



County of Marin

Health Council of Marin

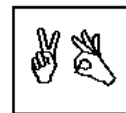
Tuesday, Oct. 25, 2016, 7:00 PM

Marin General Hospital, Larkspur Room (Formerly known as 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 from Sept. 27, 2016**
- 7:15 5. **Presentation by Steve Heilig, MPH**, health care ethicist, will discuss California End-of-Life Options Act SB128. This act authorizes an adult meeting certain qualifications, who had been determined by his/her physician to be suffering a terminal disease, to request a drug for the purpose of ending his/her life. Bill establishes procedures for making these requests, and protections.
- 8:15 6. **Suggestions by Health Council Members**, discussion, and possible action recommending topics Council would like Board of Supervisors to support and consider asking their lobbyist to prioritize in Sacramento.
- 8:40 7. **President's Report**
- 8:50 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.**