

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

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.

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Board of Directors Lease and Building Committee Monday, October 24, 2022 @ 6:30 pm Via Zoom

MINUTES

Tab #1

1. **Call to Order**

Chair Rienks called the meeting to order at 6:33 pm.

2. **Roll Call**

Committee members present: Jennifer Rienks, PhD (Chair); Ann Sparkman, RN/BSN, JD;
Cathy Taylor (Community Member)

Staff present: David Klein, MD, CEO; Louis Weiner, Executive Assistant

Guests present: Christian Tubbs, Fire Chief

3. **Approval of Agenda / Approval of Minutes**

Agenda approval: It was moved, seconded and carried to approve the agenda.

Minutes approval: It was moved, seconded and carried to approve the minutes of the meeting of October 10, 2022.

4. **Public Comment**

There was no public comment.

5. **Community Health Webinars**

Planning the Next Webinar: "Health Effects of Climate Change"

It was agreed that the webinar would be held via Zoom on Wednesday, November 9, 2022, 6:30-7:30 pm.

Moderator will be Jennifer Rienks, and panelists will be Chris Tubbs (Fire Chief, Southern Marin Fire District), and Lisa Santora, MD (Deputy Health Officer of Marin Dept of Health & Human Services). Dr. Klein will be available to co-host.

Mr. Tubbs will present his slides and commentary first, followed by Dr. Santora presenting her slides and commentary, followed by Q&A moderated by Ms. Rienks. Mr. Tubbs will provide a list of supporting web links that will be shared in the chat function.

Mr. Weiner is coordinating the live Zoom technical and is working with the MarinHealth Communications Team for publicizing the event through electronic media, to edit and post the recording to the District website and to the MarinHealth YouTube Channel, and to provide follow-up publicity.

6. **Adjournment**

Chair Rienks adjourned the meeting at 7:00 pm.