



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**September 15, 2015
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 VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE AUGUST 6, 2015 SPECIAL MEETING
- IV. APPLICANT SELECTION FOR VACANT BOARD MEMBER POSITION
 - 1. ACTION ITEM:
 - APPOINTMENT OF NEW BOARD MEMBER
 - 2. SWEARING IN OF NEW BOARD MEMBER VANESSA POSTER
 - 3. APPOINTMENT OF BOARD MEMBER TO BCHD COMMITTEES: VANESSA POSTER
 - COMMUNITY HEALTH COMMITTEE
 - PROPERTIES COMMITTEE
 - 4. ELECTION OF PRESIDENT PRO-TEM OF THE BOARD OF DIRECTORS VANESSA POSTER
- V. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - FIFTEEN YEAR ANNIVERSARY:
FRANCES MITOMA, BILLING SPECIALIST, FINANCE MONICA SUUA
- VI. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. BLUE ZONES PROJECT UPDATE LAUREN NAKANO
 - D. LEGAL COUNSEL BOB LUNDY

VII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. MICHELLE BHOLAT

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:

APPROVE CHECKS NO. 63751 THROUGH 63942,
TOTALING \$329,790.01 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JULY 2015

2. ACTION ITEM:

APPROVE CHECKS NO. 63943 THROUGH 64133,
TOTALING \$526,939.89 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF AUGUST 2015

3. ACTION ITEM:

AMEND THE 2015-2016 BUDGET TO PAY THE CALPERS
CHARGE OF \$77,000 EMPLOYEE RETIREMENT COST AS
A RESULT OF NEW VALUATION PROCESS FOR YEAR
2015-2016

4. ACTION ITEM:

APPROVE RECLASSIFICATION OF CAPITAL PROJECT
FUND FOR THE PLANNING, DEVELOPMENT AND LEASE OF
A NEW MEDICAL OFFICE BUILDING AT 514 N. PROSPECT
AVENUE, REDONDO BEACH, CA AND 1272 BERYL STREET,
REDONDO BEACH, CA , LOCATIONS, NOT TO EXCEED
\$100,000 WITH QUARTERLY REVIEW TO PROJECT FUND
FOR THE PLANNING AND DEVELOPMENT OF A NEW
SENIOR LIVING PROJECT AT 514 NORTH PROSPECT
AVENUE, REDONDO BEACH, CA, NOT TO EXCEED \$100,000
WITH QUARTERLY REVIEW. AUTHORIZATION OF BCHD
CHIEF EXECUTIVE OFFICER TO MAKE EXPENDITURES
FROM THE FUND IN FURTHERANCE OF THE PROJECT.

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VII. OLD BUSINESS

VIII. NEW BUSINESS

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, OCTOBER 28, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**