



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 29, 2012
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 DR. ROBERT GROSSMAN

- II. PUBLIC DISCUSSION

- III. APPROVAL OF MINUTES OF THE JANUARY 25, 2012
REGULAR MEETING

- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION

FIVE YEAR ANNIVERSARIES:
DENISE LUNA, HUMAN RESOURCES\ADMINISTRATION JACKIE BERLING
CLAUDIA OSTRUM, CENTER FOR HEALTH AND FITNESS

- V. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES DR. ROBERT GROSSMAN
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. PROPERTIES COMMITTEE
 - E. STRATEGIC PLANNING COMMITTEE

- VI. PROGRAM AND STAFF REPORTS:
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

PRESENTATION:
VITALITY CITY PURPOSE INITIATIVE UPDATE LAUREN NAKANO
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. LEGAL COUNSEL BOB LUNDY

VII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 53457 THROUGH 53680, TOTALING \$993,246.30 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2012

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VIII. OLD BUSINESS

IX. NEW BUSINESS:

PRESENTATION AND DISCUSSION REGARDING DOMESTIC VIOLENCE AWARENESS:
ERICKA SAZO-GONZALEZ, COORDINATOR,
DOMESTIC VIOLENCE VICTIM'S ADVOCACY PROGRAM
REDONDO BEACH POLICE DEPARTMENT

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF MARY ELLEN JELLISON

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 28, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**