



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

January 29, 2014

6:30 P.M.

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

AGENDA

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | JOANNE EDGERTON |
| II. | PUBLIC DISCUSSION | |
| III. | ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY TREASURER | JOANNE EDGERTON |
| IV. | APPROVAL OF MINUTES OF THE NOVEMBER 18, 2013 MEETING | |
| V. | <u>COMMUNITY PARTNER PRESENTATION:</u>
GEORGE G. BUTTS, PRESIDENT,
MANHATTAN BEACH C.E.R.T. ASSOCIATION, INC. | |
| VI. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

<u>TEN YEAR ANNIVERSARY:</u>
KELLY OLIN, REAL ESTATE SERVICES | STEVE GROOM |
| | <u>FIVE YEAR ANNIVERSARY:</u>
RYAN LYSE, COMMUNICATIONS DEPARTMENT | CRISTAN HIGA |
| VII. | CHIEF MEDICAL OFFICER

<u>PRESENTATION:</u>
GALLUP HEALTHWAYS WELLBEING INDEX BEACH CITIES 2013:
DAN WITTERS, GLOBAL PRACTICE LEAD (R&D), GALLUP | DR. LISA SANTORA |
| VIII. | STAFF REPORTS | |
| | A. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | B. LEGAL COUNSEL | BOB LUNDY |

IX. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 58887 THROUGH NO. 59106 TOTALING \$382,061.19 FOR ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2013

2. ACTION ITEM: APPROVE CHECKS NO. 59107 THROUGH NO. 59337 TOTALING \$482,010.09 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2013

3. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF INDEPENDENT AUDIT, FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2013, MOSS, LEVY & HARTZHEIM, CPA'S

DR. NOEL CHUN

4. PRESENTATION AND DISCUSSION ITEM: MID-YEAR REVIEW OF FINANCIAL RESULTS OF SIX MONTHS ENDING DECEMBER 31, 2013

STEVE GROOM

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 26, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**