

**BOARD OF DIRECTORS
REGULAR MEETING
January 27, 2010
6:30 P.M.
AGENDA**

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. NOEL CHUN
- II. PUBLIC DISCUSSION
- III. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS DR. NOEL CHUN
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY/TREASURER
- IV. APPROVAL OF MINUTES OF THE NOVEMBER 18, 2009 MEETING
- V. STAFF REPORTS
 - A. LEGISLATIVE REVIEW & POTENTIAL ACTION ITEM: ALCIRA DOMINGUEZ
SUPPORT SB 726 ALLOWING HEALTHCARE DISTRICTS
TO HIRE PHYSICIANS. PRESENTER: TOM PETERSEN,
DIRECTOR OF GOVERNMENT RELATIONS, ASSOCIATION
OF CALIFORNIA HEALTHCARE DISTRICTS
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - C. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - D. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 47247 THROUGH 47349, TOTALING, \$823,359.67 FOR ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2009
 - 2. ACTION ITEM: APPROVE CHECKS NO. 47440 THROUGH 47692, TOTALING, \$784,295.58 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2009

3. PRESENTATION AND DISCUSSION ITEM: MID-YEAR REVIEW OF FINANCIAL RESULTS OF SIX MONTHS ENDING DECEMBER 31, 2009

STEVE GROOM

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

PRESENTATION AND DISCUSSION ITEM:
MASTER PLANNING STUDY - PHASE II
RELATING TO POSSIBLE DEVELOPMENT AND
CONSTRUCTION ON THE 514 N. PROSPECT
AVENUE CAMPUS AND FLAGLER LOT

STEVE GROOM

E. STRATEGIC PLANNING COMMITTEE

DR. ROBERT GROSSMAN

VII. OLD BUSINESS

VIII. NEW BUSINESS

ACTION ITEM:

AUTHORIZE THE PRESIDENT OF THE BOARD OF DIRECTORS TO CAST A VOTE FOR SPECIAL DISTRICT LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) REPRESENTATIVE AND SPECIAL DISTRICT LAFCO ALTERNATE

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

WILLIAM GREGORY ("GREG") SUTTON, LOVING SON OF BILL AND LAVON SUTTON

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, FEBRUARY 24, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER