

# MARIN HEALTHCARE DISTRICT

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## Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, August 30, 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

*Community Member Present:* Brian Su, MD

*District Board Members Present:* Ann Sparkman

*Staff Members Present:* Jon Friedenber, COO; 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 June 28, 2017.

#### 3. Public Comment

There was no public comment.

#### 4. MHD Community Education Program

The first in the new series of the Community Health Seminar Series will be on Weds. Oct. 4 at 7:00 pm at the MGH Conference Center. Featured speakers will be Matthew Katics, DO, MGH Medical Director of Palliative Care, and Thalia DeWolf, RN, CHPN (Certified Hospice Palliative Nurse), Practice Manager for Bay Area End of Life Options.

The MGH marketing team is handling publicity and marketing. Multiple no-cost tools are being used via internet and intranet: MHD/MGH web sites, email distribution lists, social media, press releases to all local news outlets (broadcast, print and online), senior support and residential groups, colleges and high schools, physician groups, bookstores and libraries, etc.

This will also be presented as a Special Study Session of the MHD Board of Directors so that all Board members may attend and participate in compliance with the Brown Act. This is an event intended for and open to the general public. The MGH Medical Staff may wish to do a similar event for physicians, and Mr. Friedenber will announce this event to the Medical Executive Committee meeting on Sept. 18.

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Future topics to be addressed in this series of seminars may include:

- Opioid abuse epidemic, a top priority, presented in January 2018. Dr. Ramo Naidu, pain management specialist, and Dr. Matt Willis of Marin HHS, will be invited to present
- Medicinal cannabis, possibly in March, with presenters offering a balance of viewpoints
- Teen mental health
- Gerontology issues
- Lyme disease

Mr. Weiner will research dates for upcoming seminars.

#### 5. Adjournment

Chair Rienks adjourned the meeting at 6:05 p.m. The next meeting of this Committee will be Weds. October 25 at 5:30 pm.