



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**JUNE 27TH, 2018
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. NOEL CHUN |
| II. | PUBLIC DISCUSSION | |
| | <ul style="list-style-type: none">• During the “Public Discussion,” any member of the public may address the Board for up to three minutes on any item within the jurisdiction of the District that is not on the agenda.• Members of the public may also address the Board for up to three minutes on any agenda item at the time such items is considered by the Board, provided a maximum of fifteen minutes per meeting will be allowed for each member of the public. | |
| III. | BCHD AWARD PRESENTATIONS | TOM BAKALY |
| IV. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION | |
| | <u>FIVE YEAR ANNIVERSARIES</u> | |
| | MISHELL BALZER, YOUTH SERVICES | ALI STEWARD |
| | TANYA RUTTER, CENTER FOR HEALTH & FITNESS | CINDY FOSTER |
| | LAUREN NAKANO, BLUE ZONES PROJECT | TOM BAKALY |
| V. | <u>PRESENTATION AND DISCUSSION ITEM:</u>
LA WEST VECTOR CONTROL DISTRICT -
MOSQUITO UPDATE | ROBERT SAVISKAS |
| VI. | CEO REPORT: | |
| | A. CHIEF EXECUTIVE OFFICER | TOM BAKALY |
| VII. | PROGRAM AND STAFF REPORTS: | |
| | A. YOUTH SERVICES | ALI STEWARD |
| | B. LEGAL COUNSEL | BOB LUNDY |
| VIII. | ACTIVITY BREAK/MINDFULNESS | ALI STEWARD |

- IX. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE VISH CHATTERJI
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
REAPPOINTMENT OF COMMUNITY COMMITTEE MEMBERS TO THE COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE/TREASURER’S REPORT JANE DIEHL
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
RECOMMEND APPROVAL OF BCHD INVESTMENT POLICY POLICY NUMBER: 6110 INVESTMENT POLICY
 - 2. DISCUSSION AND POTENTIAL ACTION ITEM:
REAPPOINTMENT OF COMMUNITY COMMITTEE MEMBERS TO THE FINANCE COMMITTEE JANE DIEHL
 - C. POLICY COMMITTEE VISH CHATTERJI
 - D. PROPERTIES COMMITTEE DR. NOEL CHUN
 - E. AD HOC MIND HEALTH COMMITTEE DR. NOEL CHUN
 - F. STRATEGIC PLANNING COMMITTEE JANE DIEHL
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
REAPPOINTMENT OF COMMUNITY COMMITTEE MEMBERS TO THE STRATEGIC PLANNING COMMITTEE JANE DIEHL
- X. CONSENT ITEMS: DR. NOEL CHUN
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE MAY 23RD, 2018 REGULAR MEETING
 - 2. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CHECKS NO. 70455 THROUGH NO. 70963 TOTALING \$374,762.71 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2018
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. BOARD MEMBER REPORTS
- XIV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XV. ADJOURNMENT IN THE MEMORY OF JULIAN KATZ

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JULY 25TH, 2018 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH DISTRICT**