



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**January 28, 2015
6:30 P.M.
Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

AGENDA

- I. CALL TO ORDER – SALUTE TO THE FLAG DR. NOEL CHUN

- II. PUBLIC DISCUSSION

- III. PRESENTATIONS OF PROCLAMATIONS TO JOANNE EDGERTON IN RECOGNITION AND APPRECIATION FOR HER YEARS OF DISTINGUISHED SERVICE TO THE COMMUNITY AND AS A MEMBER OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT DR. NOEL CHUN

- IV. SWEARING IN OF BOARD MEMBERS STEVEN DIELS
CITY TREASURER,
CITY OF REDONDO BEACH
 - A. DR. MICHELLE ANNE BHOLAT
 - B. DR. NOEL LEE CHUN
 - C. JANE ANN DIEHL

- V. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS DR. NOEL CHUN
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY-TREASURER

- VI. APPROVAL OF MINUTES OF THE NOVEMBER 19, 2014 MEETING

- VII. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - C. LEGAL COUNSEL DAVID HATCH

- VIII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 61997 THROUGH NO. 62203 TOTALING \$422,575.03 FOR ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2014
2. ACTION ITEM: APPROVE CHECKS NO. 62204 THROUGH NO. 62422 TOTALING \$443,000.58 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2014
3. PRESENTATION AND DISCUSSION ITEM: MID-YEAR REVIEW OF FINANCIAL RESULTS OF SIX MONTHS ENDING DECEMBER 31, 2014
4. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF INDEPENDENT AUDIT, FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2014, MAYER HOFFMAN MC CANN P. C.

STEVE GROOM

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

IX. OLD BUSINESS

X. NEW BUSINESS

1. ACTION ITEM: APPROVAL OF RESOLUTION NO. 531 CHANGING THE REGULAR MEETING DATE OF THE BEACH CITIES HEALTH DISTRICT BOARD OF DIRECTORS' MEETINGS FROM THE LAST WEDNESDAY OF THE MONTH TO THE TO THE FOURTH WEDNESDAY OF THE MONTH.

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF:

MARY GRACE POSTER

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 25, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**