

Health Council of Marin Executive Committee

Tuesday, September 24, 2019 6:00PM

Marin General Hospital

Caféteria

AGENDA for Ex Com Meeting

- 1. Call to Order
- 2. Introduction of members
- 3. Public Comment Time

Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

- 4. Approval of the Agenda
- 5. Discussion of Biennial Report to County of Marin for the time period of July 1, 2020-June 30, 2022 due to the CAO by Monday January 6th, 2020. Consider recommending it to full Health Council.
- 6. Discussion of logistics of returning to working closer with HHS.
- 7. Discussion of topics for future meetings.
- 8. Adjourn

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.











In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) at least five (5) business days prior to the meeting.

Health Council of Marin Ex Com Agenda for September 24, 2019