

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, MARCH 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 Friedenberg, 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 February 27, 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. | Review of Community Health Seminar:
"Suicide Prevention and Supports" March 26, 2019 | Sparkman | |
| 5. | Planning the Next Community Health Seminar: "Women's Health" | Sparkman | |
| 6. | Review of Q3 2018 MGH Performance Metrics & Core Services Quarterly Report | Sparkman | #2 |
| 7. | Adjournment | Sparkman | |

The next meeting of the Lease & Building Committee is April 24, 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.