

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

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

WEDNESDAY, FEBRUARY 27, 2019 AT 5:30 P.M.

Committee:

Chair: Ann Sparkman, JD

Member: Larry Bedard, MD

Directors: Jennifer Rienks, PhD; Harris Simmonds, MD;
Brian Su, MD

Staff: Jon Friedenber, Chief Operating Officer

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) | Sparkman | |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of January 30, 2019 (action) | Sparkman | #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> | Sparkman | |
| 4. | Community Health Seminar:
"Suicide Prevention and Supports" March 26, 2019 | Africa | |
| 5. | Planning 2019 Community Health Seminars | Sparkman | |
| 6. | Adjournment | Sparkman | |

The next meeting of the Lease & Building Committee is March 27, 2019

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.

MARIN HEALTHCARE DISTRICT

100-B Drakes Landing Road, Suite 250, Greenbrae, CA 94904
Website: www.marinhealthcare.org

Telephone: 415-464-2090

Fax: 415-464-2094

Email: info@marinhealthcare.org

Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, January 30, 2019 @ 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

Board Members Present: Ann Sparkman; Larry Bedard, MD; Jennifer Rienks; Brian Su, MD

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

Guest Present: Jei Africa, PsyD

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 November 28, 2018.

3. Public Comment

There was no public present and thus no public comment.

4. MHD Community Health Seminar, Next Event Planning

Chair Simmonds announced that the next seminar will be on the subject of Mental Health: Suicide, and suggested that this be the first in a series covering the area of Mental Health.

He welcomed Dr. Jei Africa, Director of Marin County Behavioral Health and Recovery Services, who will be presenter at the next seminar. The seminar will be an overview of suicide prevention and support resources. He will ask other presenters to assist, and possibly include an effected family member. The date of the seminar will be TBA in March, and Mr. Weiner will research and poll/confirm with Dr. Africa and this Committee.

Discussion ensued on the crisis of physician stress and suicide, and it was agreed that this would be well served with a separate such event for physicians. Dr. Su agreed to look into and spearhead a CME (Continuing Medical Education) event for physicians.

Dr. Bedard suggested "Health Effects of Climate Change" as a topic for a future seminar.

5. Adjournment

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