

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
January 25, 2012**

A Regular Meeting of the Board of Directors of the Beach Cities Health District was called to order in the Beach Cities Room of the Beach Cities Health Center at 6:40 p.m.

Members Present: Marie Corr
Dr. Noel Chun
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent:

Legal Counsel Present: Robert Lundy, Hooper, Lundy & Bookman, Inc.
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Call to Order</p> <p>Public Discussion</p>	<p>Ms. Marie Corr opened the meeting and invited, Ms. Lauren Nakano, Vitality City Manager, to lead the salute to the flag.</p> <p>Ms. Corr asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>No one from the public stepped forward.</p>	
<p>Election of Officers for the Board of Directors</p> <p>President, President Pro-Tem, Secretary /Treasurer</p>	<p>Ms. Corr opened the floor for nominations for the election of President, President Pro Tem and Secretary/Treasurer to the Board of Directors for 2012.</p> <p>Ms. Corr stated that it is the intent of the Board that the President Pro Tem succeed the President.</p> <p>Ms. Corr called for nominations for the office of President.</p> <p>Ms. Edgerton nominated Dr. Robert Grossman. There were no further nominations and Ms. Corr closed the nominations.</p> <p>Ms. Corr asked Dr. Grossman if he accepted the nomination.</p> <p>Dr. Grossman accepted the nomination and was</p>	<p>It was Moved and Seconded (Edgerton/Corr) to elect Dr. Robert Grossman to the office of President for 2012. Motion Carried Unanimously</p>

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	<p>elected to the office of President.</p> <p>Ms. Corr passed the gavel to Dr. Grossman to preside over the meeting.</p> <p>Dr. Grossman called for nominations for the office of President Pro Tem.</p> <p>Ms. Poster nominated Ms. Joanne Edgerton for the office of President Pro Tem. There were no further nominations and Dr. Grossman closed the nominations.</p> <p>Dr. Grossman asked Ms. Edgerton if she accepted the nomination.</p> <p>Ms. Edgerton accepted the nomination and was elected to the office of President Pro Tem.</p> <p>Dr. Grossman called for nominations for the office of Secretary/Treasurer.</p> <p>Ms. Poster nominated Dr. Noel Chun for the office of Secretary/Treasurer. There were no further nominations and Dr. Grossman closed the nominations.</p> <p>Dr. Grossman asked Dr. Chun if he accepted the nomination.</p> <p>Dr. Chun accepted the nomination and was elected to the office of Secretary/Treasurer.</p>	<p>It was Moved and Seconded (Poster/Corr) to elect Ms. Joanne Edgerton to the office of President Pro Tem for 2012. Motion Carried Unanimously</p> <p>It was Moved and Seconded (Poster/Edgerton) to elect Dr. Noel Chun to the office of Secretary/Treasurer for 2012. Motion Carried Unanimously</p>
<p>Review and Approval of the Minutes of the November 30, 2011 Regular Meeting</p>	<p>The Board reviewed the minutes of the November 30, 2011 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/Corr) to approve the minutes of the November 30, 2011 Regular Meeting. Motion Carried Unanimously</p>
<p>Review and Approval of the Minutes of the December 19, 2011 Special Meeting</p>	<p>The Board reviewed the minutes of the December 19, 2011 Special Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/Corr) to approve the minutes of the December 19, 2011 Special Meeting. Motion Carried Unanimously</p>

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<p>Program and Staff Reports</p> <p>Chief Medical Officer Presentations:</p> <p>Well Being Index Results</p>	<p>Dr. Grossman invited Dr. Lisa Santora, Chief Medical Officer, to step forward.</p> <p>Dr. Santora presented an update on the Gallup - Healthways Well-Being Index results that included the following Well-Being Domains in the Beach Cities for 2011: Life Expectancy; Emotional Health; Physical Health; Healthy Behavior; Work Environment; and Basic Access.</p> <p>Dr. Santora invited Mr. Joel Spoonheim, Healthways Blue Zones Vitality City Director, to the podium.</p> <p>Mr. Spoonheim presented an overview on connecting Vitality City to the National Blue Zones project. Mr. Spoonheim announced the appointment of Ms. Lauren Nakano to the position of Director of the Vitality City Blue Zones project. Mr. Spoonheim introduced Ms. Katie McCourt of Healthways, Inc. and presented an overview of her professional background and her role in policy and liveability in the Vitality City Initiative going forward.</p>	
<p>AES Power Plant, Redondo Beach Update</p>	<p>Ms. Burden reported that, per the direction of the Board, staff completed a report on the AES Power Plant. Ms. Burden invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an overview of the AES Power Plant that addressed issues including the regulatory landscape (federal, state, and local), energy planning, corporate governance, as well as the negative impact of air pollution on health. The Board directed staff to provide this presentation to the Community Health Committee, which will consider a recommendation to advocate for a health impact assessment during the California Energy Commission public hearing process (siting case). The Chair of BCHD's Community Health Committee (seat to be determined at February 2012 Board meeting) will report the committee's recommendation at the Board meeting following the committee meeting.</p>	

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Chief Executive Officer	<p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to Ms. Marie Corr for her year of service as President of the Board and welcomed Dr. Robert Grossman in his role as President for 2012.</p> <p>Ms. Burden reported that the negotiations with UCLA are continuing on a positive path. The only area of concern is their long response, an issue that is out of BCHD's control.</p> <p>Ms. Burden reported that in December 2011, a Special Meeting of the Board was called to discuss Sunrise Assisted Living's revenue performance as it related to our partnership. Ms. Burden reported that at the direction of the Board, she contacted Sunrise Assisted Living and they had no interest in negotiating a change in our relationship. However, they committed to improving their performance at the Hermosa Beach facility. In the past two months they have shown improvement. However, we will continue to monitor this situation very closely.</p> <p>Ms. Burden announced that the LiveWell Tots program, under the direction of Dr. Santora and Ms. Gretchen Oshita, Director of Youth Services, was launched at the South Bay Adult School.</p> <p>Ms. Burden reported that the District will not be participating in the Steppin' Out campaign in 2012. Our focus will be on the Walking Moais.</p>	
Legal Counsel	<p>Mr. Lundy presented a brief summary of the following new California Statutes that became effective January 1, 2012 that could have some potential impact on the Beach Cities Health District:</p> <ul style="list-style-type: none"> ◆AB 187-State Audits of Local Agencies ◆AB 1344-The Brown Act and Executive Compensation ◆AB 23-Brown Act ◆AB 1X26-Redevelopment Agencies 	
Community Health Committee Action Item: Appointment of Community Committee	<p>Dr. Robert Grossman reported that the Community Health Committee did not meet. Committee members are going to be polled for a meeting in March 2012.</p> <p>Ms. Poster made a motion to consent to the appointment of Dr. Michael Fleischer to the</p>	<p>It was Moved and Seconded (Poster/Chun)</p>

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<p>Member to the Community Health Committee</p>	<p>Community Health Committee, effective January 25, 2012 through June 30, 2013</p>	<p>to consent to the appointment of Dr. Michael Fleischer to the Community Health Committee, effective January 25, 2012 through June 30, 2013. Motion Carried Unanimously</p>
<p>Finance Committee Treasurer's Report Action Item:</p> <p>Approve Checks No. 53013 through 53295, totaling \$584,735.37 for Accounts Payable for the Month of November 2011</p> <p>Approve Checks No. 53296 through 53456, totaling \$853,203.78 for Accounts Payable for the Month of December 2011</p> <p>Discussion and Potential Action Item:</p> <p>Review and Approval of Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2011, Moss, Levy & Hartzheim, CPA's</p>	<p>Dr. Chun reported that the Finance Committee met on Tuesday, January 17, 2012. The committee reviewed the Independent Audit by Moss, Levy & Hartzheim and recommended approval of the audit to the Board of Directors. At the meeting, PFM Asset Management presented an update on the Investment Portfolio; Steve Groom presented a Mid-Year Financial Review; and there was a presentation on Development and Financing Planning by Tom DeMars and Daniel Wiles of Fieldman-Rolapp.</p> <p>Dr. Chun invited Mr. Steve Groom, Chief Financial Officer to the podium.</p> <p>Mr. Groom presented an overview of the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2011, Moss, Levy & Hartzheim, CPA's.</p>	<p>It was Moved and Seconded (Chun/Poster) to Approve Checks No. 53013 through 53295, totaling \$584,735.37 for Accounts Payable for the Month of November 2011. Motion Carried Unanimously</p> <p>It was Moved and Seconded (Chun/Poster) to Approve Checks No. 53296 through 53456, totaling \$853,203.78 for Accounts Payable for the Month of December 2011. Motion Carried Unanimously</p>

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	<p>Dr. Chun made a motion to approve the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2011, Moss, Levy & Hartzheim, CPA's.</p> <p>Mr. Groom presented a Mid-year Financial overview of the financial condition of the District.</p>	<p>It was Moved and Seconded (Chun/Poster) to Approve the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2011, Moss, Levy & Hartzheim, CPA's. Motion Carried Unanimously</p>
Policy Committee	Ms. Corr reported that the Policy Committee did not meet. Committee members are going to be polled for a meeting in March 2012.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet.	
Strategic Planning Committee	Ms. Poster reported the Strategic Planning Committee did not meet. Committee members will be polled for a meeting in March 2012.	
Old Business	There was no Old Business.	
New Business	There was no New Business.	
Board Member Reports	<p>Dr. Chun reported his participation in the Finance Committee Meeting.</p> <p>Ms. Poster had no report.</p> <p>Dr. Grossman reported he attended the American College of Cardiology training seminar.</p> <p>Ms. Edgerton had no report.</p> <p>Ms. Corr reported that she participated in the LiveWell program.</p>	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Closed Session Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer,	<p>At 9:00 p.m. the meeting went into Closed Session: Conference with Legal Counsel.</p> <p>Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Property: 617 Torrance Boulevard, Redondo Beach, CA (APN 7506-013-044) Negotiating Parties: Charles Diamond and Beach Cities Health District</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Property: 617 Torrance Boulevard, Redondo Beach, CA (APN 7506-013-044) Negotiating Parties: Charles Diamond and Beach Cities Health District Under Negotiation: Both Price and Terms of Payment for Purchase of Property	Under Negotiation: Both Price and Terms of Payment for Purchase of Property	
Open Session	Open Session resumed at 10:00 p.m. There was no action taken.	
Adjournment	Dr. Grossman moved to adjourn the meeting in memory of Jacqueline Riley, mother of Bob Riley, former BCHD Executive Director, and John Workman, Treasurer of the City of Hermosa Beach for many years.	There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 10:05 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, February 29, 2012 at 6:30 p.m. in the Beach Cities Room of the Beach Cities Health Center, located at 514 N. Prospect Avenue, Redondo Beach, California