



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**November 28, 2012  
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 DR. ROBERT GROSSMAN
  - II. PUBLIC DISCUSSION
  - III. APPROVAL OF MINUTES OF THE OCTOBER 24, 2012  
REGULAR MEETING
  - IV. PRESENTATION, DISCUSSION, AND POTENTIAL ACTION ITEM  
FOR APPROVAL: DR. LISA SANTORA  
2013 PROPOSED BLUE ZONES PROJECT BLUEPRINT
  - V. PROGRAM AND STAFF REPORTS:
    - A CHIEF EXECUTIVE OFFICER SUSAN BURDEN
    - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
    - C. LEGAL COUNSEL BOB LUNDY
  - VI. COMMITTEE REPORTS
    - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
    - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
- 1. ACTION ITEM:  
APPROVE CHECKS NO. 55576 THROUGH  
55830, TOTALING \$539,231.64, FOR ACCOUNTS  
PAYABLE FOR THE MONTH OF OCTOBER 2012

2. DISCUSSION AND POTENTIAL ACTION ITEM  
FOR APPROVAL:  
BCHD REVISED INVESTMENT POLICY NUMBER 6110

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JANUARY 30, 2012 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**