

**BOARD OF DIRECTORS
REGULAR MEETING
September 29, 2010
6:30 P.M.
AGENDA**

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | COMMUNITY PARTNER INTRODUCTION:
DR. MICHAEL D. MATTHEWS, SUPERINTENDENT,
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT | SUSAN BURDEN |
| IV. | COMMUNITY PARTNER PRESENTATION:
THE CITY OF HERMOSA BEACH'S PLAN TO
BECOME A CARBON-NEUTRAL CITY:
COUNCILMEMBER MICHAEL DIVIRGILIO,
CITY OF HERMOSA BEACH
DAVID PEDERSEN, MEMBER, GREEN CITY
TASK FORCE, CITY OF HERMOSA BEACH | SUSAN BURDEN |
| V. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION

<u>FIFTEEN YEAR ANNIVERSARY:</u>
JUDY ANDERSON, FINANCE DEPARTMENT | STEVE GROOM |
| VI. | APPROVAL OF MINUTES OF THE JULY 28, 2010 MEETING

APPROVAL OF MINUTES OF THE AUGUST 24, 2010 SPECIAL MEETING | |
| VII. | STAFF REPORTS | |
| | B. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | C. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | D. LEGAL COUNSEL | BOB LUNDY |
| VIII. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |

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| B. FINANCE COMMITTEE/TREASURER'S REPORT | JOANNE EDGERTON |
| 1. PUBLIC FINANCIAL MANAGEMENT QUARTERLY REPORT | STEVE GROOM |
| 2. <u>ACTION ITEM</u> : APPROVE CHECKS NO. 49206 THROUGH, 49462 TOTALING, \$632,976.29 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2010 | |
| 3. <u>ACTION ITEM</u> : APPROVE CHECKS NO. 49463 THROUGH, 49703 TOTALING, \$699,804.31 FOR ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2010 | |
| 4. <u>ACTION ITEM</u> : APPROVAL OF COLLABORATIVE RELATIONSHIP AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, INC. TO ENHANCE HEALTH AND WELLNESS IN THE THREE BEACH CITIES THROUGH DISTRICT FUNDING OF UP TO \$1,800,000 FOR THE VITALITY CITY PROJECT. APPROVAL OF RESOLUTION NO. 515 RELATED TO SAME. | STEVE GROOM |
| 5. <u>ACTION ITEM</u> : APPROVAL OF FUNDS FOR BCHD STAFF MEMBER DEDICATED TO THE VITALITY CITY TEAM | STEVE GROOM |
| 6. <u>ACTION ITEM</u> : APPROVAL OF JOINT USE AGREEMENT BETWEEN REDONDO BEACH UNIFIED SCHOOL DISTRICT AND BEACH CITIES HEALTH DISTRICT FOR USE OF THE NEW GYMNASIUM AT ADAMS MIDDLE SCHOOL | STEVE GROOM |
| 7. <u>ACTION ITEM</u> : APPROVAL OF JOINT USE AGREEMENT BETWEEN REDONDO BEACH UNIFIED SCHOOL DISTRICT AND BEACH CITIES HEALTH DISTRICT FOR USE OF THE NEW GYMNASIUM AT PARRAS MIDDLE SCHOOL | STEVE GROOM |
| C. POLICY COMMITTEE | MARIE CORR |
| D. PROPERTIES COMMITTEE | DR. NOEL CHUN |
| E. STRATEGIC PLANNING COMMITTEE | VANESSA POSTER |
| IX. OLD BUSINESS | |
| X. NEW BUSINESS | |
| XI. BOARD MEMBER REPORTS | |
| XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF | |

XIII. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, OCTOBER 27, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

STEVE GROOM

IV. OLD BUSINESS

V. NEW BUSINESS

VI. ADJOURNMENT