



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**May 29, 2013  
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 JOANNE EDGERTON
  
- II. PUBLIC DISCUSSION
  
- III. APPROVAL OF MINUTES OF THE APRIL 24, 2013  
REGULAR MEETING
  
- IV. PROGRAM AND STAFF REPORTS:
  - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA  
  
PRESENTATION:  
OVERVIEW OF BEACH CITIES HEALTH DISTRICT'S  
RESEARCH PLAN
  
  - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  
  - C. LEGAL COUNSEL BOB LUNDY
  
- V. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:  
APPROVE CHECKS NO. 57028 THROUGH 57274,  
TOTALING \$421,375.09 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF APRIL 2013
2. DISCUSSION & POTENTIAL ACTION ITEM:  
REVIEW AND APPROVAL OF DISTRICT BUDGET  
FOR YEAR ENDING JUNE 30, 2014
3. DISCUSSION & POTENTIAL ACTION ITEM:  
TWO DECISION PACKETS FOR BUDGETARY  
APPROVAL FOR FISCAL YEAR 2013-2014
4. ACTION ITEM:  
APPROVE RESOLUTION NO. 524 OF THE  
BEACH CITIES HEALTH DISTRICT ADOPTING  
THE FINAL OPERATING AND CAPITAL BUDGET FOR  
THE FISCAL YEAR 2013-2014

DR. NOEL CHUN

STEVE GROOM  
DR. LISA SANTORA

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VI. OLD BUSINESS

UPDATE ON ATTENDANCE AT ASSOCIATION OF  
CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING  
ON MAY 22-24, 2013 AT HILTON LA JOLLA, TORREY PINES

JOANNE EDGERTON

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, JUNE 26, 2013 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**