



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**April 25, 2012  
6:30 P.M.**

**Beach Cities Room  
Beach Cities Health Center  
514 North Prospect Avenue  
Redondo Beach, CA 90277**

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. ROBERT GROSSMAN
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE MARCH 28, 2012  
REGULAR MEETING
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION  
FIVE YEAR ANNIVERSARIES:
  - SUSAN VALENZUELA, HUMAN RESOURCES JACKIE BERLING
  - CHARLENE ZALENSKI, CENTER FOR HEALTH AND FITNESS JACKIE BERLING
- V. PROGRAM AND STAFF REPORTS:
  - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA  
PRESENTATION;  
BCHD COMMUNITY HEALTH SNAPSHOT 2012
  - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - C. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
  - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
    - 1. ACTION ITEM: APPROVE CHECKS NO. 53933 THROUGH  
54147, TOTALING \$423,991.96 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF MARCH 2012

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. CLOSED SESSION:

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

XII. OPEN SESSION:

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF  
EXECUTIVE OFFICER

XIII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, MAY 30, 2012 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**