



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

March 25, 2015

6:30 P.M.

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

AGENDA

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | <u>COMMUNITY PARTNER INTRODUCTION:</u>
MR. JOE HOEFGEN, CITY MANAGER,
CITY OF REDONDO BEACH | SUSAN BURDEN |
| IV. | APPROVAL OF MINUTES OF THE FEBRUARY 25, 2015 MEETING | |
| V. | STAFF RECOGNITION:

<u>TEN YEAR ANNIVERSARIES:</u>

VALERIE LEE, ADMINISTRATION

MICHAEL PEACE, CENTER FOR HEALTH & FITNESS | SUSAN BURDEN

CINDY FOSTER |
| VI. | PROGRAM AND STAFF REPORTS | |
| | A. HUMAN RESOURCES UPDATE | MEGAN VIXIE |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | <u>PRESENTATION, DISCUSSION AND
DIRECTION TO STAFF:</u>
PROPOSED SENIOR LIVING PROPERTY
DEVELOPMENT AT 514 N. PROSPECT AVENUE,
REDONDO BEACH, CA 90277 | |
| | C. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | D. LEGAL COUNSEL | BOB LUNDY |

VII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. MICHELLE BHOLAT

1. DISCUSSION AND POTENTIAL ACTION ITEM:
RESOLUTION NO. 532 OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT ENDORSING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES (ACIP) RECOMMENDED VACCINATION SCHEDULES

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 62636 THROUGH NO. 62890 TOTALING \$421,866.27 FOR ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2015

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VIII. OLD BUSINESS

ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER—DISCUSSION OF PROCESS

DR. NOEL CHUN

IX. NEW BUSINESS

1. DISCUSSION ITEM:
COMMUNITY COMMITTEE APPOINTMENTS PROCESS

SUSAN BURDEN

2. DISCUSSION ITEM:
ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING, MAY 6-8, 2015, MONTEREY PLAZA HOTEL & SPA, MONTEREY, CA

VANESSA POSTER

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF:
FRANK O'LEARY

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, APRIL 22, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**