



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**October 24, 2012
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | DR. ROBERT GROSSMAN |
| II. | PUBLIC DISCUSSION | |
| III. | <u>COMMUNITY PARTNER INTRODUCTION:</u>
MIKE DON, EXECUTIVE DIRECTOR,
SOUTH BAY BICYCLE COALITON | SUSAN BURDEN |
| IV. | <u>BCHD STAFF PRESENTATION:</u>
OLDER ADULT SERVICES HOLIDAY GIFT BAGS PROGRAM | KERIANNE LAWSON |
| V. | APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2012
REGULAR MEETING | |
| VI. | PROGRAM AND STAFF REPORTS: | |
| | A CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | B. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | C. LEGAL COUNSEL | BOB LUNDY |
| VII. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | JOANNE EDGERTON |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | JOANNE EDGERTON |
| | 1. <u>ACTION ITEM:</u>
APPROVE CHECKS NO. 55351 THROUGH
55575, TOTALING \$489,401.21, FOR ACCOUNTS
PAYABLE FOR THE MONTH OF SEPTEMBER 2012 | |
| | C. POLICY COMMITTEE | VANESSA POSTER |

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL ESTATE NEGOTIATORS

PROPERTY: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA

DISTRICT NEGOTIATOR: Susan M. Burden, Chief Executive Officer

NEGOTIATING PARTIES: University of California at Los Angeles / Beach Cities Health District

UNDER NEGOTIATION: Price / Rent and terms of payment relating to development and lease of new Medical Office Building on above property.

XIII. OPEN SESSION:

1. ACTION ITEM:

APPROVE THE ESTABLISHMENT OF A 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 \$100,000.00 WITH QUARTERLY REVIEW. AUTHORIZATION OF BCHD CHIEF EXECUTIVE OFFICER TO MAKE EXPENDITURES FROM THE FUND IN FURTHERANCE OF THE PROJECT.

XIV. ADJOURNMENT

MOTION TO ADJOURN IN MEMORY OF:

LOUISE HERBISON

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, NOVEMBER 28, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**