



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**April 24, 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 MARCH 27, 2013 MEETING
- IV. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
  - C. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
  - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
    - 1. ACTION ITEM: APPROVE CHECKS NO. 56771 THROUGH NO. 57027 TOTALING \$399,877.11 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 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. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VI. OLD BUSINESS

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 29, 2013 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**