



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 25, 2015
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 VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JANUARY 28, 2015 MEETING
- IV. FAREWELL TO STEVE GROOM, CHIEF FINANCIAL OFFICER SUSAN BURDEN
- V. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES VANESSA POSTER
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. PROPERTIES COMMITTEE
 - E. STRATEGIC PLANNING COMMITTEE
- VI. STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

PRESENTATION AND DISCUSSION ITEM:
RESOLUTION NO. 532 OF THE BOARD OF DIRECTORS
OF THE BEACH CITIES HEALTH DISTRICT ENDORSING
THE ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES
(ACIP) RECOMMENDED VACCINATION SCHEDULES
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

- C. PRESENTATION:
ON-LINE BOARD OF DIRECTORS EVENTS CALENDAR CRISTAN HIGA
- D. LEGAL COUNSEL BOB LUNDY
- VII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM: APPROVE CHECKS NO. 62423 THROUGH NO. 62635 TOTALING \$396,028.42 OR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2015
 - C. POLICY COMMITTEE VANESSA POSTER
 - D. PROPERTIES COMMITTEE DR. NOEL CHUN
 - E. STRATEGIC PLANNING COMMITTEE VANESSA POSTER
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. BOARD MEMBER REPORTS
- XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 25, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**