



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

January 25, 2012

6:30 P.M.

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

- I. CALL TO ORDER - SALUTE TO THE FLAG MARIE CORR
- II. PUBLIC DISCUSSION
- III. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS MARIE CORR
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY TREASURER
- IV. APPROVAL OF MINUTES OF THE NOVEMBER 30, 2011
REGULAR MEETING
- V. APPROVAL OF MINUTES OF THE DECEMBER 19, 2011
SPECIAL MEETING
- VI. PROGRAM AND STAFF REPORTS:
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

PRESENTATIONS:
WELL BEING INDEX RESULTS
AES POWER PLANT, REDONDO BEACH UPDATE
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. LEGAL COUNSEL BOB LUNDY
- VII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - 1. ACTION ITEM: APPOINTMENT OF COMMUNITY
COMMITTEE MEMBER TO THE COMMUNITY HEALTH
COMMITTEE
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 53013 THROUGH
53295, TOTALING \$584,735.37 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF NOVEMBER 2011

2. ACTION ITEM: APPROVE CHECKS NO. 53296 THROUGH 53456, TOTALING \$853,203.78 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2011

3. DISCUSSION AND POTENTIAL ACTION ITEM: STEVE GROOM
REVIEW AND APPROVAL OF INDEPENDENT AUDIT,
FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED
JUNE 30, 2011, MOSS, LEVY & HARTZHEIM, CPA'S

4. PRESENTATION AND DISCUSSION ITEM: STEVE GROOM
MID-YEAR REVIEW OF FINANCIAL RESULTS OF
SIX MONTHS ENDING DECEMBER 31, 2011

C. POLICY COMMITTEE MARIE CORR

D. PROPERTIES COMMITTEE DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE VANESSA POSTER

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTY: 617 TORRANCE BOULEVARD, REDONDO BEACH, CA (APN 7506-013-044)
NEGOTIATING PARTIES: CHARLES DIAMOND AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT FOR PURCHASE OF
PROPERTY

XIII. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION &
VOTED THEREON

XIV. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF JACQUELINE RILEY
AND JOHN M. WORKMAN

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 29, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**