

MARIN HEALTHCARE DISTRICT

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Board of Directors Lease and Building Committee Wednesday, May 27, 2020 @ 5:00 pm VIA WEBEX

MINUTES

1. Call to Order

Ms. Rienks called the meeting to order at 5:02 pm.

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

Committee members present via Webex: Jennifer Rienks; Brian Su, MD

Staff members present via Webex: Lee Domanico, CEO; Jamie Maites (VP of Marketing & Communications); Deborah Hooper (IT Specialist); 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 meeting of February 26, 2020.

3. Public Comment

There was no public comment.

4. Community Health Seminar Series Planning

Ms. Rienks and Dr. Su agreed that COVID-19 should be the topic of the next seminar, as a webinar, and considered as a monthly webinar covering different aspects and updates of the pandemic crisis. Sponsored by the District, the series can be a part of the media campaign of the COVID Task Force.

The webinar format will be a live panel of various medical experts from the County and community, possibly including HHS, MarinHealth, Sutter and Kaiser. Interactive Q&A for attendees will be included. It will be recorded and posted for later public access.

Dr. Su agreed to engage panelists and set the COVID-related agenda. Ms. Maites will coordinate publicity, and Ms. Hooper will manage the Webex technical logistics.

Mr. Weiner will work with Dr. Su on determining a weekday date in June. It was agreed that 5:30 is the best time.

Future webinars will be planned after this first one is done and evaluated.

5. Adjournment

Ms. Rienks adjourned the meeting at 5:50 pm.