



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 22nd, 2017
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. MICHELLE BHOLAT

- II. PUBLIC DISCUSSION
 - A. LETTER TO THE BOARD FROM GEOFF HIRSCH
REGARDING THE ACCESS HERMOSA WORKING GROUP

- III. PRESENTATION: MANHATTAN BEACH GIRL SCOUT TROOP 3645 MICAH WORNER
GIRL SCOUT MEMBER

- IV. APPROVAL OF MINUTES OF THE JANUARY 25TH, 2017
REGULAR MEETING

- V. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS
SECRETARY-TREASURER DR. MICHELLE BHOLAT

- VI. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES DR. MICHELLE BHOLAT
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. PROPERTIES COMMITTEE
 - E. STRATEGIC PLANNING COMMITTEE

- VII. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER TOM BAKALY
 - B. LEGAL COUNSEL BOB LUNDY

- VIII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM: DR. NOEL CHUN
APPROVE CHECKS NO. 67597 THROUGH 67783,

TOTALING \$398,148.66 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JANUARY 2017

2. DISCUSSION AND POTENTIAL ACTION ITEM: DR. NOEL CHUN
APPROVAL OF RESOLUTION NO. 538 UPDATING
LANGUAGE TO REFLECT CURRENT BCHD MANAGEMENT
ALLOWING THE CHIEF EXECUTIVE OFFICER AND/OR CHIEF
FINANCIAL OFFICER TO MAKE ADJUSTMENTS ON THE
LOCAL AGENCY INVESTMENT FUND (LAIF)

C. POLICY COMMITTEE VANESSA POSTER

D. PROPERTIES COMMITTEE JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE JANE DIEHL

F. STRATEGIC PLANNING COMMITTEE LENORE BLOSS

IX. OLD BUSINESS

- A. DISCUSSION AND POTENTIAL ACTION ITEM: MEGAN VIXIE
UPDATE: IMPACT OF WITHDRAWAL FROM ASSOCIATION OF
CALIFORNIA HEALTHCARE DISTRICTS IN TERMS OF
PARTICIPATION IN BETA FUND WORKERS COMPENSATION

X. NEW BUSINESS

- A. DISCUSSION AND POTENTIAL ACTION ITEM: CRISTAN HIGA
APPROVAL TO AWARD CONTRACT TO VMA COMMUNICATIONS
FOR COMMUNITY ENGAGEMENT SERVICES

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

IN MEMORY OF HERSCHEL ZISKIN

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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