

# MARIN HEALTHCARE DISTRICT

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

WEDNESDAY, MAY 16, 2018 AT 6:00 P.M.

### Committee:

**Chair:** Harris Simmonds, MD

**Member:** Jennifer Hershon, MSN, RN

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

**Community Member:** Brian Su, MD

**Support:** Louis Weiner, Executive Assistant

### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

## AGENDA

### ATTACHMENT

- |    |                                                                                                                                                                                                                                                               |          |    |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|
| 1. | <b>Call to Order / Approval of the Agenda</b>                                                                                                                                                                                                                 | Simmonds |    |
| 2. | <b>Approval of the Minutes of the MHD Lease &amp; Building Committee Meeting of April 5, 2018 (action)</b>                                                                                                                                                    | Simmonds | #1 |
| 3. | <b>Public Comment</b><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. | <b>MHD Community Health Seminar Series Planning</b><br>"Vaccination Seminar" on June 19, 2018                                                                                                                                                                 | Simmonds |    |
| 5. | <b>Adjournment</b>                                                                                                                                                                                                                                            | Simmonds |    |

*The next meeting of the Lease & Building Committee is June 27, 2018 at 5:30 pm*

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.