



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**October 28, 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 SEPTEMBER 15, 2015 REGULAR MEETING
- IV. PROGRAM AND STAFF REPORTS:
  - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - B. COMMUNITY SERVICES UPDATE KERIANNE LAWSON
  - C. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
  - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
  - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
    - 1. ACTION ITEM:  
APPROVE CHECKS NO. 64134 THROUGH 64353,  
TOTALING \$380,333.47 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF SEPTEMBER 2015
    - 2. ACTION ITEM:  
APPROVE \$450,000 IN ADDITIONAL FUNDING FOR  
UNEXPECTED PROPERTY REPAIR EXPENSES  
FOR 514 PROSPECT AVENUE, REDONDO BEACH,  
CA, 90277 DR. NOEL CHUN
  - C. POLICY COMMITTEE VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE

JANE DIEHL

ACTION ITEM:

APPROVE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR A SENIOR HOUSING DEMAND STUDY CONSULTANT FOR THE PROPERTY LOCATED AT 514 NORTH PROSPECT AVENUE, REDONDO BEACH, CA 90277

F. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

ACTION ITEM: APPOINTMENT OF COMMUNITY MEMBER TO THE STRATEGIC PLANNING COMMITTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

IN MEMORY OF ROY ISHAM

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, NOVEMBER 18, 2015 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**