

MARIN HEALTHCARE DISTRICT

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

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LEASE & BUILDING COMMITTEE, REGULAR MEETING WEDNESDAY, FEBRUARY 4, 2015 AT 5:30 P.M.

Committee:

Chair: Ann Sparkman, JD

Member: Jennifer Rienks, PhD

Staff: Jon Friedenber, Chief Administrative Officer

Support: Louis Weiner, Executive Assistant

Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

AGENDA

ATTACHMENTS

- | | | |
|--|----------|---|
| 1. Call to Order / Approval of the Agenda | Sparkman | |
| 2. Approval of the Minutes of November 19, 2014 | Sparkman | A |
| 3. Public Comment
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. | Sparkman | |
| 4. Bylaws: Purpose and Goal of the Committee | Sparkman | B |
| 5. Support of the Hospital Replacement Project | Sparkman | |
| 6. MHD-MGH Lease | Sparkman | C |
| 6. Other Business | Sparkman | |
| 7. Adjournment | Sparkman | |

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (fax) at least 48 hours in advance of this meeting.