

**BOARD OF DIRECTORS
REGULAR MEETING**

May 26, 2010

6:30 P.M.

AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. PRESENTATION: BOARD OF DIRECTORS SUSAN BURDEN
CORE VALUE AWARDS MEGAN BURKE
- IV. STEPPIN' OUT REPORT AND RECOGNITION MICHAEL SHAW
BRANDY HARKINS
- V. APPROVAL OF MINUTES OF THE APRIL 28, 2010 MEETING
- VI. STAFF REPORTS
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - C. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - D. LEGAL COUNSEL BOB LUNDY
- VII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - 1. ACTION ITEMS: REAPPOINTMENT OF COMMUNITY
COMMITTEE MEMBERS TO THE COMMUNITY HEALTH
COMMITTEE

 - APPOINTMENT OF COMMUNITY HEALTH COMMITTEE
COMMUNITY MEMBER TO THE STRATEGIC
PLANNING COMMITTEE
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM: APPOINTMENT OF FINANCE COMMITTEE DR. NOEL CHUN
COMMUNITY MEMBER TO THE STRATEGIC PLANNING
COMMITTEE

 - 2. ACTION ITEM: APPROVE CHECKS NO. 48461
THROUGH 48678, TOTALING, \$400,969.87
FOR ACCOUNTS PAYABLE FOR THE MONTH
OF APRIL 2010

- 3. DISCUSSION & POTENTIAL ACTION ITEM: DR. NOEL CHUN
 REVIEW AND APPROVAL OF DISTRICT BUDGET
 FOR YEAR ENDING JUNE 30, 2011 WITH BOARD
 APPROVAL TO DEFER THE ENERGY REPAYMENT
 AS NEEDED
- 4. ACTION ITEM: APPROVE RESOLUTION NO. 509: DR. NOEL CHUN
 A RESOLUTION OF THE BOARD OF DIRECTORS
 OF THE BEACH CITIES HEALTH DISTRICT ADOPTING
 THE FINAL OPERATING AND CAPITAL BUDGET
 FOR THE FISCAL YEAR 2010-2011
- 5. DISCUSSION AND ACTION ITEM: APPROVE DR. NOEL CHUN
 JANUARY 2011 STAFF MERIT POOL EQUAL TO 2%
 OF PAY CONTINGENT UPON \$50,000 FAVORABLE TOTAL
 DISTRICT BUDGET VARIANCE AT DECEMBER 2010 (MID-YEAR)
- 6. DISCUSSION AND ACTION ITEM: APPROVE AMENDED DR. NOEL CHUN
 INVESTMENT POLICY, CHANGING THE BENCHMARK
 FROM THE 1 YEAR CMT INDEX TO THE MERRILL LYNCH
 1-5 YEAR U.S. CORPORATE & GOVERNMENT,
 A-RATED-AND-ABOVE INDEX, RECOMMENDED BY
 THE FINANCE COMMITTEE ON MAY 17, 2010

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

- 1. ACTION ITEMS: APPOINTMENT OF COMMUNITY
 COMMITTEE MEMBERS TO THE STRATEGIC PLANNING
 COMMITTEE

AFFIRMATION OF COMMUNITY HEALTH COMMITTEE
 AND FINANCE COMMITTEE REPRESENTATIVES TO THE
 STRATEGIC PLANNING COMMITTEE

VIII. OLD BUSINESS

IX. NEW BUSINESS

- 1. ACTION ITEM: APPROVE RESOLUTION NO. 510 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 NOVEMBER 2, 2010.
 LIMIT CANDIDATE STATEMENTS TO TWO HUNDRED (200)
 WORDS; REQUIRE EACH CANDIDATE TO PAY THE COSTS OF
 THE CANDIDATE'S STATEMENT IN ADVANCE.

2. DISCUSSION AND POTENTIAL ACTION: REVIEW AND APPROVE PROPOSED LEASE OF SPACE IN 514 N. PROSPECT AVENUE BUILDING TO VISTA HOSPITAL OF SOUTH BAY, LLC FOR WOUND CARE CENTER TO BE OPERATED UNDER VISTA HOSPITAL LICENSE

3. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVE (1) LIMITED PARTNERSHIP AGREEMENT FOR BEACH CITIES WOUND CARE, L.P., WITH PARADIGM MEDICAL MANAGEMENT, LLC SERVING AS GENERAL PARTNER, AND (2) CAPITAL CONTRIBUTION BY DISTRICT OF \$210,000 TO BEACH CITIES WOUND CARE LP IN EXCHANGE FOR LIMITED PARTNER INTEREST

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 514 NORTH PROSPECT AVENUE, REDONDO BEACH, CA

DISTRICT NEGOTIATOR: SUSAN BURDEN

NEGOTIATING PARTIES: VISTA HOSPITAL OF SOUTH BAY LLC AND BEACH CITIES HEALTH DISTRICT

UNDER NEGOTIATION: LEASE OF SPACE FOR WOUND CARE CENTER. INSTRUCTIONS TO NEGOTIATOR WILL CONCERN LEASE PAYMENTS AND TERMS OF PAYMENT

XIII. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION & VOTE THEREON

XIV. ADJOURNMENT

MOTION TO ADJOURN IN MEMORY OF:

SAM LIBERMAN

ANGELO GOMEZ

MILDRED JOYCE "ROBBIE" ROBISON

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY JUNE 30, 2010 IN THE BEACH CITIES ROOM AT
THE BEACH CITIES HEALTH CENTER**