



TO: STRATEGIC PLANNING COMMITTEE
FROM: Vanessa Poster, Chair
SUBJECT: CALL TO MEETING

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

DATE: April 24, 2014
TIME: 6:30 p.m. – 8:30 p.m.
PLACE: Beach Cities Health Center
514 N. Prospect Ave, 3rd Floor Board Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order
- II. Public Discussion
- III. Approval of the Minutes of the October 3, 2013
Special Meeting of the Strategic Planning Committee
- IV. CEO Report Susan Burden
Chief Executive Officer
- V. Presentation & Discussion Item:
Review of Covered California Enrollment
Session: Lessons Learned Dr. Lisa Santora
Chief Medical Officer
- VI. Presentation & Discussion Item:
School Health Funding: New Processes Dr. Lisa Santora
Chief Medical Officer
- VII. Presentation & Discussion Item:
Blue Zones Project Status Update Lauren Nakano
Director, Blue Zones Project
- VIII. Discussion Item:
Worksites: Lessons Learned Susan Burden
Chief Executive Officer
- IX. Presentation & Discussion Item:
Center for Health & Fitness/Changing Demographics Jackie Berling
Chief Resources Officer
- X. Discussion Item:
Discuss Content and Date for Next
Strategic Planning Development Half-Day Meeting Vanessa Poster
Chair
- XI. Action Item: Motion to Adjourn