

# MARIN HEALTHCARE DISTRICT

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

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## LEASE & BUILDING COMMITTEE

### SPECIAL MEETING

THURSDAY, AUGUST 21, 2014 AT 4:00 P.M.

### Agenda

#### Committee Members:

**Chair:** Harris Simmonds, MD

**Member:** Jennifer Rienks, PhD

**Guest:** Jud Goldsmith

#### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

#### Staff:

Jon Friedenber, Chief Administrative Officer

Renee Toriumi, EA to the CEO

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		<b>TAB</b>
1.	<b>Call to Order / Approval of Agenda</b>	Simmonds
2.	<b>Approval of the Minutes of March 4, 2014</b>	Simmonds 1
3.	<b>Public Comment</b> 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.	Simmonds
4.	<b>District Participation to Improve Voting in November for the Lease</b>	Simmonds
5.	<b>Hospital Inspections, Contingency Funding, Repairs, etc.</b>	Simmonds
6.	<b>Draft MHD Brochure</b>	Simmonds 2
7.	<b>District Board Participation on Hospital Board Building Committee (BBC)</b>	Simmonds
8.	<b>Other Business</b>	Simmonds
9.	<b>Adjournment</b>	Simmonds

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (fax) at least 48 hours in advance of this meeting.