

**BOARD OF DIRECTORS
REGULAR MEETING
July 28, 2010
6:30 P.M.
AGENDA**

- | | | |
|-------|---|-----------------------------------|
| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | COMMUNITY PARTNER PRESENTATION | |
| | <u>RECOGNITION: HONORING SOUTH BAY COALITION FOR THE HOMELESS VOLUNTEERS AND PRESENTATION OF CERTIFICATES</u> | LAUREN NAKANO |
| IV. | STEPPIN' OUT RECOGNITION OF BCHD AS NATIONAL WINNER AND PRESENTATION OF CERTIFICATES | MICHAEL SHAW
BRANDY HARKINS |
| V. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION | |
| | <u>FIVE YEAR ANNIVERSARY:</u> | |
| | MEGAN BURKE, HUMAN RESOURCES | JACKIE BERLING |
| | JESSICA MARTINEZ, OLDER ADULT SERVICES | MARILYN RAFKIN
KERIANNE LAWSON |
| VI. | <u>COMMUNITY PARTNER PRESENTATION & DISCUSSION:</u>
SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT:
LEEOR ALPERN, SENIOR PUBLIC INFORMATION SPECIALIST,
LEGISLATIVE AND PUBLIC AFFAIRS AND STAN MYLES,
SENIOR PUBLIC INFORMATION SPECIALIST, LEGISLATIVE
AND PUBLIC AFFAIRS | SUSAN BURDEN |
| VII. | APPROVAL OF MINUTES OF THE JUNE 30, 2010 MEETING | |
| | APPROVAL OF THE MINUTES OF THE JULY 16, 2010 SPECIAL MEETING | |
| VIII. | STAFF REPORTS | |
| | B. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | C. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | D. LEGAL COUNSEL | BOB LUNDY |

IX. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 48939 THROUGH 49240, TOTALING, \$737,311.44 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2010

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. CLOSED SESSION:

GOVERNMENT CODE, SECTION 54957
PERSONNEL MATTERS
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF EXECUTIVE OFFICER

XV. OPEN SESSION:

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF EXECUTIVE OFFICER AND POTENTIAL AMENDMENT TO TERM AND OTHER PROVISIONS OF CEO EMPLOYMENT CONTRACT

XVI. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY SEPTEMBER 29, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER