



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

March 26, 2014

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 DR. NOEL CHUN
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE FEBRUARY 26, 2014 MEETING
- IV. APPOINTMENT OF BOARD MEMBERS TO A BCHD COMMITTEE
 - A. PROPERTIES COMMITTEE
- V. STAFF RECOGNITION:
 - TEN YEAR ANNIVERSARIES:
 - JULIANA JENKINS, FINANCE DEPARTMENT STEVE GROOM
 - SUSAN BURDEN, CHIEF EXECUTIVE OFFICER DR. NOEL CHUN
- VI. STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - PRESENTATION:
 - MINDUP PROGRAM UPDATE
 - 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. 59696 THROUGH NO. 59893 TOTALING \$558,446.81 FOR ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2014
2. DISCUSSION AND POTENTIAL ACTION ITEM: AMENDMENT REQUEST FOR AN INCREASE TO CAPITAL EXPENDITURES IN THE AMOUNT OF \$97,700.00 TO THE FY 2013-2014 BUDGET COVERING TELEPHONE SYSTEM CONFIGURATION, CABLING, AND ADDITIONAL IT EXPENSES THAT WERE NOT INCLUDED IN THE ORIGINAL BOARD APPROVED RELOCATION BUDGET AMOUNT OF \$300,000.00

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. DISCUSSION ITEM:
COMMUNITY COMMITTEE APPOINTMENTS PROCESS
2. DISCUSSION ITEM:
ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING, MAY 28-30, 2014, LANGHAM HUNTINGTON HOTEL, PASADENA, CA
3. DISCUSSION ITEM & POTENTIAL BOARD RESOLUTION:
POTENTIAL CHANGE IN THE MEETING DATE OF THE MAY 28, 2014 BEACH CITIES HEALTH DISTRICT'S BOARD OF DIRECTORS MEETING TO MAY 26, 2014 DUE TO THE FACT THAT THE ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING COMMENCES ON THE SAME DATE

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, APRIL 30, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**