

MARIN HEALTHCARE DISTRICT

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Board of Directors Lease and Building Committee Monday, August 22, 2022 @ 4:30 pm Via Zoom

MINUTES

1. Call to Order

Chair Rienks called the meeting to order at 4:30 pm.

2. Roll Call / Welcome to Cathy Taylor

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

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 the Committee of May 9, 2022.

4. Public Comment

There was no public comment.

5. Community Health Webinars

A. *Planning the Next Webinar*

The next Community Health Webinar will be on “Health Effects of Climate Change.”

Ms. Taylor has been in touch with Chris Tubbs, Southern Marin Fire Chief, who has expressed interest in being a panelist. Ms. Rienks is contacting officials from Marin County HHS, including Dr. Matt Willis and Dr. Lisa Santora. Dr. Klein suggested contacting a climatologist, possibly from UCSF.

Ms. Rienks noted that she viewed a UCSF webinar on “Climate Change, Health Equity, and Maternal, Child and Adolescent Health.” That event included Dr. Linda Rudolph, Director of Center for Climate Change and Health at Public Health Institute. Ms. Rienks will contact her.

A pulmonologist or a pediatrician may be asked to participate.

The webinar will be scheduled for mid- to late-October.

B. *Future Webinar Topics*

Dr. Klein read the list of topics this committee has discussed the past few years. He added several topics that were recently brought up at the Board meetings: Nutrition and eating disorders; Blue Zones; end of life care; emerging and re-emerging infectious diseases.

The subject of adolescent behavioral health and eating disorders was discussed. Dr. Klein and Ms. Rienks were referred by Dr. Su to Dr. Sarah Lowenthal, Certified Eating Disorder Specialist. Dr. Klein reported that a psychiatrist specializing in adolescent mental

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health is now being brought on board. It was agreed that adolescent behavioral health should be the next webinar, later in the fall.

6. Hospital Clinical Quality Metrics Reporting Format

Dr. Klein presented (Tab #2) the revised-format metrics report done by Dr. Seaver-Forsy, consisting of an Executive Summary and a single-page Dashboard of core measures. The report will also be including a one-page acronym key.

Ms. Rienks asked that the quarterly reports of the other performance metrics include several years of annual cumulative data for comparison purposes, including financials, key service volumes and utilization. Dr. Klein said such a report of disclosable data could be presented.

7. Next Meeting Schedule and Agenda Items

The next meeting will be scheduled for early October, to plan for the webinar.

8. Adjournment

Chair Rienks adjourned the meeting at 5:02 pm.