

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE MONDAY, AUGUST 2, 2021 @ 5:00 P.M.

Committee:

Chair: Ann Sparkman, RN/BSN, JD

Member: Brian Su, MD

Executive: David Klein, MD, CEO

Support: Louis Weiner, Executive Assistant

Location:

Via Zoom video conference:

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

Meeting ID: **966 7181 8927**

Passcode: **355103**

Or via Zoom telephone conference:

1-669-900-9128

AGENDA

- | | | <u>ATTACHMENT</u> |
|---|----------|-------------------|
| 1. Call to Order / Roll Call / Approval of the Agenda (action) | Sparkman | |
| 2. Approval of the Minutes of the MHD Lease & Building Committee Meeting of April 5, 2021 (action) | Sparkman | #1 |
| 3. 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> | Sparkman | |
| 4. Planning for Next Community Health Webinar | Sparkman | |
| 5. Process of Review and Revision of MHD Policies & Procedures | Klein | #2 |
| 6. Recruiting Community Members to Committee | Sparkman | #3 |
| 7. Adjournment | Sparkman | |

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.