

MARIN HEALTHCARE DISTRICT

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LEASE AND BUILDING COMMITTEE REGULAR MEETING WEDNESDAY, APRIL 29, 2015 MINUTES

1. Call to Order

Chair Ann Sparkman, JD, called the meeting to order at 5:40 p.m.

2. Roll Call

Committee Members Present: Chair Ann Sparkman, JD; Member Jennifer Rienks, PhD

Staff Members Present: Jon Friedenber; Louis Weiner

Board Member Present: Harris Simmonds, MD

Guest Present: Brian Su, MD

Public Present: None

3. Minutes Approval, meeting of March 30, 2015

Member Rienks suggested one change to the minutes: Section 5. Grant Review and Recommended Next Steps, in the final paragraph, the second sentence to read "...with the exception of *The Redwoods*, for which no funding is recommended as it would only benefit the residents of *The Redwoods*."

It was moved, seconded and carried to approve the minutes of the meeting of March 30, 2015, with the change as stated above.

4. Public Comment

No public comment.

5. Public Committee Member Interview/Discussion

Chair Sparkman welcomed Brian Su, MD, and invited him to join this Lease & Building Committee as a Community Member. She and Member Rienks stated the purpose and history of the Committee and explained its current role in overseeing the new hospital lease and in reviewing the Hospital Replacement Project, as well as overseeing the Community Benefit program and the District's marketing and public relations activities.

Dr. Su presented his c.v. and recounted his medical and leadership roles at MGH, including his membership on the MGH Foundation Board of Directors the past two years. He expressed his desire to serve on the Lease & Building Committee. Member Rienks moved to recommend Dr. Su's appointment to the Lease & Building Committee as a Community Member. Chair Sparkman seconded.

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6. Proposal for Identifying Health Needs for Grant Priorities

At the MHD Board of Directors' Retreat meeting of March 20, 2015, MGH Director of Communications Jamie Maites presented a proposal from consultant Lynn Baskett for research and delivery of Community Benefit grant priorities. This proposal is included here as Attachment #2. Its stated objectives are: (1) Provide District Board members with updated CHNA [Community Health Needs Assessment] data on mental health, alcohol and other substances and oral health; (2) Facilitate a discussion of the data and potential local partners to identify health issue priorities.

Chair Sparkman and Member Rienks stated that, since several grants have just been awarded, no such proposed action is needed at this time, and will ask Ms. Maites for more information and for Ms. Baskett's c.v. in support of consideration for the awarding of future grant awards.

Chair Sparkman presented an email message she received from the Executive Director of West Marin Senior Services requesting consideration for a grant. She agreed to respond with an invitation to apply formally.

7. Other Business

The next meeting is scheduled for Wednesday, May 27 at 5:30 pm. It was agreed to schedule meetings for Monday, June 22 at 5:30 pm and for Wednesday, July 29 at 5:30 pm.

8. Adjournment

Chair Sparkman adjourned the meeting at 6:26 p.m.