



Live Well. Health Matters.

November 3, 2014

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

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

Date: Monday, November 10, 2014
Time: 10:00 a.m.
Place: Beach Cities Health District
Administrative Offices
1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING
AGENDA
November 10, 2014**

I. Public Discussion

II. Action Item: Approval of Minutes – June 4, 2014

III. Action Item:

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

IV. Action Item:

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

V. Policies—Series 1000: General

A. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 1000 for:
Purpose of Board Policies

B. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 1010 for:
Adoption/Amendment of Policies

VI. Policies—Series 2000: Board of Directors

A. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2010 for:
Swearing in of Board Members

B. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2020 for:
Election of Officers for the Board of Directors

C. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2030 for: Appointment of Board Members to Committees

D. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2040 for: Attendance at Meetings

E. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2050 for: Basis of Authority

F. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2060 for: Filling a Vacancy on the Board

G. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2070 for: Board Meeting Agenda

H. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2080 for: Board Meetings

I. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2090 for: Rules of Order for Board and Committee Meetings

J. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2100 for: Board Meeting Conduct

K. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2110 for: Board Actions and Decisions

L. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2120 for: Minutes of Board Meetings

M. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2130 for: Reimbursement of Elected Officials for Participation in Community Events

N. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2140 for: Training, Education and Conferences

O. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2150 for: Retirement Gifts for Board Members

P. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2160 for: Board Advocacy

Q. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2170 for: Ethics Training

R. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2180 for: Code of Ethics

S. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2190 for: Annual Performance Evaluation of the Chief Executive Officer

VII. Old Business

VIII. New Business

IX. Action Item: Motion to Adjourn