



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

January 30, 2013

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. ROBERT GROSSMAN
- II. PUBLIC DISCUSSION
- III. SWEARING IN OF BOARD MEMBERS THE HONORABLE MIKE GIN,
MAYOR OF REDONDO BEACH, CA
 - A. MARIE CORR
 - B. DR. ROBERT GROSSMAN
 - C. VANESSA POSTER
- IV. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS DR. ROBERT GROSSMAN
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY TREASURER
- V. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - TEN YEAR ANNIVERSARY:
HARVEY DIAMOND, CENTER FOR HEALTH AND FITNESS CINDY FOSTER
 - FIVE YEAR ANNIVERSARY:
AJA SAPIEN, ADVENTUREPLEX CINDY FOSTER
- VI. CHIEF MEDICAL OFFICER DR. LISA SANTORA
PRESENTATIONS:
 - 1. GALLUP|HEALTHWAYS WELLBEING INDEX|BEACH CITIES 2012:
DAN WITTERS, GLOBAL PRACTICE LEAD (R&D), GALLUP
 - 2. BLUE ZONES PROJECT|BEACH CITIES ENAGAGEMENT PLAN:
PAIGE LAPEN, ENGAGEMENT SPECIALIST, BLUE ZONES PROJECT
- VII. APPROVAL OF MINUTES OF THE NOVEMBER 28, 2012 MEETING
- VIII. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

B. LEGAL COUNSEL

BOB LUNDY

IX. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

JOANNE EDGERTON

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 55831 THROUGH NO. 56025 TOTALING \$352,347.26 FOR ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2012

2. ACTION ITEM: APPROVE CHECKS NO. 56026 THROUGH NO. 56248 TOTALING \$ \$688,228.39 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2012

3. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF INDEPENDENT AUDIT, FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2012, MOSS, LEVY & HARTZHEIM, CPA'S

DR. NOEL CHUN

4. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF AMENDED INVESTMENT POLICY RECOMMENDED BY THE FINANCE COMMITTEE ON NOVEMBER 20, 2012

5. PRESENTATION AND DISCUSSION ITEM: MID-YEAR REVIEW OF FINANCIAL RESULTS OF SIX MONTHS ENDING DECEMBER 31, 2012

STEVE GROOM

C. POLICY COMMITTEE

VANESSA POSTER

1. DISCUSSION AND POTENTIAL ACTION ITEM: REVISED POLICY NUMBER 2130 FOR: REIMBURSEMENT OF PUBLIC OFFICIALS FOR PARTICIPATION IN COMMUNITY EVENTS

2. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW OF NEW ANNUAL CHIEF EXECUTIVE OFFICER PERFORMANCE EVALUATION PROCEDURE

3. ACTION ITEM: APPROVE HUMAN RESOURCE POLICIES:
a. REVISED POLICY NUMBER 3410: LEAVE OF ABSENCE – MEDICAL
b. REVISED POLICY NUMBER 3420: LEAVE OF ABSENCE – NON-MEDICAL
c. REVISED POLICY NUMBER 3610: INTERNAL POSTING AND TRANSFERS
d. REVISED POLICY NUMBER 3620: EDUCATIONAL ASSISTANCE
e. REVISED POLICY NUMBER 3810: GUIDELINES ON ACCEPTING AND PROVIDING GIFTS, ENTERTAINMENT AND SERVICES
f. REVISED POLICY NO. 3910: SEVERANCE

4. ACTION ITEM:
DELETION OF POLICY ARTICLE V.: PERSONNEL RECRUITMENT

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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTY: 1107 VINCENT STREET, REDONDO BEACH, CA 90277
NEGOTIATING PARTIES: REDONDO BEACH UNIFIED SCHOOL DISTRICT
AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT FOR LEASE
OF PROPERTY

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

XVI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 27, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**