



# County of Marin

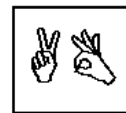
## Health Council of Marin

Tuesday, Nov. 24, 2015, 7:00 PM  
Marin General Hospital, Conference Room C

### AGENDA

- 7:00 1. **Call to Order**  
2. **Introduction of members and guests**  
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.
- 7:10 4. **Approval of the minutes July 28, 2015 meeting.**
- 7:15 5. **Health Council Bylaws** – discussion of previously presented bylaw changes to reduce number of seats on Council and other updates recommended by County Counsel. Finalize wording and direct Parliamentarian to work with County Counsel to put in appropriate form to send to Board of Supervisors for their consideration and approval.
- 7:40 6. **Discussion of topics for future Health Council Meetings**
- 7:45 7. **President's Report**
- 7:50 8. **Health Council Member Reports & Announcements:** Members may speak briefly about items of interest to the Council that do not appear on the agenda. No action may be taken on any items.
- 9:00 9. **Adjourn.**

**For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings.**



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    Agenda for Nov. 24, 2015**