



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
April 27, 2011
6:30 P.M.**

AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG MARIE CORR
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE MARCH 30, 2011 MEETING
- IV. PROGRAM AND STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. DIRECTOR OF HUMAN RESOURCES JACKIE BERLING
PSYCHOLOGICALLY HEALTHY WORKPLACE
AWARD AND FUTURE OF WORKWELL PROGRAM
 - C. DIRECTOR OF COMMUNICATIONS MICHAEL SHAW
STEPPIN' OUT WALKING CAMPAIGN UPDATE
 - D. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 51108 THROUGH NO. 51373 TOTALING \$729,890.17 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2011
 - 2. ACTION ITEM: DISCUSSION AND APPROVAL OF LEASE OF SPACE ON THE FOURTH FLOOR OF 514 N. PROSPECT AVENUE, REDONDO BEACH, TO CANCER CARE ASSOCIATES, INCLUDING A RELATED LOAN OR ALTERNATIVE FUNDING OF APPROXIMATELY \$300,000 TO CANCER CARE ASSOCIATES, AND PAYMENT OF \$66,440 FOR BROKER'S FEES RELATING TO THE LEASE. STEVE GROOM

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

STRATEGIC PLANNING RETREAT UPDATE

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MAY 25, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**