

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS

### LEASE & BUILDING COMMITTEE

**WEDNESDAY, NOVEMBER 20, 2019 AT 5:30 P.M.**

#### Committee:

**Chair:** Ann Sparkman, JD

**Member:** Larry Bedard, MD

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

**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 (action)  | Sparkman |    |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of October 23, 2019 (action)   | Sparkman | #1 |
| 3. | Public Comment<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> | Sparkman |    |
| 4. | Community Health Seminar Series: Planning Next Event   | Sparkman |    |
| 5. | Adjournment  | Sparkman |    |

*The next meeting of the Lease & Building Committee is December 18, 2019*

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.