



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**September 21, 2011  
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 DR. ROBERT GROSSMAN
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JULY 27, 2011 MEETING
- IV. PROGRAM AND STAFF REPORTS
  - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA  
LIVE WELL KIDS UPDATE DONNA SCOTTI
  - C. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - D. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
    - 1. ACTION ITEM: APPOINTMENT OF COMMUNITY COMMITTEE MEMBER TO THE COMMUNITY HEALTH COMMITTEE
  - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
    - 1. ACTION ITEM: APPROVE CHECKS NO. 52112 THROUGH 52362, TOTALING \$1,024,840.79 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2011
    - 2. ACTION ITEM: APPROVE CHECKS NO. 52363 THROUGH 52604, TOTALING \$963,556.30 FOR ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2011

3. DISCUSSION AND POTENTIAL ACTION ITEM:  
REVIEW AND APPROVAL OF INDEPENDENT AUDIT,  
FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED  
JUNE 30, 2010, MOSS, LEVY & HARTZHEIM, CPA'S

STEVE GROOM

4. ACTION ITEM:  
APPROVAL OF ADDITIONAL FUNDING OF \$35,000  
ADDED TO THE COMMUNICATIONS DEPARTMENT'S  
BUDGET FOR FY 2011-2012: COVERING EXPENSES FOR  
THE DEVELOPMENT AND DISTRIBUTION OF AN ANNUAL  
REPORT IN THE AMOUNT OF \$20,000 AND ONLINE  
PROMOTIONS IN THE AMOUNT OF \$15,000

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

STEVE GROOM

IV. ACTION ITEM:  
ELECTION OF OFFICERS

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, OCTOBER 26, 2011 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**