

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE MONDAY, AUGUST 22, 2022 @ 4:30 PM

### Committee

**Chair:** Jennifer Rienks, PhD  
**Members:** Ann Sparkman, RN/BSN, JD  
Cathy Taylor  
**Executive:** David Klein, MD, MBA, CEO  
**Support:** Louis Weiner, EA

### Location

Via Zoom: <https://myanmarhealth.zoom.us/join>  
Meeting ID: 981 3778 9846  
Passcode: 94925  
Or via Zoom telephone: 1-669-900-9128

### AGENDA

- |   |        |    |
|---|--------|----|
| 1. Call to Order / Roll Call  | Rienks |    |
| 2. Approval of the Agenda (action)  | Rienks |    |
| 3. Approval of the Minutes of the MHD Lease & Building Committee Meeting of May 9, 2022 (action)  | Rienks | #1 |
| 4. 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 |    |
| 5. Community Health Webinars<br>A. Planning the Next Webinar: "Health Effects of Climate Change"<br>B. Future Webinar Topics  | Rienks |    |
| 6. Hospital Clinical Quality Metrics Report Format  | Klein  | #2 |
| 7. Next Meeting Schedule and Agenda Items   | Rienks |    |
| 8. Adjournment  | Rienks |    |

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.