

MARIN HEALTHCARE DISTRICT

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

Telephone: 415-464-2090

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Website: www.marinhealthcare.org

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BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE

WEDNESDAY, MAY 3, 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. Call to Order / Approval of the Agenda | Rienks | |
| 2. Approval of the Minutes of the MHD Lease & Building Committee Meeting of March 29, 2017 (action) | Rienks | #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> | Rienks | |
| 4. Marin Healthcare District Policy: California End of Life Act
Matthew Katics, DO, MGH Medical Director of Palliative Care
Jan Sams, MGH Director of Risk | Rienks | #2 |
| 5. Adjournment | Rienks | |

The next meeting of the Lease & Building Committee is Weds. May 31, 2017

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.

Tab 1

MARIN HEALTHCARE DISTRICT

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Board of Directors Lease and Building Committee Meeting Wednesday, March 29, 2017

MINUTES

1. Call to Order

Chair Jennifer Rienks called the meeting to order at 5:30 p.m.

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

Committee Members Present: Chair Jennifer Rienks; Harris Simmonds, MD

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

Community Member Present: Brian Su, MD

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 November 16, 2016.

3. Public Comment

There was no public comment.

4. Update: MGH Medical Staff Action

(a) Use of Medicinal Cannabis

Mr. Friedenberg reported. The initial consideration is for a CME (Continuing Medical Education) program for members of the MGH Medical Staff, on the subject of the general medicinal use of cannabis (not inpatient use, which has Federal legal restrictions). This is a function of Medical Staff, and not the hospital. The project is now in process as Dr. Gregg Tolliver, Chief of Staff, proposed to MEC (Medical Executive Committee) that the Medical Staff sponsor a CME event on the issue of the use of medicinal cannabis. MEC asked the Psychiatry physicians to discuss it; they did so at their meeting yesterday, and will report back to Dr. Tolliver with their recommendation. Other physicians who may take a direct interest in this subject include primary care physicians, oncologists, and pain management/palliative care.

The second consideration is for the hospital to organize an informational event on the subject for the general public and/or the hospital staff, which would not require MEC approval or involvement.

Mr. Friedenberg and Dr. Su suggested that the MEC proceed with its CME program for physicians first, before the issue is considered to be presented in public forum.

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Board of Directors Lease and Building Committee Meeting Wednesday, March 29, 2017

MINUTES

(b) California End of Life Act

Mr. Friedenber reported. At yesterday's meeting of the MGH Board Quality and Patient Safety Committee, the "End of Life Option Act Policy" was passed and will be forwarded to the MGH Board of Directors for approval. The Act is restricted solely to the outpatient setting, and no hospital has declared its intent or policy to allow end-of-life procedures to occur within its facility. He advised that the MHD 1206(b) clinics and Prima Medical Foundation establish policies stating whether or not they would allow their physicians to provide information to their patients, when requested, about the Act and about end-of-life options. He will forward the MGH Policy to Dr. Matthew Katics, Medical Director of Palliative Care, and Ms. Jan Sams, MGH Director of Risk, for their help in forming a similar policy for MHD, and they will be invited to the next meeting of this Committee.

5. Community Health Education Program

It was agreed that the End of Life Act would be a good first topic for a MHD-sponsored series of Community Health Education forums. This first forum would be scheduled and held after the District approves the policy as discussed above.

It will be requested of the MHD Board Chair that this Community Health Education Program would be overseen and coordinated by this Lease and Building Committee. Three or four events per year might be scheduled. Topics for future events will be requested of the MHD Board, MGH Medical Executive Committee, Marin Health and Human Services, et al.

6. Schedule of L&B Committee Meetings 2017

The next meeting will Weds. May 3, and subsequent meetings will be scheduled for the last Wednesday of each month through November.

7. Adjournment

Chair Rienks adjourned the meeting at 6:17 p.m.

Tab 2

End Of Life Act

