

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS

### LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE

THURSDAY, DECEMBER 14, 2023 @ 5:15 PM

#### Committee

**Chair:** Jennifer Rienks, PhD  
**Members:** Samantha Ramirez, BSW  
Cathy Taylor  
**Executive:** David Klein, MD, MBA, CEO  
**Support:** Louis Weiner, EA  
**Guest:** Jill Kinney, VP Marketing & Communications

#### Location

Via Zoom: <https://mymarinhealth.zoom.us/join>  
Meeting ID: 916 9682 6366  
Passcode: 966202  
Or via Zoom telephone: 1-669-900-9128

### 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 Committee Meeting of November 1, 2023 (action) Rienks #1
5. MGH Bylaws Review Process Rienks/Klein
6. Community Health Seminar: "Healthy Eating in the New Year" Rienks/Kinney
7. Seminar Topics and Schedule for 2024 Rienks/Kinney
8. Status of Re-branding with Watson Creative Rienks/Kinney
9. 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.