



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**May 24th, 2017
6:30 P.M.**

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

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. MICHELLE BHOLAT
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE APRIL 26TH, 2017
REGULAR MEETING
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

FIFTEEN YEAR ANNIVERSARIES:
KERIANNE LAWSON, LIFESPAN SERVICES TOM BAKALY
- V. HEALTHY LIVING CAMPUS UPDATE TOM BAKALY
514 N PROSPECT AVE, REDONCO BEACH
- VI. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER TOM BAKALY
 - B. LEGAL COUNSEL BOB LUNDY
- VII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. PRESENTATION: MONICA SUUA
FISCAL YEAR 2017-2018 BUDGET
 - 2. DISCUSSION & POTENTIAL ACTION ITEM: VANESSA POSTER
REVIEW AND APPROVAL OF DISTRICT BUDGET
FOR YEAR ENDING JUNE 30, 2018
 - 3. ACTION ITEM: VANESSA POSTER
APPROVE RESOLUTION NO. 540 OF THE
BEACH CITIES HEALTH DISTRICT ADOPTING
THE FINAL OPERATING AND CAPITAL BUDGET
FOR YEAR ENDING JUNE 30, 2018

- 4. ACTION ITEM:
APPROVE CHECKS NO. 68183 THROUGH 68372,
TOTALING \$382,568.99 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF APRIL 2017 VANESSA POSTER
- 5. DISCUSSION & POTENTIAL ACTION ITEM:
POLICY NO. 6130: PRINCIPAL PRESERVATION POLICY
MEMO AND REVISED POLICY VANESSA POSTER
- C. POLICY COMMITTEE DR. NOEL CHUN
 - 1. RECEIVE & FILE:
MINUTES OF THE MAY 15TH, 2017
POLICY COMMITTEE MEETING AND POLICY MANUAL
TABLE OF CONTENTS DR. NOEL CHUN
- D. PROPERTIES COMMITTEE JANE DIEHL
- E. AD HOC PROPERTIES COMMITTEE JANE DIEHL
- F. STRATEGIC PLANNING COMMITTEE JANE DIEHL
- VIII. OLD BUSINESS
 - 1. DISCUSSION & POTENTIAL ACTION ITEM:
FILLING A BOARD VACANCY DR. MICHELLE BHOLAT
 - a. DETERMINE WHETHER TO FILL BOARD VACANCY
BY APPOINTMENT OR BY ELECTION
 - b. DETERMINE PROCESS FOR APPOINTMENT OF NEW
BOARD MEMBER
 - c. APPROVE RESOLUTION NO. 541 REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS
ANGELES TO PERMIT THE REGISTRAR-RECORDER/
COUNTY CLERK TO RENDER ELECTION SERVICES
FOR AN ELECTION OF BEACH CITIES HEALTH DISTRICT
TO BE HELD ON NOVEMBER 7TH, 2017. LIMIT CANDIDATE
STATEMENTS TO TWO HUNDRED (200) WORDS;
REQUIRE EACH CANDIDATE TO PAY THE COSTS OF
THE CANDIDATE'S STATEMENT IN ADVANCE
 - d. APPROVE RESOLUTION AUTHORIZING AN ELECTION BY
ALL-MAILED BALLOT PURSUANT TO GOVERNMENT CODE
SECTION 4108 TO BE HELD AT LEAST 130 DAYS FROM THE
DATE THE BOARD CALLS THE ELECTION
 - e. DETERMINE DATE OF SPECIAL BOARD MEETING
- IX. NEW BUSINESS
- X. BOARD MEMBER REPORTS
- XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JUNE 28TH, 2017 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**