



**TO: STRATEGIC PLANNING COMMITTEE**

**FROM: Marie Corr, Chair**

**SUBJECT: CALL TO MEETING**

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

**DATE:** October 3, 2013

**TIME:** 6:30 p.m. – 8:30 p.m.

**PLACE:** Beach Cities Health Center  
514 N. Prospect Ave, 3<sup>rd</sup> Floor Board Room  
Redondo Beach, CA 90277

### **AGENDA**

- I. Call to Order
- II. Public Discussion
- III. Approval of the Minutes of the April 16, 2013  
Special Meeting of the Strategic Planning Committee
- IV. CEO Report Susan Burden  
Chief Executive Officer
- V. Discussion Item:  
Update on BCHD Activities in Support  
of Covered California Dr. Lisa Santora  
Chief Medical Officer
- VI. Presentation & Discussion Item:  
Update on the Blue Zones  
Integration Plan Dr. Lisa Santora  
Chief Medical Officer
- VII. Discussion Item:  
Discuss Content and Location for November 8,  
2013 Strategic Development Half-Day Meeting Marie Corr  
Chair
- VIII. Action Item: Motion to Adjourn