

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 AND LEASE & BUILDING COMMITTEE

WEDNESDAY, AUGUST 30, 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 June 28, 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. MHD Community Education Programs | Rienks | |
| a. Forum: California End of Life Option Act, Oct. 4, 2017 | | |
| b. Other topics to consider | | |
| 5. Adjournment | Rienks | |

The next meeting of the Lease & Building Committee is September 27, 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.

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Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, June 28, 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

Board Members Present: Ann Sparkman

Staff Members Present: Lee Domanico, CEO; 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 May 31, 2017.

3. Public Comment

There was no public comment.

4. MHD Community Education Program

MHD will present an educational series of public events on current healthcare-related topics. The first event will be a presentation and discussion of the California End of Life Option Act (EOLOA). Dr. Matt Katics, MGH Medical Director of Palliative Care, has agreed to present. Dr. Lonny Shavelson, and end-of-life physician in Berkeley, will be asked to co-present. Mr. Weiner will work with them to determine the agenda and format, and to schedule a date in the early fall. He'll meet with Jamie Maites, Director of Communication, to form the publicity campaign. As to the question of including Hospice in the discussion, Mr. Friedenber said that Dr. Katics told him that he feels that they would not want to participate.

Other topics suggested for future public events include Opioid Abuse and Medicinal Cannabis. ACA and Health Care Reform might be covered further in the future.

5. Adjournment

Chair Rienks adjourned the meeting at 6:15 p.m. The next meeting of this Committee will be Weds. August 30 at 5:30 pm.