

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 AND LEASE & BUILDING COMMITTEE

WEDNESDAY, NOVEMBER 28, 2018 AT 5:30 P.M.

Committee:

Chair: Harris Simmonds, MD

Member: Jennifer Hershon, MSN, RN

Directors: Ann Sparkman, JD; Jennifer Rienks, PhD;
Larry Bedard, MD.

Staff: Jon Friedenber, 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 (action) | Simmonds | |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of August 29, 2018 (action) | Simmonds | #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> | Simmonds | |
| 4. | MHD Community Health Seminar, Next Event Planning | Simmonds | |
| 5. | Adjournment | Simmonds | |

The next meeting of the Lease & Building Committee is TBA

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.

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Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, August 29, 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

Community Member Present: Brian Su, MD

Staff Members Present: Jon Friedenber, COO; Michael Lighthawk, Executive Assistant to CFO; Thomas Asiano, Executive Assistant to COO

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 May 16, 2018.

3. Public Comment

There was no public present and thus no public comment.

4. MHD Community Health Seminar Series Planning

It was agreed that the next public seminar event would be on the subject of Men's Health on a date TBA in October, located either at MGH Conference Center or Jason's Community Room at Drake's Landing. Mr. Lighthawk and Mr. Asiano will contact and engage a panel of physicians, will set a date and arrange logistics. They'll work with MGH Communications Dept. for publicity, live streaming, etc.

The subject of Mental Health in Marin, particularly Adolescent/Teen Mental Health, was discussed as a critical topic to present in a future public seminar.

5. Adjournment

Chair Simmonds adjourned the meeting at 6:10 p.m.