

MARIN HEALTHCARE DISTRICT

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Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, November 28, 2018 @ 5:30 pm

MINUTES

1. Call to Order

Chair Hank Simmonds called the meeting to order at 5:30 p.m.

2. Roll Call / Approval of Agenda / Approval of Minutes

Committee Members Present: Harris Simmonds, MD, Chair; Jennifer Hershon

Board Members Present: Ann Sparkman; Larry Bedard, MD

Staff Members Present: Jon Friedenber, COO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease and Building Committee meeting of August 29, 2018.

3. Public Comment

There was no public present and thus no public comment.

4. MHD Community Health Seminar, Next Event Series Planning

Chair Simmonds suggested the topic of the next seminar be on Mental Health and Suicide, and it was agreed to proceed thus. A February date is desired. Director Hershon noted the recent article in "Marin Magazine" on suicide in Marin. Mr. Friedenber suggested contacting Marin HHS officers Dr. Matt Willis, Dr. Grant Colfax, and Dr. Jei Africa for their input and inclusion on the event's panel, in addition to including MGH Behavioral Health staff. It was agreed to focus the presentation on suicide, suicide prevention, and patient and family support services available. It was suggested to consider including an effected family member in the presentation.

This will be further planned at the next meeting of this Committee in January, to which possible presenters will be invited.

5. Adjournment

Chair Simmonds adjourned the meeting at 6:00 p.m.