



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING  
March 30, 2011  
6:30 P.M.**

**AGENDA**

- I. CALL TO ORDER - SALUTE TO THE FLAG MARIE CORR
- II. PUBLIC DISCUSSION
- III. COMMUNITY PARTNER INTRODUCTION: SUSAN BURDEN  
MR. DAVE CARMANY, CITY MANAGER,  
CITY OF MANHATTAN BEACH
- IV. APPROVAL OF MINUTES OF THE FEBRUARY 23, 2011 MEETING
- V. PROGRAM AND STAFF REPORTS
  - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
  - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - C. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
    - 1. DISCUSSION AND POTENTIAL ACTION ITEM: DR. LISA SANTORA  
APPROVAL OF VITALITY CITY BLUEPRINT
  - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
    - 1. ACTION ITEM: APPROVE CHECKS NO. 50870 THROUGH  
NO. 51107 TOTALING \$265,546.00 FOR ACCOUNTS  
PAYABLE FOR THE MONTH OF FEBRUARY 2011
  - C. POLICY COMMITTEE MARIE CORR
  - D. PROPERTIES COMMITTEE DR. ROBERT GROSSMAN
  - E. STRATEGIC PLANNING COMMITTEE VANESSA POSTER

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. DISCUSSION ITEM: COMMUNITY COMMITTEE  
APPOINTMENTS PROCESS

MARILYN RAFKIN

2. DISCUSSION ITEM: ASSOCIATION OF CALIFORNIA HEALTH  
CARE DISTRICTS 58TH ANNUAL MEETING, MAY 11-13, 2011,  
HYATT REGENCY LAKE TAHOE, INCLINE VILLAGE, NEVADA

DR. ROBERT GROSSMAN

IX. 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 27, 2011 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**