



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**April 26<sup>th</sup>, 2017  
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. MICHELLE BHOLAT
- II. PUBLIC DISCUSSION
- III. ANNOUNCEMENT:  
ACKNOWLEDGE THE RESIGNATION OF LENORE BLOSS,  
BOARD MEMBER, EFFECTIVE APRIL 14, 2017
- IV. HEALTHY LIVING CAMPUS – TOM BAKALY  
514 N. PROSPECT AVE, REDONDO BEACH
- V. APPROVAL OF MINUTES OF THE MARCH 22<sup>ND</sup>, 2017  
SPECIAL MEETING
- VI. APPROVAL OF MINUTES OF THE MARCH 22<sup>ND</sup>, 2017  
REGULAR MEETING
- VII. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS DR. MICHELLE BHOLAT  
SECRETARY-TREASURER
- VIII. PROGRAM AND STAFF REPORTS:
  - A. CHIEF EXECUTIVE OFFICER TOM BAKALY
  - B. CENTER FOR HEALTH & FITNESS PRESENTATION JACKIE BERLING
  - C. LEGAL COUNSEL BOB LUNDY
- IX. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
  - B. FINANCE COMMITTEE/TREASURER’S REPORT DR. NOEL CHUN
    - 1. ACTION ITEM: DR. NOEL CHUN  
APPROVE CHECKS NO. 67975 THROUGH 68182,  
TOTALING \$411,164.63 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF MARCH 2017

- C. POLICY COMMITTEE DR. NOEL CHUN
- D. PROPERTIES COMMITTEE JANE DIEHL
  - 1. RECEIVE AND FILE: JANE DIEHL  
MINUTES OF THE MARCH 13<sup>TH</sup>, 2017,  
POLICY COMMITTEE MEETING
- E. AD HOC PROPERTIES COMMITTEE JANE DIEHL
- F. STRATEGIC PLANNING COMMITTEE JANE DIEHL
- X. OLD BUSINESS
  - 1. ACTION ITEM:

APPROVE CONTRACT OF UP TO \$90,000 WITH VMA COMMUNICATIONS FOR COMMUNITY OUTREACH SERVICES FOR HEALTHY LIVINGT CAMPUS CRISTAN HIGA
- XI. NEW BUSINESS
  - 1. ACTION ITEMS:
    - a. DETERMINE WHETHER TO FILL BOARD VACANCY BY APPOINTMENT OR BY ELECTION
    - b. DETERMINE PROCESS FOR APPOINTMENT OF NEW BOARD MEMBER
    - c. APPROVE RESOLUTION NO. 540 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/ COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF BEACH CITIES HEALTH DISTRICT TO BE HELD ON \_\_\_\_\_, 2017. LIMIT CANDIDATE STATEMENTS TO TWO HUNDRED (200) WORDS; REQUIRE EACH CANDIDATE TO PAY THE COSTS OF THE CANDIDATE'S STATEMENT IN ADVANCE
    - d. DETERMINE DATE OF SPECIAL BOARD MEETING
  - 2. ACTION ITEM:

APPROVE CONTRACT OF UP TO \$30,000 TO CUMMING CONSTRUCTION MANAGEMENT, INC. FOR CONCEPTUAL COST ESTIMATING SERVICES FOR THE HEALTHY LIVING CAMPUS LESLIE DICKEY
- XII. BOARD MEMBER REPORTS
- XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XIV. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, MAY 24<sup>TH</sup>, 2017 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER  
Page 2 of 2 – BCHD Agenda April 18<sup>th</sup>, 2017**