



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**NOVEMBER 15<sup>th</sup>, 2017  
6:30 P.M.**

**LOCATION #1: Beach Cities Room  
Beach Cities Health District  
514 North Prospect Avenue  
Redondo Beach, CA 90277**

**LOCATION #2: 2005 Costa Del Mar, Unit #620  
Carlsbad, CA 92009**

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. MICHELLE BHOLAT
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE OCTOBER 25<sup>TH</sup>, 2017  
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. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVE THE YOUTH SUBSTANCE USE POSITION  
PAPER
    - 2. RECEIVE AND FILE:  
MINUTES OF THE MARCH 27<sup>TH</sup>, 2017,  
COMMUNITY HEALTH COMMITTEE MEETING DR. MICHELLE BHOLAT
    - 3. RECEIVE AND FILE:  
MINUTES OF THE SEPTEMBER 20<sup>TH</sup>, 2017,  
COMMUNITY HEALTH COMMITTEE MEETING DR. MICHELLE BHOLAT
  - B. FINANCE COMMITTEE/TREASURER'S REPORT VANESSA POSTER

1. ACTION ITEM: VANESSA POSTER  
APPROVE CHECKS NO. 69368 THROUGH 69548  
TOTALING \$407,657.92 FOR ACCOUNTS PAYABLE  
FOR THE MONTH OF OCTOBER 2017

2. RECEIVE AND FILE: VANESSA POSTER  
MINUTES OF THE MAY 22<sup>ND</sup>, 2017,  
FINANCE COMMITTEE MEETING

C. POLICY COMMITTEE VISH CHATTERJI

1. RECEIVE AND FILE: VISH CHATTERJI  
MINUTES OF THE MAY 15<sup>TH</sup>, 2017,  
POLICY COMMITTEE MEETING

D. PROPERTIES COMMITTEE JANE DIEHL

1. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO ESTABLISH A \$50,000 BUDGET AND  
ENTER INTO CONTRACT FOR OPERATOR CONSULTING  
SERVICES TO BE PROVIDED BY TWO INDEPENDENT  
OPERATING CONSULTING FIRMS, WESTMONT LIVING  
AND KISCO SENIOR LIVING, FOR THE HEALTHY LIVING  
CAMPUS PROJECT

2. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL TO AWARD A \$25,000 CONTRACT TO ACACIA  
FINANCIAL GROUP, INC. FOR FINANCIAL ADVISOR  
SERVICES FOR HEALTHY LIVING CAMPUS PROJECTS  
FROM NOVEMBER 16, 2017 TO FEBRUARY 28, 2018.

3. RECEIVE AND FILE:  
MINUTES OF THE SEPTEMBER 20<sup>TH</sup>, 2017,  
PROPERTIES COMMITTEE MEETING

E. AD HOC MIND HEALTH COMMITTEE VANESSA POSTER

F. STRATEGIC PLANNING COMMITTEE JANE DIEHL

1. RECEIVE AND FILE: JANE DIEHL  
MINUTES OF THE NOVEMBER 9<sup>TH</sup>, 2016,  
STRATEGIC PLANNING COMMITTEE MEETING

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. CLOSED SESSION:

GOVERNMENT CODE, SECTION 54957  
PERSONNEL MATTERS  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: CHIEF EXECUTIVE OFFICER

XV. OPEN SESSION

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF  
EXECUTIVE OFFICER

XVI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JANUARY 24<sup>TH</sup>, 2017 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH DISTRICT**