

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS

LEASE & BUILDING COMMITTEE

WEDNESDAY, OCTOBER 28, 2020 AT 5:30 P.M.

Committee:

Chair: Jennifer Rienks, PhD

Member: Brian Su, MD

Staff: David Klein, MD, CEO

Support: Louis Weiner, Executive Assistant

Location:

Via Webex video conference:

<https://marinhealth.webex.com>

Meeting number: 146 862 2749

Meeting password: 94904

Or via Webex telephone conference:

1-408-418-9388

AGENDA

		<u>ATTACHMENT</u>
1. Call to Order / Approval of the Agenda (action)	Rienks	
2. Approval of the Minutes of the MHD Lease & Building Committee Meeting of September 22, 2020 (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. MarinHealth Revitalization Plan	Klein	#2
5. MarinHealth Medical Center Bylaws Review Process	Klein	
6. Topics for Future Community Health Webinars	Rienks	
7. Adjournment	Rienks	

The next meeting of the Lease & Building Committee is November 18, 2020

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.