



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**October 26th, 2016
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | JANE DIEHL |
| II. | PUBLIC DISCUSSION | |
| III. | COMMUNITY RECOGNITION FOR SUSAN BURDEN,
BEACH CITIES HEALTH DISTRICT CHIEF EXECUTIVE OFFICER | JANE DIEHL |
| IV. | APPROVAL OF MINUTES OF THE SEPTEMBER 28 TH , 2016
REGULAR MEETING | |
| V. | PROGRAM AND STAFF REPORTS: | |
| | A. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | B. LEGAL COUNSEL | BOB LUNDY |
| VI. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. MICHELLE BHOLAT |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | DR. NOEL CHUN |
| | 1. <u>ACTION ITEM:</u>
APPROVE CHECKS NO. 66844 THROUGH 67033,
TOTALING \$403,253.77 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF SEPTEMBER 2016 | DR. NOEL CHUN |
| | 2. <u>DISCUSSION AND POTENTIAL ACTION ITEM:</u>
REVIEW AND RECOMMEND APPROVAL OF BCHD
INVESTMENT POLICY
POLICY NUMBER: 6110 INVESTMENT POLICY | DR. NOEL CHUN |
| | 3. <u>RECEIVE AND FILE:</u>
MINUTES OF THE SEPTEMBER 26 TH ,
2016, FINANCE COMMITTEE MEETING | DR. NOEL CHUN |

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| C. POLICY COMMITTEE | VANESSA POSTER |
| D. PROPERTIES COMMITTEE | JANE DIEHL |
| E. AD HOC PROPERTIES COMMITTEE | JANE DIEHL |
| F. STRATEGIC PLANNING COMMITTEE | LENORE BLOSS |
| 1. <u>RECEIVE AND FILE:</u>
MINUTES OF THE JUNE 15 TH ,
2016, STRATEGIC PLANNING COMMITTEE MEETING | LENORE BLOSS |
| VII. OLD BUSINESS | |
| VIII. NEW BUSINESS | |
| A. <u>DISCUSSION AND POTENTIAL ACTION ITEM:</u>
DISCUSSION REGARDING THE BOARD'S DIRECTION TO STAFF
CONCERNING BEING MEMBERS OF THE ASSOCIATION OF
CALIFORNIA HEALTHCARE DISTRICTS FOR THE YEAR 2016-2017 | |
| 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, NOVEMBER 16TH, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**