



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**April 27rd, 2016
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 JANE DIEHL
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE MARCH 23RD, 2016 MEETING
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - FIVE YEAR ANNIVERSARIES:
 - CRISTAN HIGA, DIRECTOR OF COMMUNICATIONS SUSAN BURDEN
 - TARA GUDEN, COMMUNITY PROGRAMS COORDINATOR KERIANNE LAWSON
- V. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. CENTER FOR HEALTH AND FITNESS JACKIE BERLING
CINDY FOSTER
 - C. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JANE DIEHL
 - 1. ACTION ITEM:
APPROVE CHECKS NO. 65397 THROUGH 65685,
TOTALING \$703,017.90 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF MARCH 2016

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

F. STRATEGIC PLANNING COMMITTEE

LENORE BLOSS

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. ACTION ITEM:

APPROVE RESOLUTION NO. 534, 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 SAID HEALTH DISTRICT TO BE HELD ON NOVEMBER 8TH, 2016

2. DISCUSSION ITEM:

COMMUNITY COMMITTEE APPOINTMENTS PROCESS

SUSAN BURDEN

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MAY 25TH, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**