

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, AUGUST 24, 2026 @ 5:30 PM

Committee

Chair: Jennifer Rienks, PhD (Div.4)

Members: Ann Sparkman, RN/BSN, JD (Div. 2)
Cathy Taylor

Executive: David Klein, MD, MBA, CEO

Support: Tricia Lee

Guest: Jill Kinney, VP Marketing &
Communications

Location

MarinHealth Medical Center

Magnolia Conference Room

250 Bon Air Road

Greenbrae, CA 94904

Public option: Zoom video:

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

Meeting ID: 996 8273 2911

Passcode: 087508

Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | |
|---|--------------------|
| 1. Call to Order / Roll Call | Rienks |
| 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> | Rienks |
| 3. Approval of the Agenda (action) | Rienks |
| 4. Approval of the Minutes of the MHD Lease, Building, Education & Outreach Committee Meeting of May 27, 2026 (action) | Rienks #1 |
| 5. Pop-Ups to Date Results | Rienks / Kinney #2 |
| 6. Pop-Ups Scheduled for Remainder of 2026 | Rienks / Kinney #2 |
| 7. Seminars Scheduled for Remainder of 2026 | Rienks / Kinney #2 |
| 8. E-Blast | Rienks / Kinney #3 |
| 9. Brady Gala (action) | Rienks / Kinney |
| 10. 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.