M.

### Committee:

**Chair:** Harris Simmonds, MD

**Member:**

**Directors:** Ann Sparkman, JD; Jennifer Rienks, PhD;  
Larry Bedard, MD; Brian Su, MD

**Staff:** Jon Friedenber, Chief Operating Officer

**Support:** Louis Weiner, Executive Assistant

### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250  
Greenbrae, CA 94904

## AGENDA

### ATTACHMENT

- |    |  |          |    |
|----|--|----------|----|
| 1. | Call to Order / Approval of the Agenda (action)  | Simmonds |    |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of November 28, 2018 (action)  | Simmonds | #1 |
| 3. | Public Comment<br><i>Any member of the audience may make statements regarding any item 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> | Simmonds |    |
| 4. | MHD Community Health Seminar, Next Event Planning  | Simmonds |    |
| 5. | Adjournment  | Simmonds |    |

*The next meeting of the Lease & Building Committee is February 27, 2019*

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (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 at least 48 hours prior to the meeting.