



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

March 27, 2013

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 JOANNE EDGERTON
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE FEBUARY 27, 2013 MEETING
- IV. COMMUNITY PARTNER PRESENTATIONS:
DR. MARIA CAPALDO AND KELLY FOGARTY SUSAN BURDEN
SOROPTIMIST INTERNATIONAL OF MANHATTAN BEACH
- V. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
PRESENTATION: LIVEWELL KIDS PROGRAM UPDATE GRETCHEN OSHITA
 - C. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 56249 THROUGH NO. 56533 TOTALING \$447,409.73 FOR ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2013

C. POLICY COMMITTEE

VANESSA POSTER

1. DISCUSSION ITEM:

DEVELOPMENT OF A PROCEDURE TO ASSIST THE BOARD OF DIRECTORS TO ADDRESS THE FORMATION OF AN ADVOCACY POSITION

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. DISCUSSION ITEM:

COMMUNITY COMMITTEE APPOINTMENTS PROCESS

MARILYN RAFKIN

2. DISCUSSION ITEM:

ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING, MAY 22-24, 2013, HILTON LA JOLLA TORREY PINES HOTEL, LA JOLLA, CA

JOANNE EDGERTON

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

JOHN LABOUFF

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, APRIL 24, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**