



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**November 18, 2013
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 JOANNE EDGERTON
 - II. PUBLIC DISCUSSION
 - III. APPROVAL OF MINUTES OF THE OCTOBER 30, 2013 REGULAR MEETING
 - IV. PROGRAM AND STAFF REPORTS:
 - A. CENTER FOR HEALTH AND FITNESS UPDATE JACKIE BERLING
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - D. LEGAL COUNSEL BOB LUNDY
 - V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
- ACTION ITEMS:**
- 1. APPROVE CHECKS NO. 58588 THROUGH 58886 TOTALING \$977,886.16, FOR ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2013
 - 2. DISCUSSION AND POTENTIAL ACTION ITEM FOR APPROVAL: JOANNE EDGERTON
BCHD REVISED INVESTMENT POLICY NUMBER 6110

C. POLICY COMMITTEE

VANESSA POSTER

ACTION ITEMS:

1. DISCUSSION AND POTENTIAL ACTION

ITEM FOR APPROVAL:

THE BEACH CITIES HEALTH DISTRICT BYLAWS
AS AMENDED

2. DISCUSSION AND POTENTIAL ACTION

ITEM FOR APPROVAL:

RESOLUTION 526: A RESOLUTION OF THE BEACH CITIES
HEALTH DISTRICT ACCEPTING AND APPROVING THE BYLAWS
OF THE BEACH CITIES HEALTH DISTRICT PROVIDING
FOR INTERNAL OPERATION OF THE BOARD OF DIRECTORS

D. PROPERTIES COMMITTEE

SUSAN BURDEN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

LEONARD M. KRAMER, ESQ.

TURU "FUSA" FUJITO

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