

# MARIN HEALTHCARE DISTRICT

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

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## BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE

WEDNESDAY, MARCH 29, 2017 AT 5:30 P.M.

### Committee:

**Chair:** Jennifer Rienks, PhD

**Member:** Harris Simmonds, MD

**Staff:** Jon Friedenber, Chief Operating Officer

**Community Member:** Brian Su, MD

**Support:** Louis Weiner, Executive Assistant

### Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

## AGENDA

### ATTACHMENT

- |    |   |             |    |
|----|---|-------------|----|
| 1. | <b>Call to Order / Approval of the Agenda</b>   | Rienks      |    |
| 2. | <b>Approval of the Minutes of the MHD Lease &amp; Building Committee Meeting of November 16, 2016 (action)</b>  | Rienks      | #1 |
| 3. | <b>Public Comment</b><br><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      |    |
| 4. | <b>Discussion: Community Health Education Program</b>   | Rienks      |    |
| 5. | <b>Update: MGH Medical Staff Action</b><br>(a) California End of Life Option Act<br>(b) Use of Medicinal Cannabis for MGH Inpatients  | Friedenberg |    |
| 6. | <b>Schedule of L&amp;B Committee Meetings 2017</b>  | Rienks      |    |
| 7. | <b>Adjournment</b>  | Rienks      |    |

*The next meeting of the Lease & Building Committee is TBD*

A copy of 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.

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## **Board of Directors Special Study Session of the Full Board, meeting with Lease and Building Committee Regular Meeting Wednesday, November 16, 2016**

### **MINUTES**

#### **1. Call to Order**

Chair Ann Sparkman called the meeting to order at 5:32 p.m.

#### **2. Roll Call / Approval of Agenda / Approval of Minutes**

*Committee Members Present:* Chair Ann Sparkman, JD; Larry Bedard, MD

*Board Member Present:* Harris Simmonds, MD

*Staff Members Present:* Jon Friedenber, CAO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease and Building Committee meeting of August 31, 2016.

#### **3. Public Comment**

There was no public comment.

#### **4. Discussion of Recommendation Regarding the Use of Medicinal Cannabis for Inpatients of Marin General Hospital**

Mr. Friedenber presented. The packet included his memo that was presented and discussed at the Regular Meeting of the MHD Board on October 18, 2016. The Board had suggested contacting California Hospital Association and American Hospital Association for their research, input and opinion, as well as finding local legal counsel alternate to the Washington DC firm suggested. He has made such contacts and has no answers yet; the DC law firm offered qualifying information about their San Francisco office. He stressed that no counsel or consultant would be engaged without the formal approval by MHD Board, and that MHD and MGH will mutually agree on process.

Dr. Bedard stated that the Resolution he presented has drawn national interest and that only one other hospital, to his knowledge, is doing this, a hospital in New York that is pursuing it and forming a policy. He will be contacting their attorney for information.

General discussion ensued about the recent passing of Proposition 64, allowing the use of recreational marijuana. It was commented that Marinol, a DEA-approved medication, a synthetic form of THC, is used in hospitals for inpatients, though not often.

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Wednesday, November 16, 2016**

## MINUTES

Dr. Bedard is in touch with California legislators for their advocacy. He recommended that MHD help put on a series of public seminars and forums for education, awareness, and sharing of information. Mr. Friedenberg stated that MGH Medical Staff is discussing setting up a CME (Continuing Medical Education) program for physicians, perhaps in collaboration with Donald Abrams, MD, of UCSF.

The cost of legal counsel was discussed, including seeking subsidy and sharing opportunities. Mr. Friedenberg will research cost options and will make a report and possible recommendation to the MHD Board at the next Regular Meeting on December 16.

### 5. Adjournment

Chair Sparkman adjourned the meeting at 6:21 p.m.