



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**July 27, 2011
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 MARIE CORR

- II. PUBLIC DISCUSSION

- III. APPROVAL OF MINUTES OF THE JUNE 29, 2011 MEETING

- IV. PROGRAM AND STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

 - 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 JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 51847 THROUGH NO. 52111, TOTALING \$447,411.07 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2011

C. POLICY COMMITTEE

MARIE CORR

1. ACTION ITEM: APPROVE FINANCIAL POLICIES:

a. NEW POLICY NUMBER 6120: BUDGET PREPARATION

b. NEW POLICY NUMBER 6200: FRAUD PREVENTION

c. NEW POLICY NUMBER 6210: ACCOUNTING FOR FIXED ASSETS

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VI. OLD BUSINESS

1. PRESENTATION AND DISCUSSION ITEM:
COMMUNICATION STRATEGIES

MICHAEL SHAW

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF JANICE LYNN WRIGHT

MOTION TO ADJOURN IN MEMORY OF JANET LEE SOUSA

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 21, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**