



**TO: COMMUNITY HEALTH COMMITTEE**  
**FROM: Dr. Robert Grossman, Chair**  
**SUBJECT: CALL TO MEETING**

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

**DATE:** October 21, 2013  
**TIME:** 6:30 p.m.  
**PLACE:** Beach Cities Health Center  
514 N. Prospect Ave, 3<sup>rd</sup> Floor Board Room  
Redondo Beach, CA 90277

**AGENDA**

- I. Call to Order
- II. Public Discussion
- III. Approval of the Minutes of the May 6, 2013 Special Meeting
- IV. CEO Report Susan Burden  
Chief Executive Officer
- V. Presentation & Discussion Item:  
Concept Mapping – Successful Aging Kerianne Lawson  
Director, Older Adult Services
- VI. Presentation & Action Item:  
Resolution – Health Policy Dr. Lisa Santora  
Chief Medical Officer
- VII. Discussion Item:  
Heal the Bay – Storm Response Team Dr. Lisa Santora  
Chief Medical Officer
- VIII. Action Item: Motion to Adjourn