



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**January 25th, 2017
6:30 P.M.**

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

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | JANE DIEHL |
| II. | PUBLIC DISCUSSION | |
| III. | SWEARING IN OF BOARD MEMBERS | DR. NOEL CHUN |
| | 1. JANE ANN DIEHL | |
| | 2. VANESSA POSTER | |
| | 3. LENORE BLOSS | |
| IV. | ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS PRESIDENT, PRESIDENT PRO-TEM, SECRETARY-TREASURER | JANE DIEHL |
| V. | APPROVAL OF MINUTES OF THE NOVEMBER 23 RD , 2016 REGULAR MEETING | |
| VI. | PROGRAM AND STAFF REPORTS: | |
| | A. CHIEF EXECUTIVE OFFICER | TOM BAKALY |
| | B. LEGAL COUNSEL | BOB LUNDY |
| VII. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | VANESSA POSTER |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | DR. NOEL CHUN |
| | 1. UPDATE ON BCHD FY2016-2017 MID-YEAR RESULTS | MONICA SUUA |
| | 2. UPDATE ON THE JOINT VENTURE SUNRISE ASISTED LIVING | MONICA SUUA |
| | 3. <u>DISCUSSION AND POTENTIAL ACTION ITEM:</u> REVIEW AND APPROVE BCHD PROPOSED FY2016-17 BUDGET ADJUSTMENT OF \$400,000.00 FOR THE JOINT VENTURE SUNRISE INCOME | DR. NOEL CHUN |

- 4. DISCUSSION AND POTENTIAL ACTION ITEM: DR. NOEL CHUN
REVIEW AND APPROVE THE BCHD FY2015-2016
INDEPENDENT AUDIT REPORT
- 5. ACTION ITEM: DR. NOEL CHUN
APPROVE CHECKS NO. 67246 THROUGH 67463,
TOTALING \$434,598.27 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF NOVEMBER 2016
- 6. ACTION ITEM: DR. NOEL CHUN
APPROVE CHECKS NO. 67464 THROUGH 67596,
TOTALING \$274,309.07 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF DECEMBER 2016

C. POLICY COMMITTEE VANESSA POSTER

D. PROPERTIES COMMITTEE JANE DIEHL

- 1. RECEIVE AND FILE: JANE DIEHL
MINUTES OF THE NOVEMBER 15TH, 2016,
PROPERTIES COMMITTEE MEETING

E. AD HOC PROPERTIES COMMITTEE JANE DIEHL

F. STRATEGIC PLANNING COMMITTEE LENORE BLOSS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

A. CHIEF FINANCIAL OFFICER MONICA SUUA

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 22ND, 2017 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**