

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE WEDNESDAY, AUGUST 23, 2023 @ 4:30 PM

### Committee

**Chair:** Jennifer Rienks, PhD

**Members:** Samantha Ramirez, BSW  
Cathy Taylor

**Executive:** David Klein, MD, MBA, CEO

**Support:** Louis Weiner, EA

**Guest:** Jill Kinney, VP Marketing &  
Communications

### Location

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

Meeting ID: 954 0989 7237

Passcode: 527638

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

### AGENDA

- |                                                                                                                                                                                                                                                           |                |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----|
| 1. Call to Order / Roll Call                                                                                                                                                                                                                              | Rienks         |    |
| 2. 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> | Rienks         |    |
| 3. Approval of the Agenda (action)                                                                                                                                                                                                                        | Rienks         |    |
| 4. Approval of the Minutes of the MHD Lease & Building Committee Meeting of July 19, 2023 (action)                                                                                                                                                        | Rienks         | #1 |
| 5. Planning Next Seminar: "Skin Cancer"                                                                                                                                                                                                                   | Rienks/Kinney  |    |
| 6. Planning and Scheduling Seminar: "Healthy Eating for the Holidays"                                                                                                                                                                                     | Rienks/Kinney  |    |
| 7. District Rebranding RFP                                                                                                                                                                                                                                | Rienks/Kinney  |    |
| 8. Update: Community Health Event, August 26                                                                                                                                                                                                              | Ramirez/Kinney | #2 |
| 9. Next Meeting                                                                                                                                                                                                                                           | Rienks         |    |
| 10. 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.