

# MARIN HEALTHCARE DISTRICT

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

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## BOARD OF DIRECTORS

### LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE

MONDAY, AUGUST 5, 2024 @ 5:00 PM

#### Committee

**Chair:** Jennifer Rienks, PhD  
**Members:** Samantha Ramirez, BSW  
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<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> | Rienks        |    |
| 3. Approval of the Agenda (action)  | Rienks        |    |
| 4. Approval of the Minutes of the MHD Lease, Building, Education & Outreach Committee Meeting of July 8, 2024 (action)  | Rienks        | #1 |
| 5. Website Redesign Updates   | Rienks        |    |
| 6. 2024 Seminar Updates   | Rienks        |    |
| 7. Pop-Up Event Updates   | Rienks        |    |
| 8. Review of Past Event Survey's  | Rienks/Kinney |    |
| 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.