## MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904 Telephone: 415-464-2090 Fax: 415-464-2094

Website: www.marinhealthcare.org Email: info@marinhealthcare.org

## BOARD OF DIRECTORS LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE MONDAY APRIL 14, 2025 @ 5:15 PM

<u>Committee</u> <u>Location</u>

Chair: Jennifer Rienks, PhD Marin Healthcare District

**Members:** Samantha Ramirez, BSW 100B Drake Landing Road, Suite 250

Cathy Taylor Greenbrae, CA 94904

Molly Koehler, MD

**Executive:** David Klein, MD, MBA, CEO

**Support:** Tricia Lee

**Guest:** Jill Kinney, VP Marketing &

Communications

AGENDA

1. Call to Order / Roll Call Rienks

2. Public Comment Rienks

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.

3. Approval of the Agenda (action) Rienks

4. Approval of the Minutes of the MHD Lease, Building, Education &

Outreach Committee Meeting of February 25, 2025 (action) Rienks #1

5. Feedback from the Mens' and Womens' Spring Symposium Rienks/Kinney

6. Costs by Spending Category for a Seminar Rienks/Kinney

7. Pop-Ups / Health Fairs Rienks/Kinney

8. District Branding for Healthcare District Events Rienks

9. Screening for Social Determinants of Health at Rienks

Health Fairs and Pop-Ups

10. Future Health Seminar: Healthy Eating & Rienks/Kinney

Growing your Own Food

11. 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.

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Next meeting: TBA