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 LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE TUESDAY, JUNE 10, 2024 @ 5:00 PM

Committee

Chair:

Jennifer Rienks, PhD

Samantha Ramirez, BSW Members:

Cathy Taylor

Molly Koehler, MD

Executive: David Klein, MD, MBA, CEO

Support: Tricia Lee

Guest: Jill Kinney, VP Marketing &

Communications

Location

Marin Healthcare District

100B Drake Landing Road, Suite 250

Greenbrae, CA 94904

AGENDA

1. Call to Order / Roll Call

Rienks

2. Public Comment

Rienks

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.

3. Approval of the Agenda (action)

Rienks

4. Approval of the Minutes of the MHD Lease, Building, Education &

Outreach Committee Meeting of January 18, 2024 (action)

#1 Rienks

5. Website Next Steps Rienks

6. Seminar Plans Rienks

Rienks 7. Pop-Up Plans

8. Plans for Educational Emails to District Residents Rienks

9. Suggestions of Agenda Items for Future Meeting Rienks

10. Adjournment Rienks

Next meeting: TBA

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. Meetings open to the public are recorded and the recordings are posted on the District web site.