

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE TUESDAY, SEPTEMBER 19, 2023 @ 4:30 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: 942 9832 4504
Passcode: 699958
Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | |
|---|----------------|----|
| 1. Call to Order / Roll Call | Rienks | |
| 2. 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> | Rienks | |
| 3. Approval of the Agenda (action) | Rienks | |
| 4. Approval of the Minutes of the MHD Lease & Building Committee Meeting of August 23, 2023 (action) | Rienks | #1 |
| 5. Community Health Seminar: "Skin Cancer", Oct. 18 | Rienks/Kinney | |
| 6. Community Health Seminar: "Healthy Eating for the Holidays" | Rienks/Kinney | |
| 7. Community Health Fair | Ramirez/Kinney | |
| 8. Health-related Educational Emails | Rienks | #2 |
| 9. Next Meeting | Rienks | |
| 10. 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.