



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

April 30, 2014

6:30 P.M.

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

AGENDA

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | DR. NOEL CHUN |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE MARCH 26, 2014 MEETING | |
| IV. | STAFF RECOGNITION:

<u>FIVE YEAR ANNIVERSARY:</u>

JOY SCHMIDT, OLDER ADULT SERVICES |

KERIANNE LAWSON |
| V. | STAFF REPORTS | |
| | A. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | <u>PRESENTATION:</u>
OLDER ADULT SERVICES DEPARTMENT UPDATE | KERIANNE LAWSON |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | C. LEGAL COUNSEL | BOB LUNDY |
| VI. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 59894 THROUGH NO. 60171 TOTALING \$640,420.28 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2014
2. ACTION ITEM: APPROVE RESOLUTION NO. 528 AUTHORIZING DESIGNATED STAFF TO TRANSFER FUNDS BETWEEN BANKS, TO AND FROM BEACH CITIES HEALTH DISTRICT'S CHECKING ACCOUNT TO BEACH CITIES HEALTH DISTRICT'S INVESTMENT SAFEKEEPING ACCOUNT WITHIN THE GUIDELINES AUTHORIZED BY THE BOARD OF DIRECTORS IN THE BEACH CITIES HEALTH DISTRICT'S INVESTMENT POLICY.

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

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
THURSDAY, MAY 22, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**