



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**April 22, 2015
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 | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE MARCH 25, 2015 MEETING | |
| IV. | PROGRAM AND STAFF REPORTS | |
| | A. CENTER FOR HEALTH & FITNESS UPDATE | CINDY FOSTER |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | C. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | D. LEGAL COUNSEL | BOB LUNDY |
| V. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. MICHELLE BHOLAT |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | DR. NOEL CHUN |
| | 1. <u>ACTION ITEM</u> : APPROVE CHECKS NO. 62891
THROUGH NO. 63077 TOTALING \$349,452.87
FOR ACCOUNTS PAYABLE FOR THE MONTH OF MARCH
2015 | |
| | C. POLICY COMMITTEE | VANESSA POSTER |
| | D. PROPERTIES COMMITTEE | JANE DIEHL |
| | E. STRATEGIC PLANNING COMMITTEE | VANESSA POSTER |

VI. OLD BUSINESS

DISCUSSION ITEM AND ACTION ITEM:

ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS'
ANNUAL MEETING, MAY 6-8, 2015,
MONTEREY PLAZA HOTEL & SPA, MONTEREY, CA
APPOINTMENTS OF DELEGATE AND ALTERNATE DELEGATE

VANESSA POSTER

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. CLOSED SESSION:

GOVERNMENT CODE, SECTION 54957
PERSONNEL MATTERS
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF EXECUTIVE OFFICER

XI. OPEN SESSION:

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF
EXECUTIVE OFFICER

XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MAY 27, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**