



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**JULY 26th, 2017
6:30 P.M.**

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

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | DR. MICHELLE BHOLAT |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE MAY 24 TH , 2017
REGULAR MEETING | |
| IV. | APPROVAL OF MINUTES OF THE JUNE 13 TH , 2017
SPECIAL MEETING | |
| V. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

<u>FIFTEEN YEAR ANNIVERSARIES:</u>
JACKIE BERLING, WORKSITE WELLNESS

<u>TEN YEAR ANNIVERSARIES:</u>
DIANA GARCIA, COMMUNITY SERVICES | TOM BAKALY

MELISSA ANDRIZZI-SOBEL |
| VI. | HEALTHY LIVING CAMPUS UPDATE
514 N PROSPECT AVE, REDONDO BEACH | TOM BAKALY &
ERIC GARNER |
| VII. | APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES

A. PROPERTIES COMMITTEE
B. COMMUNITY HEALTH COMMITTEE
C. STRATEGIC PLANNING COMMITTEE
D. FINANCE COMMITTEE
E. POLICY COMMITTEE | DR. MICHELLE BHOLAT |
| VIII. | PROGRAM AND STAFF REPORTS:

A. CHIEF EXECUTIVE OFFICER

B. LEGAL COUNSEL

C. YOUTH SERVICES | TOM BAKALY

BOB LUNDY

ALI STEWARD |
| IX. | COMMITTEE REPORTS | |

A. COMMUNITY HEALTH COMMITTEE

DR. MICHELLE BHOLAT

1. DISCUSSION AND POTENTIAL ACTION ITEM:

A. APPROVE THE APPOINTMENTS OF JASON HOVE, M.D., JULIAN KATZ, AND FRED MANNA TO THE COMMUNITY HEALTH COMMITTEE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2019

B. APPROVE THE APPOINTMENTS OF MARY DRUMMER, VIRGINIA GREEN, PH.D., AND MARIE PUTERBAUGH TO THE COMMUNITY HEALTH COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2019

C. APPROVE THE APPOINTMENTS OF JAMIE LEE AND ISAAC STEIN TO THE COMMUNITY HEALTH COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2018

B. FINANCE COMMITTEE/TREASURER'S REPORT

VANESSA POSTER

1. ACTION ITEM:

APPROVE CHECKS NO. 68373 THROUGH 68589, TOTALING \$574,190.53 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2017

VANESSA POSTER

2. ACTION ITEM:

APPROVE CHECKS NO. 68590 THROUGH 68776, TOTALING \$1,070,153.08 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2017

VANESSA POSTER

3. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVE RESOLUTION NO. 540 - ADOPTING A COMMITTED FUND BALANCE

VANESSA POSTER

4. DISCUSSION AND POTENTIAL ACTION ITEM:

A. APPROVE THE APPOINTMENTS OF CHRISTINE CRONIN HURST, GINA DEROSA, SAM KARTOUNIAN AND ADAM PHILLIPS TO THE FINANCE COMMITTEE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2019

VANESSA POSTER

B. APPROVE THE APPOINTMENT OF WAYNE POWELL TO THE FINANCE COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2019

C. APPROVE THE APPOINTMENTS OF CORDELIA NGUYEN AND ZACHARY WU TO THE FINANCE COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2018

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE

JANE DIEHL

F. STRATEGIC PLANNING COMMITTEE

JANE DIEHL

1. DISCUSSION AND POTENTIAL ACTION ITEM:

JANE DIEHL

A. APPROVE THE APPOINTMENTS OF RICHARD PROPSTER

AND GARY CHUANG, M.D. TO THE STRATEGIC PLANNING COMMITTEE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2019

B. APPROVE THE APPOINTMENTS OF LYMAN FOX AND VIJAY JESTE TO THE STRATEGIC PLANNING COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2019

C. APPROVE THE APPOINTMENTS OF AMANDA COSTLEY AND ISABELLA SCALABRINI TO THE STRATEGIC PLANNING COMMITTEE EFFECTIVE JULY 27, 2017 THROUGH JUNE 30, 2018

X. OLD BUSINESS

XI. NEW BUSINESS

1. DISCUSSION AND POTENTIAL ACTION ITEM: LESLIE DICKEY
APPROVE TO AWARD CONTRACT TO NABIH YOUSSEF & ASSOCIATES STRUCTURAL ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES REQUIRED TO SUPPORT THE 514 N. PROSPECT AVE BUILDING AND CENTRAL PLANT RENOVATIONS PLANNED AS PART OF THE HEALTHY LIVING CAMPUS PROJECTS IN THE AMOUNT IN THE AMOUNT OF \$79,800
2. DISCUSSION AND POTENTIAL ACTION ITEM: LESLIE DICKEY
APPROVAL TO AWARD CONTRACT TO WITHEE MALCOLM ARCHITECTS, LLP FOR ARCHITECTURAL SERVICES ON THE HEALTHY LIVING CAMPUS PROJECT LOCATED ON THE BEACH CITIES HEALTH DISTRICT PROPERTY ON PROSPECT AVE. IN THE AMOUNT OF \$165,000
3. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE TO ESTABLISH AN AD-HOC MIND HEALTH STUDY COMMITTEE

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. ADJOURNMENT IN MEMORY OF ED DEAN

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 27TH, 2017 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT