

**SPECIAL MEETING  
BOARD OF DIRECTORS  
BEACH CITIES HEALTH DISTRICT  
JUNE 13<sup>th</sup>, 2017**

A Special Meeting of the Board of Directors of the Beach Cities Health District was called to order in the Beach Cities Room of the Beach Cities Health Center at 5:08 p.m.

Members Present: Dr. Michelle Bholat  
Dr. Noel Chun  
Jane Diehl  
Vanessa Poster

Members Not Present:

Legal Counsel Present: Robert Lundy, Hooper, Lundy & Bookman  
Staff Present: Tom Bakaly, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<b>I. Call to Order-Salute to the Flag</b>	Dr. Michelle Bholat opened the meeting and led the salute to the flag.	
<b>II. Public Discussion</b>	<p>Dr. Bholat asked if any member of the public would like to address the Board.</p> <p>Dr. Bholat Invited Mr. Geoff Hirsch to the podium.</p> <p>Mr. Hirsch highlighted the following:</p> <ul style="list-style-type: none"> <li>• Advocating for Board Vacancy candidate Ms. Andrea Giancoli for the position</li> <li>• Known her for 10 years and impressed with her work and would like the Board to consider her candidacy</li> <li>• Asking for BCHD to send an advocate to Hermosa Beach City Council Meeting to advocate for placing a three-foot wide path on Greenbelt to increase accessibility for all</li> </ul> <p>Ms. Laura Misel Highlighted the following:</p> <ul style="list-style-type: none"> <li>• President of Leadership Hermosa Beach and Community Health Committee Member and here to Advocate on behalf of Ms. Andrea Giancoli for the Board vacancy position</li> <li>• She is an asset and an advocate for the community</li> </ul>	

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	<p>Mr. Jack Levy highlighted the following:</p> <ul style="list-style-type: none"> <li>• Here to advocate for Ms. Andrea Giancoli for the Board vacancy position</li> <li>• An outstanding participant with the community and amazing how her goals and objectives ties to the BCHD priorities</li> </ul>	
<p><b>III. New Business</b></p> <p><b>a. <u>Discussion and potential Action Item:</u> Amend Policy No.2060 Filling a Board Vacancy – Nomination Process</b></p>	<p>Dr. Bholat stated that with the resignation of Ms. Lenore Bloss in April, the Board voted to fill the vacancy by appointment in accordance to Policy No. 2060: Filling a vacancy on the board. Dr. Bholat asked Mr. Tom Bakaly, Chief Executive Officer, to review the policy, specifically the nominating process before discussing amending them.</p> <p>Mr. Bakaly reviewed BCHD Policy 2060: Filling a Vacancy on the Board. He continued that the board can decide if they would like to stick with one nomination each, or amend the policy and have the ability to nominate more than one candidate each.</p> <p>Ms. Poster stated that she wants to be sure we ask each nominee the exact same questions.</p> <p>Dr. Bholat stated that when we looked at the applicants, we have 31 individuals and recommend that given the amount of applicants that we nominate more than one.</p> <p>Ms. Poster made a motion to amend BCHD Policy 2060.7.1 to read each board member may make one or two nominations</p> <p>Mr. Lundy added that Policy 2060.3 talks about the term of the appointed person.</p> <p>Ms. Poster withdrew her original motion and asked to send the Board Vacancy Policy to the Policy committee with recommendation to change nominations to one or two candidates being chosen from the pool of applicants and add language to stay consistent with the law and add language for there to not be no more than two board appointed members at any given time. Ms. Poster then asked the board if they were all okay with nominating one or two candidates from the pool of current applicants.</p>	

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<p><b>b. Applicant Selection for vacant Board Member position</b></p> <p><b>a. <u>Action Item:</u> Appointment of new Board member</b></p>	<p>All board members agreed.</p> <p>Ms. Poster motioned that in the process for this evening, each board member can nominate one or two applicants from the pool for the Board Vacancy position.</p> <p>Ms. Diehl asked that for the questions each board member should be assigned one of the 4 questions to ask for the final nominated slate of candidates chosen.</p> <p>Ms. Poster stated that each candidate gets three minutes to speak. We have amazing candidates and expressed for candidates to join BCHD in some capacity.</p> <p>Ms. Diehl asked that Mr. Bakaly read off a few things from the applications from each applicant that was not able to join for this board meeting.</p> <p>Dr. Bholat invited each of the Board applicants, in alphabetical order, to present their qualifications.</p> <p>Ms. Bakaly spoke on behalf of Mr. Jonathan Beutler.</p> <p>Mr. Michael Bobola addressed the Board.</p> <p>Mr. Vish Chatterji addressed the Board.</p> <p>Mr. Bakaly spoke on behalf of Ms. Leian Chen.</p> <p>Ms. Cynthia Crici Malouin addressed the Board.</p> <p>Dr. Bholat stated that Ms. Christine Cronin Hurst withdrew her application</p> <p>Dr. Bholat stated that Mr. James</p>	<p>It was <b>Moved and Seconded</b> (Poster/Diehl) to approve the process for each board member to nominate one or two applicants from the current pool for the Board vacancy position. Dr. Bholat, Dr. Chun, Ms. Diehl and Ms. Poster voted yes.</p> <p><b>Motion Carried</b></p>

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	<p>Czulewics withdrew his application.</p> <p>Mr. Bakaly spoke on Mr. Bryan Dalton's behalf.</p> <p>Ms. Nancy Drinker addressed the Board.</p> <p>Ms. Mary Drummer addressed the Board.</p> <p>Dr. Bholat stated that Mr. John Frame withdrew his application.</p> <p>Ms. Andrea Giancoli addressed the Board</p> <p>Mr. Vijay Jeste addressed the Board</p> <p>Mr. Bakaly spoke on Ms. Brandy Johnston's behalf.</p> <p>Mr. Sam Kartounian addressed the Board.</p> <p>Mr. Bakaly spoke on Mr. Kringen's behalf.</p> <p>Dr. Bholat stated that Ms. Marley Kuehl withdrew her application.</p> <p>Dr. Gigi Kwok-Hinsley addressed the Board.</p> <p>Dr. Bholat stated that Mr. Coney Lee withdrew his application.</p> <p>Dr. Bholat stated that Ms. Stacy Lentz withdrew her application.</p> <p>Mr. Fred Mann addressed the Board.</p> <p>Ms. Kelly McGoldrick addressed the Board.</p> <p>Mr. Bakaly spoke on Mr. Harry Munns' behalf.</p> <p>Ms. Katie Neal addressed the Board</p> <p>Dr. Bholat stated that Ms. Melissa Paulding withdrew her application.</p>	

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	<p>Mr. Bakaly spoke on Ms. Geraldine Poon's behalf.</p> <p>Mr. Wayne Powell addressed the Board.</p> <p>Mr. Bakaly spoke on Ms. Patricia Rillera's behalf.</p> <p>Ms. Jo Ann Rodda addressed the Board.</p> <p>Mr. Bakaly spoke on Mr. Doug Rodriguez's behalf.</p> <p>Ms. Betsy Ann Ryan addressed the Board.</p> <p>Dr. Lester Silverman addressed the Board.</p> <p>Dr. Myles Spar addressed the Board.</p> <p>Mr. Bakaly spoke on Dr. Katrina Vlachos' behalf.</p> <p>Mr. Mitch Ward addressed the Board.</p> <p>Mr. Ed Wolfman addressed the Board.</p> <p>Dr. Bholat explained the nominations and voting process from policy 2060 and explained that each Board member may make one or two nominations and that a Roll Call Nomination System is being used. The order of the nominations will be determined by lot by Mr. Bakaly, Chief Executive Officer, picking the names of the Board members by lot.</p> <p>Ms. Poster nominated Mr. Chatterji</p> <p>Ms. Diehl nominated Mr. Manna and Mr. Ward</p> <p>Dr. Bholat nominated Mr. Chatterji and Mr. Manna</p> <p>Dr. Chun nominated Mr. Bobola and Ms. Giancoli</p>	

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<p data-bbox="298 1780 477 1873"><b>b. Swearing in of new Board</b></p>	<p data-bbox="526 138 1091 201">Each applicant was asked to respond to the same four questions by the Board:</p> <ol data-bbox="669 207 1135 737" style="list-style-type: none"> <li data-bbox="669 207 1135 302">1. Name three characteristics you think a great board member possesses?</li> <li data-bbox="669 308 1135 569">2. BCHD is committed to the changing and evolving health needs of the community and our health priorities. Please tell us what interests you most about one of our health priorities or one of our programs and services.</li> <li data-bbox="669 575 1135 638">3. Which aspect of BCHD interests you the most?</li> <li data-bbox="669 644 1135 737">4. What are you hoping to get out of your experience as a BCHD Board member?</li> </ol> <p data-bbox="526 772 1140 835">Dr. Chun and Ms. Diehl thanked the candidates for coming and applying for the open vacancy.</p> <p data-bbox="526 871 1062 934">Dr. Bholat asked for a motion to close the nominations.</p> <p data-bbox="620 976 891 1039">Moved: Ms. Poster Seconded: Ms. Diehl</p> <p data-bbox="526 1075 1084 1138">The Board voted on the motion to close the nominations.</p> <p data-bbox="526 1173 1058 1268">Dr. Bholat opened the floor for Board discussion on the nominations and public discussion on the nominations.</p> <p data-bbox="526 1310 1135 1436">Dr. Bholat called for a vote for each nominee in the order they were nominated. Each Board member may cast one or two votes with not more than one vote per nominee.</p> <p data-bbox="526 1478 1102 1509">Dr. Bholat announced the results of the vote:</p> <p data-bbox="620 1545 904 1577">Mr. Chatterji—4 votes</p> <p data-bbox="526 1612 1055 1675">Mr. Chatterji received a majority and was appointed as BCHD Board member.</p> <p data-bbox="526 1780 1102 1843">With Mr. Chatterji stepping out, this item was moved further down the agenda.</p>	<p data-bbox="1170 1612 1516 1738">Mr. Vish Chatterji received a majority of the votes and was named as BCHD Board member.</p>

