



Live Well. Health Matters.

**BOARD OF DIRECTORS
SPECIAL MEETING**

**August 6, 2015
6:00 P.M.**

**Community Services Conference Room
First Floor
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JULY 22, 2015 REGULAR MEETING
- IV. PROGRAM AND STAFF REPORTS:
 - CHIEF EXECUTIVE OFFICER SUSAN BURDEN
- V. NEW BUSINESS

1. ANNOUNCEMENT:

ACKNOWLEDGE THE DEATH OF DR. ROBERT GROSSMAN, BOARD MEMBER, ON JULY 23, 2015 AND DECIDE ON THE PROCESS TO FILL THE VACANCY

2. ACTION ITEMS:

- a. DETERMINE WHETHER TO FILL BOARD VACANCY BY APPOINTMENT OR BY ELECTION
- b. DETERMINE PROCESS FOR APPOINTMENT OF NEW BOARD MEMBER
- c. APPROVE RESOLUTION NO. 534 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/ COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF BEACH CITIES HEALTH DISTRICT TO BE HELD ON APRIL 12, 2016. LIMIT CANDIDATE STATEMENTS TO TWO HUNDRED (200) WORDS;

REQUIRE EACH CANDIDATE TO PAY THE COSTS OF
THE CANDIDATE'S STATEMENT IN ADVANCE

d. DETERMINE DATE OF SPECIAL BOARD MEETING

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 30, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**