



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**October 29, 2014
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. NOEL CHUN |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE
SEPTEMBER 24, 2014 REGULAR MEETING | |
| IV. | <u>COMMUNITY PARTNER INTRODUCTION:</u>
MR. MARK DANAJ, CITY MANAGER,
CITY OF MANHATTAN BEACH | DR. NOEL CHUN |
| V. | <u>BCHD STAFF PRESENTATION:</u>
COMMUNITY SERVICES HOLIDAY GIFT BAGS PROGRAM | KERIANNE LAWSON |
| VI. | <u>PRESENTATION AND DISCUSSION ITEM:</u>
BCHD DOMESTIC VIOLENCE PROGRAM REVIEW | DR. LISA SANTORA |
| VII. | PROGRAM AND STAFF REPORTS: | |
| | A. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | B. LEGAL COUNSEL | BOB LUNDY |
| VIII. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | JOANNE EDGERTON |
| | 1. ACTION ITEM:
APPROVE CHECKS NO. 61509 THROUGH 61693
TOTALING \$425,364.68 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF SEPTEMBER 2014 | |

2. DISCUSSION AND POTENTIAL ACTION
ITEM FOR APPROVAL:

BCHD REVISED INVESTMENT POLICY NUMBER 6110

JOANNE EDGERTON

C. POLICY COMMITTEE

VANESSA POSTER

1. ACTION ITEM:

APPOINTMENT OF DR. NOEL CHUN TO
THE POLICY COMMITTEE UNTIL SUCH
TIME AS THE NEXT COMMITTEE
APPOINTMENT PROCESS TAKES PLACE.
THIS APPOINTMENT IS TO FILL THE
VACANCY CREATED BY THE
RESIGNATION OF MARIE CORR
FROM THE BCHD BOARD OF DIRECTORS.

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

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

LORA "LAVON" SUTTON

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, NOVEMBER 19, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**