



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**July 27th, 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. PRESENTATION: COMMUNITY PARTNERSHIPS PAT ESCALANTE
SUPERINTENDENT,
HERMOSA BEACH CITY
SCHOOL DISTRICT
- IV. APPROVAL OF MINUTES OF THE JUNE 22ND, 2016
REGULAR MEETING
- V. RECEIVE AND FILE: MINUTES OF THE JANUARY 25TH, 2016
FINANCE COMMITTEE MEETING
- VI. RECEIVE AND FILE: MINUTES OF THE FEBRUARY 22ND, 2016
COMMUNITY HEALTH COMMITTEE MEETING
- VII. RECEIVE AND FILE: MINUTES OF THE FEBRUARY 8TH, 2016
STRATEGIC PLANNING COMMITTEE MEETING
- VIII. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. ADVENTUREPLEX UPDATE CINDY FOSTER
 - C. LEGAL COUNSEL BOB LUNDY
- IX. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM:
APPROVE CHECKS NO. 66124 THROUGH 66390, DR. NOEL CHUN

TOTALING \$1,178,158.35 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JUNE 2016

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| C. POLICY COMMITTEE | VANESSA POSTER |
| 1. <u>DISCUSSION AND POTENTIAL ACTION ITEM:</u>
APPROVAL OF RESOLUTION 537 REVISING ARTICLE
V., COMMITTEES, OF THE BEACH CITIES HEALTH
DISTRICT BYLAWS TO ALIGN WITH THE BOARD
ADOPTION OF POLICY NUMBER 4095 PROVIDING
FOR THE APPOINTMENT OF YOUTH TO SERVE ON
THE FINANCE, COMMUNITY HEALTH AND STRATEGIC
PLANNING COMMITTEES | VANESSA POSTER |
| D. PROPERTIES COMMITTEE | JANE DIEHL |
| E. AD HOC PROPERTIES COMMITTEE | JANE DIEHL |
| F. STRATEGIC PLANNING COMMITTEE | LENORE BLOSS |
| VIII. OLD BUSINESS | |
| IX. NEW BUSINESS | |
| 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
MONDAY, AUGUST 22ND, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**