

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS

LEASE & BUILDING COMMITTEE

WEDNESDAY, NOVEMBER 1, 2023 @ 5:00 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: 977 9667 5786

Passcode: 753692

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 September 19, 2023 (action) | Rienks | #1 |
| 5. Review of Community Health Seminar: "Skin Cancer", Oct. 18 | Klein/Kinney | #2 |
| 6. Community Health Seminar: "Healthy Eating for the Holidays" | Rienks/Kinney | #3 |
| 7. Status of Re-branding with Watson Creative | Rienks/Kinney | #4 |
| 8. Committee Re-naming | Rienks | |
| 9. Adjournment | Rienks | |

Next meeting: TBA

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.