



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**September 24, 2014
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. NOEL CHUN
 - II. PUBLIC DISCUSSION
 - III. APPROVAL OF MINUTES OF THE JULY 23, 2014 REGULAR MEETING
 - IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:
 - TEN YEAR ANNIVERSARY:
GLORIA CARROLL, ADMINISTRATION SUSAN BURDEN
 - V. PROGRAM AND STAFF REPORTS:
 - A. YOUTH SERVICES UPDATE DR. LISA SANTORA
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. LEGAL COUNSEL BOB LUNDY
 - VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
- ACTION ITEM:
- 1. APPROVE CHECKS NO. 60961 THROUGH 61280
TOTALING \$898,571.91 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JULY 2014
- ACTION ITEM:
- 2. APPROVE CHECKS NO. 61281 THROUGH 61508,
TOTALING \$1,059,863.22 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF AUGUST 2014

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

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

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

CLARK GOLDEN ADAMS, JR.

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

STEVE GROOM

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, OCTOBER 29, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**