

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE MONDAY, JANUARY 23, 2023 @ 4:00 PM

Committee

Chair: Jennifer Rienks, PhD

Members: Ann Sparkman, RN/BSN, JD
Cathy Taylor

Executive: David Klein, MD, MBA, CEO

Support: Louis Weiner, EA

Location

Via Zoom: <https://mymarinhealth.zoom.us/join>

Meeting ID: 978 7026 9586

Passcode: 28225

Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | |
|---|--------|----|
| 1. Call to Order / Roll Call | Rienks | |
| 2. 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 | |
| 3. Approval of the Agenda (action) | Rienks | |
| 4. Approval of the Minutes of the MHD Lease & Building Committee Meeting of October 24, 2022 (action) | Rienks | #1 |
| 5. Community Health Seminar/Webinar
A. Planning the Next Event: "Adolescents and Eating Disorders"
B. Event Marketing | Rienks | |
| 6. Community Health Fair | Rienks | |
| 7. Adjournment | Rienks | |

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.
Meetings open to the public are recorded and the recordings are posted on the District web site.