



Live Well. Health Matters.

May 27, 2014

TO: Policy Committee
FROM: Vanessa Poster, Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

Date: Wednesday, June 4, 2014
Time: 6:30 p.m.
Place: Beach Cities Health Center
Board Room, Third Floor
514 N. Prospect Avenue
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING
AGENDA
June 4, 2014**

I. Public Discussion

II. Action Item: Approval of Minutes – October 28, 2013

III. Human Resources Policies

A. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3050 for: Holidays, Vacation and Sick Leave

B. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3080 for: Confidentiality

C. Action Item:

Recommend Approval to the Board of Directors of New Policy Number 3095 for: Social Media

D. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3220 for: Compensation

E. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3230 for: Benefits

F. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3240 for: Hours of Work and Overtime

G. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3250 for:
Payroll Pay Periods

H. Action Item:

Recommend Approval to the Board of Directors of New Policy Number 3260 for:
Advancement of Wages

I. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3630 for:
Employee Service Awards

J. Action Item:

Recommend Approval to the Board of Directors of New Policy Number 3640 for:
Performance Evaluation

K. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3825 for:
Alcohol and Drug Abuse

L. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3830 for:
Anti-Harassment

M. Action Item:

Recommend Approval to the Board of Directors of New Policy Number 3835 for:
Employee Conduct and Working Environment

N. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3840 for:
Workplace Safety and Security

O. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3845 for:
Inspection of Personnel Files

P. Action Item:

Recommend Approval to the Board of Directors of New Policy Number 3850 for:
Letters of Recommendation

Q. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 3920 for:
Separation from Employment

R. Action Item:

Recommend Deletion to the Board of Directors of:
Human Resources Policy Article XVIII: Employee Conduct and Working
Environment
Human Resources Policy 2080: Pay Classification and Employee Status

IV. Old Business

VIII. New Business

IX. Action Item: Motion to Adjourn