MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS LEASE, BUILDING, EDUCATION AND OUTREACH COMMITTEE MONDAY, AUGUST 18, 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

<u>AGENDA</u>

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 July 7, 2025 (action) Rienks #1

5. Health Seminar: Growing your Own Food Rienks /Kinney

6. Future Seminar Topics Rienks

7. Website Data/Traffic Updates Rienks/Kinney

8. Adjournment Rienks

Next meeting: TBD

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.