



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**November 30, 2011  
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   | MARIE CORR                        |
| II.   | PUBLIC DISCUSSION  |                                   |
| III.  | APPROVAL OF MINUTES OF THE OCTOBER 26, 2011 MEETING  |                                   |
| IV.   | COMMUNITY PARTNER PRESENTATION:<br>PRESENTATION BY LEADERSHIP HERMOSA BEACH<br>TO BEACH CITIES HEALTH DISTRICT IN APPRECIATION<br>OF THE MICRO-ENRICHMENT GRANT IN SUPPORT<br>OF THE INSTALLATION OF BICYCLE RACKS IN THE<br>CITY OF HERMOSA BEACH: GEOFF HIRSCH |                                   |
| V.    | <u>PRESENTATION AND POTENTIAL ACTION ITEM FOR APPROVAL:</u><br>2012 PROPOSED VITALITY CITY BLUEPRINT:<br>HEALTHWAYS   BLUE ZONES   | JOEL SPOONHEIM<br>VERONICA FLORES |
| VI.   | <u>STAFF PRESENTATION:</u><br>MINDUP PROGRAM UPDATE  | GRETCHEN OSHITA                   |
| VII.  | PROGRAM AND STAFF REPORTS:   |                                   |
|       | A. CHIEF MEDICAL OFFICER   | DR. LISA SANTORA                  |
|       | B. CHIEF EXECUTIVE OFFICER   | SUSAN BURDEN                      |
|       | C. 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. 52819 THROUGH 53012, TOTALING \$662,418.16 FOR ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2011

C. POLICY COMMITTEE

MARIE CORR

1. DISCUSSION AND POTENTIAL ACTION ITEM:  
BOARD APPROVAL OF REVISED POLICY NUMBER 2130 FOR: REIMBURSEMENT OF ELECTED OFFICIALS FOR PARTICIPATION IN COMMUNITY EVENTS
2. ACTION ITEM:  
THE POLICY COMMITTEE RECOMMENDS BOARD APPROVAL OF REVISED POLICY NUMBER 4120 FOR: CONTRACTS FOR PUBLIC AGENCY SERVICES
3. ACTION ITEM:  
THE POLICY COMMITTEE RECOMMENDS BOARD APPROVAL OF REVISED POLICY NUMBER 4140 FOR: VOLUNTEER SERVICES
4. ACTION ITEM:  
THE POLICY COMMITTEE RECOMMENDS BOARD APPROVAL OF REVISED POLICY NUMBER 4150 FOR: MEMORIAL FUND
5. ACTION ITEM:  
THE POLICY COMMITTEE RECOMMENDS THE BOARD DELETE:  
POLICY IV.B.: ACCESS TO CLIENT DATA  
POLICY IV.C.: GRANT APPLICATION AND ACCEPTANCE  
POLICY IV.D.: SCHOLARSHIP FUND PROGRAM  
POLICY IV.E.: HOLIDAY ASSISTANCE FUND  
POLICY IV.G.: TECHNICAL ASSISTANCE FUND  
POLICY IV.H.: COMMUNITY HEALTH ACHIEVEMENT AWARDS  
POLICY IV.I.: CONTRACTOR EXPENSES  
POLICY IV.L.: INFERTILITY SERVICES FUND  
POLICY IV.M.: PROGRAM EVALUATION DATA

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

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

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JANUARY 25, 2012 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**