



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**July 31, 2013
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 JOANNE EDGERTON
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JUNE 26, 2013 REGULAR MEETING
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - RETIREMENT:
MARILYN RAFKIN JOANNE EDGERTON

 - FIFTEEN YEAR ANNIVERSARIES:
RONDA THOMAS, OLDER ADULT SERVICES MARILYN RAFKIN
SYDNEY WHITAKER, OLDER ADULT SERVICES KERIANNE LAWSON
- 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 MEMBER TO THE COMMUNITY HEALTH COMMITTEE

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

ACTION ITEM:
APPROVE CHECKS NO. 57553 THROUGH 57818, TOTALING \$632,947.05 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2013

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF LILLIAN KAWASAKI

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 25, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**