

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS

LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE

TUESDAY, MAY 6, 2025 @ 5:15 PM

Committee

Chair: Jennifer Rienks, PhD

Members: Samantha Ramirez, BSW

Cathy Taylor

Molly Koehler, MD

Executive: David Klein, MD, MBA, CEO

Support: Tricia Lee

Guest: Jill Kinney, VP Marketing &

Communications

Ann Sparkman

Location

Marin Healthcare District

100B Drake Landing Road, Suite 250

Greenbrae, CA 94904

AGENDA

- | | | |
|---|---------|----|
| 1. Call to Order / Roll Call | Ramirez | |
| 2. 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> | Ramirez | |
| 3. Approval of the Agenda (action) | Ramirez | |
| 4. Approval of the Minutes of the MHD Lease, Building, Education & Outreach Committee Meeting of April 14, 2025 (action) | Ramirez | #1 |
| 5. Future Health Seminar: Healthy Eating & Growing your Own Food | Kinney | |
| 6. Adjournment | Ramirez | |

Next meeting: TBA

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.