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 April 26, 2017

7:15 5. Election of Officers – Nominating Committee

7:30 6. Update on and discussion of safety on multiuse bike paths – Dr. Tara Waterman, Health Council Member

8:15 7. Discussion of Health Council of Marin's Annual Public Education Forum
   Forum will be on June 12, 7pm, preceded by a short Council meeting @ 6:30pm.
   NOTE: Room has been changed to in Marin General Hospital LIBRARY; take elevator in main lobby to 2nd floor; make 3 right turns and go down long hall; at 2nd floor lobby turn left past lab and left into library. Room holds 50 people
   Speaker: Lonny Shavelson, MD, will speak and answer questions on - California’s End of Life Option Act: A First-Year Bedside Report. He heads Bay Area End of Life Options, a medical practice devoted to patients' requests for aid-in-dying according to California’s End of Life Option Act. He also consults with doctors and hospices who have patients making aid-in-dying requests. A long-time clinician in emergency medicine and adult primary care before moving to end-of-life care, Dr. Shavelson is also an author and journalist.

8:40 8. President’s Report

8:45 9. 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 10. 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.