

**BOARD OF DIRECTORS
REGULAR MEETING**

**May 25th, 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 APRIL 27TH, 2016 MEETING
- IV. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - 1. REVIEW AND POTENTIAL ACTION ITEM:
AUTHORIZE CEO TO NEGOTIATE A CONTRACT RENEWAL WITH COLLABORATIVE RELATIONSHIP AGREEMENT (HEALTHWAYS) FOR A TWO YEAR TERM FROM OCTOBER 18TH, 2016 TO OCTOBER 18TH, 2018.
 - B. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. PRESENTATION:
FISCAL YEAR 2016-2017 BUDGET MONICA SUUA
 - 2. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND APPROVAL OF DISTRICT BUDGET FOR YEAR ENDING JUNE 30, 2017 DR. NOEL CHUN
 - 3. ACTION ITEM:
APPROVE RESOLUTION NO. 535 OF THE BEACH CITIES HEALTH DISTRICT ADOPTING DR. NOEL CHUN

THE FINAL OPERATING AND CAPITAL BUDGET
FOR YEAR ENDING JUNE 30, 2017

4. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND APPROVAL OF THE INDEPENDENT AUDIT,
FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED
JUNE 30TH 2015 DR. NOEL CHUN

5. ACTION ITEM:
APPROVE CHECKS NO. 65686 THROUGH 65898,
TOTALING \$371,819.06 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF APRIL 2016 DR. NOEL CHUN

C. POLICY COMMITTEE VANESSA POSTER

D. PROPERTIES COMMITTEE JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE JANE DIEHL

F. STRATEGIC PLANNING COMMITTEE LENORE BLOSS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. DISCUSSION:
DESIGN/BUILD LEGISLATIVE UPDATE SUSAN BURDEN

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. CLOSED SESSION:

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

XI. OPEN SESSION:

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF
EXECUTIVE OFFICER

XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JUNE 22ND, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**