

MARIN HEALTHCARE DISTRICT

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

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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
<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.

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Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, November 28, 2018 @ 5:30 pm

MINUTES

1. Call to Order

Chair Hank Simmonds called the meeting to order at 5:30 p.m.

2. Roll Call / Approval of Agenda / Approval of Minutes

Committee Members Present: Harris Simmonds, MD, Chair; Jennifer Hershon

Board Members Present: Ann Sparkman; Larry Bedard, MD

Staff Members Present: Jon Friedenber, COO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease and Building Committee meeting of August 29, 2018.

3. Public Comment

There was no public present and thus no public comment.

4. MHD Community Health Seminar, Next Event Series Planning

Chair Simmonds suggested the topic of the next seminar be on Mental Health and Suicide, and it was agreed to proceed thus. A February date is desired. Director Hershon noted the recent article in "Marin Magazine" on suicide in Marin. Mr. Friedenber suggested contacting Marin HHS officers Dr. Matt Willis, Dr. Grant Colfax, and Dr. Jei Africa for their input and inclusion on the event's panel, in addition to including MGH Behavioral Health staff. It was agreed to focus the presentation on suicide, suicide prevention, and patient and family support services available. It was suggested to consider including an effected family member in the presentation.

This will be further planned at the next meeting of this Committee in January, to which possible presenters will be invited.

5. Adjournment

Chair Simmonds adjourned the meeting at 6:00 p.m.