



TO: COMMUNITY HEALTH COMMITTEE

FROM: Joanne Edgerton, Chair

SUBJECT: CALL TO MEETING

A Special Meeting of the Community Health Committee is scheduled as follows:

DATE: May 22, 2012

TIME: 6:30 p.m.

PLACE: Beach Cities Health Center

Beach Cities Room, Lower Level

514 N. Prospect Ave

Redondo Beach, CA 90277

AGENDA

I. Call to Order

II. Public Discussion

III. Approval of Minutes of the November 15, 2011 Special Meeting

IV. Staff Report Susan Burden

V. Presentation:

BCHD Community Health Snapshot 2012 Dr. Lisa Santora
Chief Medical Officer

VI. <u>Discussion and Potential Action Item:</u>

2012-2015 BCHD Health Priorities Dr. Lisa Santora
Chief Medical Officer

VII. Presentation:

AES Power Plant Redondo Beach Update Dr. Lisa Santora
Chief Medical Officer

VIII. Discussion and Potential Action Item:

Consider recommendation of Health Impact

Assessment (HIA)

IX. Action Item: Motion to Adjourn

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Chief Executive Officer

Dr. Lisa Santora Chief Medical Officer