

# 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, MAY 16, 2018 AT 6:00 P.M.

### Committee:

**Chair:** Harris Simmonds, MD

**Member:** Jennifer Hershon, MSN, RN

**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   | Simmonds |    |
| 2. Approval of the Minutes of the MHD Lease & Building Committee Meeting of April 5, 2018 (action)  | Simmonds | #1 |
| 3. Public Comment<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> | Simmonds |    |
| 4. MHD Community Health Seminar Series Planning<br>"Vaccination Seminar" on June 19, 2018   | Simmonds |    |
| 5. Adjournment  | Simmonds |    |

*The next meeting of the Lease & Building Committee is June 27, 2018 at 5:30 pm*

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 Thursday, April 5, 2018

### 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 Absent:* Brian Su, MD

*District Board Members Present:* Ann Sparkman; Jennifer Rienks

*District Board Member Absent:* 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 January 24, 2018.

#### 3. Public Comment

There was no public present and no public comment.

#### 4. MHD Community Health Seminar Series Planning

Dr. Simmonds offered a list of subjects to be considered for future seminars, and more subjects were offered by the others present:

- Men's health
- Mental health
- Vaccination
- Domestic violence
- Breast health
- Teen health
- Obesity
- STDs
- Diabetes
- Hepatitis A and the homeless
- Medicinal cannabis
- Perinatal mood and anxiety disorders

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### MINUTES

- Cardiac wellness
- Genomics/bio-informatics/precision medicine

It was agreed that “Vaccination” would be the subject of the next seminar, to be scheduled for a date in June 2018. MHD Board members will contact and invite possible presenters. Mr. Weiner will research and confirm the date, make arrangements with the presenters, and coordinate publicity.

It was agreed that “Men’s Health” would be considered for the following seminar in September/October 2018, to coincide with the opening of the MHD Men’s Health Clinic.

#### 5. Adjournment

Chair Simmonds adjourned the meeting at 5:55 p.m. The next meeting of this Committee will be May 16, 2018.