

# MARIN HEALTHCARE DISTRICT

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## Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, November 29, 2017

### MINUTES

#### 1. Call to Order

Chair Jennifer Rienks called the meeting to order at 5:35 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 Member Present:* Ann Sparkman

*Staff Members Present:* Jon Friedenber, COO; Jamie Maites, Director of Communication; Louis Weiner, Executive Assistant

*Guest Present:* Ramana Naidu, 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 October 25, 2017.

#### 3. Public Comment

There was no public comment.

#### 4. MHD Annual Report 2017 Newsletter Planning

Ms. Jamie Maites, MGH Director of Communication reported that the Annual Report Newsletter is being prepared and is scheduled for mailing in February 2018 to 100,000 households within the District boundaries. It will be reviewed at the Regular Meeting of the MHD Board of Directors on January 9, 2018. Topics covered may include: "MGH 2.0" construction update; upcoming MHD Community Health Seminars (medicinal cannabis; adolescent mental health); the new Breast Health Center and other 1206(b) clinics; profiles of pain management physicians and their services; listing of information posted on the MHD web site.

#### 5. MHD Community Health Seminar

It was agreed that the next public Seminar in the series will be on "Opioid Crisis" on Tuesday, January 30, 2018 at 7:00 pm in the MGH Conference Center, presented by Dr. Ramana Naidu and Dr. Matt Willis. Dr. Naidu showed a sample of his presentation about opioid use and abuse. Dr. Willis will provide data specific to Marin County and public health. Topics to be covered may include: Appropriate use becoming abuse; signs of abuse; treatment; prescribing process and physician issues; pain management contract between patient and physician; opioid

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### **MINUTES**

types; safe handling; non-opioid abuse; etc. Also to be discussed is CURES (Controlled Substance Utilization Review and Evaluation System), California's prescription drug monitoring program.

The event will be publicized by the MGH Communications team via electronic channels, and will also include flyers placed in physician offices and clinics.

#### **6. Adjournment**

Chair Rienks adjourned the meeting at 6:05 p.m. The next meeting of this Committee will be Weds. January 24, 2018 at 5:30 pm.