

# MARIN HEALTHCARE DISTRICT

100-B Drakes Landing Road, Suite 250, Greenbrae, CA 94904  
Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090

Fax: 415-464-2094

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

**Board of Directors  
Lease and Building Committee  
Monday, October 10, 2022 @ 4:30 pm  
Via Zoom**

## MINUTES

### 1. Call to Order

Chair Rienks called the meeting to order at 4:32 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

### 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 August 22, 2022.

### 4. Public Comment

A member of the public commented favorably on the Community Health Webinars presented by MHD.

### 5. Community Health Webinars

#### A. *Planning the Next Webinar*

The next Community Health Webinar will be on “Health Effects of Climate Change.” Originally scheduled for October 24, it was agreed to schedule it for a date in November. A planning meeting with this committee and the panelists will be scheduled for October 24.

#### B. *Future Webinar Topics*

It was agreed that the following webinar would be on Adolescent Behavioral Health and Eating Disorders, scheduled in the new year 2023. Dr. Klein will contact MarinHealth’s new Child & Adolescent Psychiatrist. Mr. Weiner will contact Dr. Sarah Lowenthal, Certified Eating Disorder Specialist. It was suggested to include a specialist from Kaiser.

### 6. Next Meeting Schedule and Agenda Items

This committee will next meet on October 24 to plan the next webinar.

### 7. Adjournment

Chair Rienks adjourned the meeting at 5:00 pm.