



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING  
June 24, 2015  
6:30 P.M.  
Beach Cities Room  
Beach Cities Health Center  
514 North Prospect Avenue  
Redondo Beach, CA 90277**

**AGENDA**

- |      |   |                  |
|------|---|------------------|
| I.   | CALL TO ORDER   | VANESSA POSTER   |
| II.  | PRESENTATION OF THE COLORS AND SALUTE TO THE FLAG,<br>GIRL SCOUT CADETTE TROUP 3285 OF HERMOSA BEACH                    |                  |
| III. | PUBLIC DISCUSSION   |                  |
| IV.  | <u>COMMUNITY PARTNER AND INTRODUCTION:</u><br>GIRL SCOUT CADETTE TROUP 3285 OF HERMOSA BEACH<br>LEADER, PAULETTE O'HARA | KERIANNE LAWSON  |
| V.   | APPROVAL OF MINUTES OF THE MAY 27, 2015 MEETING   |                  |
| VI.  | STAFF RECOGNITION:<br><br><u>TEN YEAR ANNIVERSARY:</u><br><br>PAUL BELKNAP, FITNESS ADMINISTRATION                      | JACKIE BERLING   |
| VII. | PROGRAM AND STAFF REPORTS   |                  |
|      | A. PRESENTATION<br>YOUTH SERVICES UPDATE  | DR. LISA SANTORA |
|      | B. CHIEF EXECUTIVE OFFICER  | SUSAN BURDEN     |
|      | C. LEGAL COUNSEL  | BOB LUNDY        |

VIII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. MICHELLE BHOLAT

ACTION ITEM: APPOINTMENT OF COMMUNITY MEMBER TO THE COMMUNITY HEALTH COMMITTEE

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 63312 THROUGH NO. 63474 TOTALING \$318,144.53 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2015

2. ACTION ITEM: APPOINTMENT OF COMMUNITY MEMBERS TO THE FINANCE COMMITTEE

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

ACTION ITEM: APPOINTMENT OF COMMUNITY MEMBERS TO THE STRATEGIC PLANNING COMMITTEE

IX. OLD BUSINESS

X. NEW BUSINESS

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JULY 22, 2015 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**