

MARIN HEALTHCARE DISTRICT

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

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BOARD OF DIRECTORS

SPECIAL STUDY SESSION OF THE FULL BOARD MEETING WITH LEASE & BUILDING COMMITTEE, REGULAR MEETING TUESDAY, JULY 28, 2015 AT 5:30 P.M.

Committee:

Chair: Ann Sparkman, JD

Member: Jennifer Rienks, PhD

Staff: Jon Friedenber, Chief Administrative Officer

Community Member: Brian Su, MD

Support: Louis Weiner, Executive Assistant

Counsel: Colin Coffey

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 the MHD Lease & Building Committee Meeting of June 22, 2015 | Sparkman | #1 |
| 3. 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> | Sparkman | |
| 4. Review Draft of Policies and Procedures for MHD Board Meetings | Coffey | handout |
| 5. Other Business | Sparkman | |
| 6. Next Meeting | 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.