

# 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, MEETING WITH LEASE & BUILDING COMMITTEE, REGULAR MEETING WEDNESDAY, AUGUST 31, 2016 AT 5:30 P.M.

#### Committee:

**Chair:** Ann Sparkman, JD

**Member:** Larry Bedard, MD

**Staff:** Jon Friedenber, Chief Administrative 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>   | Sparkman |    |
| 2. | <b>Approval of the Minutes of the MHD Lease &amp; Building Committee Meeting of June 28, 2016 (action)</b>  | Sparkman | #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> | Sparkman |    |
| 4. | <b>Review of Annual Community Benefit Report Pursuant to SB 697</b>   | Maites   | #2 |
| 5. | <b>Review of Triennial Community Health Needs Assessment Pursuant to Section 501(r) of the Internal Revenue Code</b>  | Maites   | #3 |
| 6. | <b>Adjournment</b>  | Sparkman |    |

*The next meeting of the Lease & Building Committee is October 26, 2016*

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.