



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**June 22<sup>nd</sup>, 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. COMMUNITY RECOGNITION : PAT DREIZLER, FORMER BOARD MEMBER'S 90<sup>TH</sup> BIRTHDAY JANE DIEHL
- IV. APPROVAL OF MINUTES OF THE MAY 16<sup>TH</sup>, 2016 SPECIAL MEETING
- V. APPROVAL OF MINUTES OF THE MAY 25<sup>TH</sup>, 2016 REGULAR MEETING
- VI. PROGRAM AND STAFF REPORTS:
  - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - B. LEGAL COUNSEL BOB LUNDY
- VII. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE
    - 1. PRESENTATION AND DISCUSSION:  
COMMUNITY HEALTH SNAPSHOT AND  
2016-2019 HEALTH PRIORITIES DR. MICHELLE BHOLAT  
KERIANNE LAWSON  
DR. BILL KIM
    - 2. ACTION ITEM:  
APPROVE THE ADOPTION OF THE HEALTH PRIORITIES  
2016-2019 FOR BEACH CITIES HEALTH DISTRICT DR. MICHELLE BHOLAT
    - 3. DISCUSSION AND POTENTIAL ACTION ITEM:  
DIRECTION TO STAFF TO EXPLORE WORKING WITH  
THE CITY OF REDONDO BEACH TO ENHANCE SMOKE  
FREE ORDINANCES TO IMPACT LOWERING YOUTH  
ACCESS TO TOBACCO PRODUCTS DR. MICHELLE BHOLAT
    - 4. ACTION ITEM:  
APPROVE THE RE-APPOINTMENTS OF LAURA DEEB  
KALKARNI, LAURA MISEL AND STEVE MORGAN TO DR. MICHELLE BHOLAT

THE COMMUNITY HEALTH COMMITTEE EFFECTIVE  
JULY 1<sup>ST</sup>, 2016 THROUGH JUNE 30<sup>TH</sup>, 2018

- B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
1. ACTION ITEM: DR. NOEL CHUN  
APPROVE THE RE-APPOINTMENT OF STEVEN DIELS TO  
THE FINANCE COMMITTEE EFFECTIVE JULY 1<sup>ST</sup>, 2016  
THROUGH JUNE 30<sup>TH</sup>, 2018
2. ACTION ITEM: DR. NOEL CHUN  
APPROVE CHECKS NO. 65898 THROUGH 66123,  
TOTALING \$390,592.36 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF MAY 2016
- C. POLICY COMMITTEE VANESSA POSTER
- D. PROPERTIES COMMITTEE JANE DIEHL
- E. AD HOC PROPERTIES COMMITTEE JANE DIEHL
- F. STRATEGIC PLANNING COMMITTEE LENORE BLOSS
1. ACTION ITEM: LENORE BLOSS  
APPROVE THE RE-APPOINTMENTS OF MIKE GIN, SCOTT  
KRINGEN AND OMKAR KULKARNI TO THE STRATEGIC  
PLANNING COMMITTEE EFFECTIVE JULY 1<sup>ST</sup>, 2016  
THROUGH JUNE 30<sup>TH</sup>, 2018
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- A. DISCUSSION AND POTENTIAL ACTION ITEM: SUSAN BURDEN  
APPROVAL OF RESOLUTION NO. 536 ADDING REGULAR  
MEETING DATES OF THE BEACH CITIES HEALTH DISTRICT  
2016-2017 CALENDAR TO INCLUDE AUGUST 22<sup>ND</sup>, 2016,  
AUGUST 24<sup>TH</sup>, 2016 AND AUGUST 29<sup>TH</sup>, 2016 AT THE  
APPOINTED HOUR OF 6:30PM
- B. REVIEW AND DISCUSSION ITEM: JANE DIEHL  
REVIEW AND DISCUSSION REGARDING BOARD APPOINTED  
COMMITTEE MEMBER ATTENDANCE
- X. BOARD MEMBER REPORTS
- XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JULY 27<sup>TH</sup>, 2016 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**