

MARIN HEALTHCARE DISTRICT

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

WEDNESDAY, MAY 31, 2017 AT 5:30 P.M.

Committee:

Chair: Jennifer Rienks, PhD

Member: Harris Simmonds, MD

Staff: Jon Friedenberg, 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. | Call to Order / Approval of the Agenda | Rienks | |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of May 3, 2017 (action) | Rienks | #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> | Rienks | |
| 4. | Review Draft of MHD Policy on the California End of Life Act
Matthew Katiks, DO, MGH Medical Director of Palliative Care
Jan Sams, MGH Director of Risk | Rienks | #2 |
| 5. | Adjournment | Rienks | |

The next meeting of the Lease & Building Committee is Weds. June 28, 2017

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.