



Live Well. Health Matters.

**BOARD OF DIRECTORS
SPECIAL MEETING
BEACH CITIES HEALTH CENTER
3rd FLOOR BOARD ROOM
514 N. PROSPECT AVENUE
REDONDO BEACH, CA 90277**

&

**1 C ANINI VISTA DRIVE
KILAUEAU, HAWAII**

**TUESDAY, AUGUST 24, 2010
6:30 P.M.**

AGENDA

- I. CALL TO ORDER – SALUTE TO THE FLAG VANESSA POSTER

- II. PUBLIC DISCUSSION

- III. DISCUSSION AND POTENTIAL ACTION ITEM: SUSAN BURDEN
REVIEW AND DISCUSS THE INTENT AND WILLINGNESS
FOR ADDITIONAL FUNDING BY THE DISTRICT OF \$1 MILLION
DOLLARS, WHICH WOULD BRING THE DISTRICT'S TOTAL
COMMITMENT TO \$2.5 MILLION DOLLARS FOR THREE YEARS,
WITH THE UNDERSTANDING THAT HEALTHWAYS, INC., BLUE ZONES
WILL MATCH WITH \$3.5 MILLION; AND THAT ENTIRE FUNDING
BY ALL PARTIES IS SUBJECT TO A FUTURE CONTRACT FOR
APPROVAL BY THE DISTRICT'S BOARD OF DIRECTORS
AT A LATER DATE

- IV. 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**