



Live Well. Health Matters.

November 10th, 2016

TO: Beach Cities Health District Board of Directors
FROM: Jane Diehl, President
SUBJECT: Call to Meeting

A regular meeting of the Board of Directors is scheduled as follows:

DATE: NOVEMBER 16TH, 2016
TIME: 6:30 P.M.
PLACE: Beach Cities Health Center
Beach Cities Room, Lower Level
514 N. Prospect Avenue
Redondo Beach, CA 90277

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JANUARY 25TH, 2017
IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER**



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**November 16th, 2016
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 JANE DIEHL
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE OCTOBER 26TH, 2016 REGULAR MEETING
- IV. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER TOM BAKALY
 - B. COMMUNITY SERVICES UPDATE KERIANNE LAWSON
 - C. HUMAN RESOURCES UPDATE MEGAN VIXIE
 - D. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - 1. RECEIVE AND FILE: DR. MICHELLE BHOLAT
MINUTES OF THE JUNE 6TH, 2016,
COMMUNITY HEALTH COMMITTEE MEETING
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM: DR. NOEL CHUN
APPROVE CHECKS NO. 67034 THROUGH 67245,
TOTALING \$384,448.49 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF OCTOBER 2016
 - C. POLICY COMMITTEE VANESSA POSTER
 - D. PROPERTIES COMMITTEE JANE DIEHL
 - 1. RECEIVE AND FILE: JANE DIEHL
MINUTES OF THE MAY 19TH, 2016,
PROPERTIES COMMITTEE MEETING

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| E. AD HOC PROPERTIES COMMITTEE | JANE DIEHL |
| F. STRATEGIC PLANNING COMMITTEE | LENORE BLOSS |
| 1. <u>RECEIVE AND FILE:</u>
MINUTES OF THE FEBRUARY 8 TH ,
2016, STRATEGIC PLANNING COMMITTEE MEETING | LENORE BLOSS |

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. BOARD MEMBER REPORTS
- IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- X. ADJOURNMENT

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