



*Live Well. Health Matters.*

September 19, 2017

**TO:** Strategic Planning Committee

**FROM:** Jane Diehl, Chair

**SUBJECT:** CALL TO MEETING

A Meeting of the Strategic Planning Committee is scheduled as follows:

**Date:** Tuesday, September 19<sup>th</sup>, 2017

**Time:** 6:00 p.m.

**Place:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277



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**STRATEGIC PLANNING COMMITTEE MEETING  
AGENDA  
September 19, 2017**

- I. Public Discussion**
- II. Action Item:** Approval of Minutes – November 9, 2016
- III. Introduction of Chief Executive Officer** **Jane Diehl, Committee Chair**  
Introduction of Strategic Planning Committee Members
- IV. CEO Report** **Tom Bakaly, CEO**
- V. Presentation and Discussion Item:** **Tom Bakaly, CEO**  
Healthy Living Campus Update **Leslie Dickey, Executive Director Real Estate Services**
- Conceptual Campus Design Layout
  - Community Working Group
  - Considerations
- VI. Presentation:** **Lauren Nakano,**  
Living Streets Strategic Plan **Director, BZP**
- VII. Discussion Item:** **Jane Diehl, Committee Chair**  
Discuss Content and Date for Next Strategic **Tom Bakaly, CEO**  
Planning Development Half-Day
- Shift in Senior Leadership Budget Planning
  - Mapping Programs and Services to BCHD Health Priorities
  - Aligning and Prioritizing Resources
  - Six-month Work Plan (January – July, 2018)
- VIII. Old Business**
- IX. New Business**
- X. Action Item:** Motion to Adjourn