



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 24th, 2016
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
 - II. PUBLIC DISCUSSION
 - III. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS VANESSA POSTER
PRESIDENT, PRESIDENT PRO-TEM, SECRETARY-TREASURER
 - IV. APPROVAL OF MINUTES OF THE NOVEMBER 18TH, 2015 MEETING
 - V. APPROVAL OF MINUTES OF THE SPECIAL DECEMBER 30TH, 2015 MEETING
 - VI. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. INTRODUCTION OF CHIEF MEDICAL ADVISOR, SUSAN BURDEN
WILLIAM KIM, MD
 - C. GALLUP POLL WELL BEING INDEX (WBI) DAN WITTERS
 - D. LEGAL COUNSEL BOB LUNDY
 - VII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - a. BCHD FY15-16 MID-YEAR RESULTS UPDATE MONICA SUUA
1. ACTION ITEM:
APPROVE CHECKS NO. 64557 THROUGH 64749,
TOTALING \$377,754.03 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF NOVEMBER 2015

1. ACTION ITEM:
APPROVE CHECKS NO. 64750 THROUGH 64928,
TOTALING \$258,563.03 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF DECEMBER 2015

1. ACTION ITEM:
APPROVE CHECKS NO. 64929 THROUGH 65181,
TOTALING \$433,547.89 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JANUARY 2016

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE

JANE DIEHL

1. DISCUSSION/ACTION ITEM:
APPROVAL TO DEVELOP FLAGLER LOT FOR SENIOR
HOUSING CONDOMINIUMS

2. DISCUSSION/ACTION ITEM:
APPROVAL TO AWARD CONTRACT TO CONVERSE
CONSULTANTS FOR GEOTECHNICAL SERVICES FOR
SENIOR HOUSING PROJECTS

3. DISCUSSION/ACTION ITEM:
APPROVAL TO AWARD CONTRACT TO MDS RESEARCH
COMPANY, INC. FOR SENIOR HOUSING MARKET &
FINANCIAL FEASIBILITY STUDY SERVICES

F. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

IN MEMORY OF MORGAN KRAMER

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

MONICA SUUA

- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 23RD, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**