

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904
Website: www.marinhealthcare.org

Telephone: 415-464-2090

Fax: 415-464-2094

Email: info@marinhealthcare.org

LEASE AND BUILDING COMMITTEE REGULAR MEETING WEDNESDAY, FEBRUARY 4, 2015 MINUTES

1. Call to Order

Chair Ann Sparkman, JD, called the meeting to order at 5:31 p.m.

2. Roll Call

Committee Members Present: Chair Ann Sparkman, JD; Member Jennifer Rienks (arrived 5:40 pm)

Board Members Present: Harris Simmonds, MD; Jennifer Hershon, RN, MSN

Staff Members Present: Jon Friedenber; Louis Weiner

Public Present: Nischit Hegde

3. Minutes Approval

It was moved, seconded and carried to approve the minutes of the meeting of November 19, 2014.

4. Public Comment

No public comment.

5. Bylaws: Purpose and Goal of the Committee

Chair Sparkman reviewed the Committee's charge and obligation as stated in the District Bylaws, Article V, Section 4, "Lease and Building Committee." She and Jon Friedenber noted that topics not covered by the other District Board Standing Committee, the Finance and Audit Committee, are to come to this Committee. An example would be marketing materials supporting a District public relations campaign.

There was discussion of the process of revising Bylaws, Article V, Section 1(c) regarding the inclusion of Community Members on the Board Standing Committees. Such revision would refine requirements regarding Community Members. This will be discussed at the next full Board meeting.

6. Support of the Hospital Replacement Project

Chair Sparkman referred to the Bylaws' charge that this Committee is to "Oversee the District's performance, in coordination with the MGH Corporation, of facility and campus design, planning and construction projects." Director Simmonds described the necessity for MHD and MGH to better integrate with each other in the Hospital Replacement Project process, including using this Committee more. Jon Friedenber explained that, due to the scope, size, aspect and core purpose of this project, it has been argued that it may be better served to present all

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

LEASE AND BUILDING COMMITTEE REGULAR MEETING WEDNESDAY, FEBRUARY 4, 2015 MINUTES

information and recommendations to the entire District Board as a whole at each step, rather than presenting to this Committee first and repeating those presentations subsequently to the Board. The Design Team is presenting full details to the full MHD Board, and the question remains whether there are elements of the details better served to be presented only to this Committee for discussion and recommendation. Jon reiterated that the Design Team's presentations to the MHD Board will all be done in Open Session.

Member Rienks urged consideration of using both the MHD Board and this Committee to help support publicity and philanthropy for the project, and to use the meetings to invite and encourage public input on the project.

7. MHD-MGH Lease

The new lease takes effect December 2, 2015. This Committee will monitor and exercise oversight of the Lease. Before the lease takes effect, a regular meeting of this Committee in the fall will include the presence of Counsel Don Bouey (MHD drafter of the lease) for discussion on specifics, as well as general custodial oversight, of the lease. Mr. Bouey, or like counsel, may be called upon for periodical consulting on monitoring of the lease.

8. NEXT MEETING

The next meeting will be in March, TBA.

9. ADJOURNMENT

Chair Sparkman adjourned the meeting at 6:02 p.m.