

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

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Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE MONDAY, OCTOBER 10, 2022 @ 4:30 PM

Committee

Chair: Jennifer Rienks, PhD
Members: Ann Sparkman, RN/BSN, JD
Cathy Taylor
Executive: David Klein, MD, MBA, CEO
Support: Louis Weiner, EA

Location

Via Zoom: <https://mymarinhealth.zoom.us/join>
Meeting ID: 910 8549 6376
Passcode: 08540
Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | |
|---|--------|----|
| 1. Call to Order / Roll Call | Rienks | |
| 2. Approval of the Agenda (action) | Rienks | |
| 3. Approval of the Minutes of the MHD Lease & Building Committee Meeting of August 22, 2022 (action) | Rienks | #1 |
| 4. 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 | |
| 5. Community Health Webinars | Rienks | |
| A. Planning the Next Webinar: "Health Effects of Climate Change",
Monday, October 24, 2022 | | #2 |
| B. Future Webinar Topics | | |
| 6. Next Meeting Schedule and Agenda Items | Rienks | |
| 7. 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.

Tab 1

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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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MINUTES

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.

Tab 2

Community Health Webinar Series

Health Effects of Climate Change

DRAFT

The Climate Crisis is a Health Crisis.

The health effects of the climate crisis are already upon us – from lung disease triggered by wildfires to deadly heatwaves to surges of infectious diseases.

Evidence is mounting that biodiversity loss and changes in temperature and precipitation affect malnutrition, infectious and chronic diseases, and mental health, and lead to injuries and premature death.

In this presentation, our specialists will discuss immediate and long-term causes and effects on health, and what we must do in our local and global communities to control, respond, treat, adapt and mitigate.

We'll have time for Q&A at the end of the presentation.

Featured Speakers:

Lisa Santora, MD

Deputy Health Officer, Marin Dept of Human Services

Chris Tubbs

Fire Chief, Southern Marin Fire District

NAME

TITLE

About Our Community Health Seminar Series

Marin Healthcare District's Community Health Seminar Series offers periodic educational forums for the Marin community on relevant health-related issues.



**MONDAY,
OCTOBER 24, 2022
6:30 – 7:30 pm**

**Via Zoom
Click Here to Join**
Meeting ID: tba

(Virtual room will open 15 minutes before the event. Be sure to mark your calendar!)

***This FREE event
is open to all.
RSVP is not required.***

Please submit questions in advance to Jennifer.Rienks@marinhealthcare.org