



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**OCTOBER 25th, 2017
6:30 P.M.**

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

**Location #2: San Diego Marriott Mission Valley
8757 Rio San Diego Dr.
San Diego, CA 92108**

- | | | |
|------|---|-----------------------------|
| I. | CALL TO ORDER - SALUTE TO THE FLAG | DR. NOEL CHUN |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE SEPTEMBER 27 TH , 2017
REGULAR MEETING | |
| IV. | HEALTHY LIVING CAMPUS UPDATE
514 N PROSPECT AVE, REDONDO BEACH | TOM BAKALY &
ERIC GARNER |
| V. | PROGRAM AND STAFF REPORTS: | |
| | A. CHIEF EXECUTIVE OFFICER | TOM BAKALY |
| | B. ADVENTUREPLEX UPDATE | CINDY FOSTER |
| | C. BLUE ZONES PROJECT UPDATE | LAUREN NAKANO |
| | D. LEGAL COUNSEL | BOB LUNDY |
| VI. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | VISH CHATTERJI |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | VANESSA POSTER |
| | 1. <u>ACTION ITEM:</u>
APPROVE CHECKS NO. 69191 THROUGH 69367
TOTALING \$362,067.55 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF SEPTEMBER 2017 | VANESSA POSTER |
| | C. POLICY COMMITTEE | VISH CHATTERJI |

D. PROPERTIES COMMITTEE

JANE DIEHL

E. AD HOC MIND HEALTH COMMITTEE

VANESSA POSTER

1. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVAL OF CLINICAL TRIAL AGREEMENT BETWEEN BEACH CITIES HEALTH DISTRICT AND BRAIN INITIATIVE, LLC FOR THREE YEARS IN THE AMOUNT OF \$105,000 PER YEAR FOR THE DEVELOPMENT OF THE "HEALTHY MINDS INITIATIVE" EFFECTIVE OCTOBER 26, 2017 THROUGH JUNE 30, 2020

F. STRATEGIC PLANNING COMMITTEE

JANE DIEHL

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER—DISCUSSION OF PROCESS

DR. NOEL CHUN

XIV. ADJOURNMENT IN MEMORY OF SANDY CASEY AND RACHAEL PARKER

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, NOVEMBER 15TH, 2017 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT