



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
BEACH CITIES ROOM
514 N. PROSPECT AVENUE
REDONDO BEACH, CA 90277
&
THE PINES LODGE
BEAVER CREEK, COLORADO**

**February 23, 2011
6:30 P.M.**

REVISED AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG MARIE CORR
- II. PUBLIC DISCUSSION
- III. COMMUNITY PARTNER INTRODUCTION: MARIE CORR
MR. DAVE CARMANY, CITY MANAGER,
CITY OF MANHATTAN BEACH
- IV. MEMORIAL TRIBUTE: MARIE CORR
JIM DEUTSCH – FRIEND OF BCHD
- V. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES MARIE CORR
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. PROPERTIES COMMITTEE
 - E. STRATEGIC PLANNING COMMITTEE
- VI. APPROVAL OF MINUTES OF THE JANUARY 26, 2011 MEETING
- VII. PROGRAM AND STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - 1. PRESENTATION AND DISCUSSION ITEM: DR. LISA SANTORA
VITALITY CITY UPDATE JOEL SPOONHEIM
 - 2. PRESENTATION, DISCUSSION AND POTENTIAL DR. LISA SANTORA
ACTION ITEM:
APPROVAL OF RESOLUTION NUMBER 517
ENCOURAGING THE CITIES OF REDONDO BEACH,
MANATTAN BEACH, HERMOSA BEACH AND
THE COUNTY OF LOS ANGELES TO PROHIBIT
SMOKING IN OUTDOOR DINING AREAS

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| B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| C. LEGAL COUNSEL | BOB LUNDY |
| VIII. COMMITTEE REPORTS | |
| A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |
| B. FINANCE COMMITTEE/TREASURER'S REPORT | JOANNE EDGERTON |
| 1. <u>ACTION ITEM</u> : APPROVE CHECKS NO. 50614 THROUGH
NO. 50869 TOTALING \$618,629.73 FOR ACCOUNTS
PAYABLE FOR THE MONTH OF JANUARY 2011 | |
| C. POLICY COMMITTEE | MARIE CORR |
| D. PROPERTIES COMMITTEE | DR. NOEL CHUN |
| E. STRATEGIC PLANNING COMMITTEE | VANESSA POSTER |
| IX. OLD BUSINESS | |
| X. NEW BUSINESS | |
| XI. BOARD MEMBER REPORTS | |
| XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF | |
| XIII. ADJOURNMENT | |

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 30, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**