



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**July 23, 2014
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 DR. NOEL CHUN
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JUNE 25, 2014 REGULAR MEETING
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - TEN YEAR ANNIVERSARIES:
 - STEVE GROOM, CHIEF FINANCIAL OFFICER SUSAN BURDEN
 - CINDY FOSTER, CENTER FOR HEALTH AND FITNESS AND ADVENTUREPLEX JACKIE BERLING
- V. PROGRAM AND STAFF REPORTS:
 - A. COMMUNICATIONS DEPARTMENT UPDATE CRISTAN HIGA
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - D. LEGAL COUNSEL BOB LUNDY

VI. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

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

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM:
APPROVE CHECKS NO. 60694 THROUGH 60960,
TOTALING \$599,803.16 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JUNE 2014

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

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 24, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**