

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
February 24, 2010**

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

Members Absent:

Legal Counsel Present: Robert Lundy
Staff Present: Susan Burden, CEO

| AGENDA ITEM | DISCUSSION | ACTION OR FOLLOW-UP |
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| Call to Order | <p>Ms. Vanessa Poster opened the meeting and invited Ms. Cindy Foster, General Manager of AdventurePlex, to lead the salute to the flag.</p> | |
| Public Discussion | <p>Ms. Poster asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Ms. Poster invited Mr. Robert Apodaca to the podium.</p> <p>Mr. Apodaca presented an overview of his professional background. Mr. Apodcaca stated that he is a candidate for election as an alternate for the Special District seat of the Los Angeles County Local Agency Formation Commission (LAFCO) and requested the Boards' support for his candidacy.</p> <p>Ms. Poster invited Mr. Bill Hory to the podium.</p> <p>Mr. Hory stated that he is co-founder and director of a grass roots organization, Citizens for Outdoor Recreation and Exercise (CORE). Mr. Hory presented an overview of the mission of CORE and requested that the board consider endorsing CORE's position with regard to the reopening of Sand Dune park in Manhattan Beach.</p> <p>Ms. Poster directed staff to do more research on</p> | |

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| | both sides of this issue and have the Policy Committee review it and bring it back to the board for their consideration. | |
| <p>Review and Approval of Minutes of the January 27, 2010 Regular Meeting</p> | <p>The Board reviewed the minutes of the January 27, 2010 Regular Meeting.</p> | <p>After review, it was Moved and Seconded (Chun/Edgerton) to approve the minutes of the January 27, 2010 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster votes yes. Ms. Corr was not in attendance. Motion Carried</p> |
| <p>Appointment of Board Members to BCHD Committees</p> <p>Community Health Committee Finance Committee Policy Committee Properties Committee Strategic Planning Committee</p> | <p>Ms. Poster announced the following appointments of Board Members to BCHD Committees for 2010:</p> <p><u>Community Health Committee</u> Dr. Robert Grossman, Chair Vanessa Poster, 2nd Chair</p> <p><u>Finance Committee</u> Joanne Edgerton, Chair Dr. Noel Chun, 2nd Chair</p> <p><u>Strategic Planning Committee</u> Vanessa Poster, Chair Marie Corr, 2nd Chair</p> <p><u>Policy Committee</u> Marie Corr, Chair Joanne Edgerton, 2nd Chair</p> <p>Ms. Poster made a motion to concur with her appointments of Board Members to the BCHD Community Health Committee, Finance Committee, Policy Committee and Strategic Planning Committee for 2010.</p> | <p>After review, it was Moved and Seconded (Poster/Grossman) to concur with her appointments of Board Members to the BCHD Community Health Committee, Finance Committee, Policy Committee and Strategic Planning Committee for 2010. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster votes yes. Ms. Corr was not in attendance. Motion Carried</p> |

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| | <p>Mr. Groom has opened the budgeting process for 2010-2011.</p> <p>Ms. Burden reported that an archiving project is underway, chaired by Ms. Patricia Dreizler, for the purpose of putting together a history of the District.</p> <p>Ms. Burden reported that invitations will be sent to the Board for the Auxiliary Luncheon on March 25, 2010 and the Medal of Valor Luncheon in May.</p> <p>Ms. Marie Corr arrived at the meeting during Ms. Burden's presentation.</p> <p>Ms. Burden invited Dr. Santora and Ms. Thuy Kudsi, Program Coordinator for the GrowWell program, to the podium.</p> <p>Ms. Kudsi gave a presentation on the progress and development of the new GrowWell program that included research, infrastructure and the recruitment of a team of volunteers who will support the program.</p> | |
| <p>Legal Counsel</p> <p>Angeles Electric Co. Vs. Key Air Contractors, Inc., etc., et al., Case No. YC058956, Los Angeles Superior Court, Southwest District, Filed on or About January 26, 2009</p> <p>Key Air Conditioning Contractors, Inc. vs. Beach Cities Health District Gov't Code Sec. 910. Claim Submitted to the District on or About May 11, 2009</p> | <p>Mr. Robert Lundy reported that under the Brown Act, we are required to publicly disclose any settlement of law suits, particularly if they have been discussed in Closed Session.</p> <p>Mr. Lundy reported the following settlement In the boiler dispute with eight of nine defendants: Key Air Conditioning Contractors (Key Air), Angeles Electric Company, Bridger Control Systems, D. Burke Mechanical, Energy and Power Solutions, Inc. (EPS), Robert Fried Associates, Southern California Boiler and Unilux Advanced Manufacturing. Eight of the nine defendants agreed to pay monetary compensation to the District. The total cash settlement amount received by the District was \$275,000.00. In exchange, there were complete releases of all the claims by the District against those parties, any potential cross claims back against the District, also cross claims among the various parties, and there were dismissals of all of the various aspects of the lawsuit.</p> | |
| <p>Committee Reports Community Health</p> | <p>Ms. Edgerton reported that the Community Health Committee did not meet. The committee</p> | |

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| Committee | will be polled for a meeting date. | |
| <p data-bbox="154 279 430 342">Finance Committee Treasurer's Report</p> <p data-bbox="154 512 456 709">Approve Checks No. 47693 through 47932, Totaling \$620,091.27 for Accounts Payable for the Month of January 2010</p> <p data-bbox="154 884 456 1108">Discussion and Potential Action Item: Review and Approval of Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2009</p> <p data-bbox="154 1251 456 1446">Discussion and Potential Action Item: Review and Approval of the Beach Cities Health District Investment Policy</p> | <p data-bbox="514 279 1133 476">Ms. Edgerton reported that the Finance Committee met on January 25, 2010. The committee recommended approval to the Board of Directors of the Independent Audit for Fiscal Year ending 2009, and the District's Investment Policy.</p> <p data-bbox="514 884 1138 1010">Ms. Edgerton made a motion to approve the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2009, Moss, Levy & Hartzhiem, CPA's.</p> <p data-bbox="514 1251 1143 1415">After review and discussion, Ms. Edgerton made a motion to approve the Beach Cities Health District's Investment Policy subject to confirmation of legal review of the delegation of authority provision.</p> | <p data-bbox="1169 512 1498 846">It was Moved and Seconded (Edgerton/Chun) to Approve Checks No. 47693 through 47932, Totaling \$620,091.27 for Accounts Payable for the Month of January 2010. Motion Carried Unanimously.</p> <p data-bbox="1169 884 1490 1213">It was Moved and Seconded (Edgerton/Chun) to approve the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2009, Moss, Levy & Hartzhiem, CPA's. Motion Carried Unanimously.</p> <p data-bbox="1169 1251 1523 1614">After review, it was Moved and Seconded (Edgerton/Chun) to approve the Beach Cities Health District's Investment Policy subject to confirmation of legal review of the delegation of authority provision. Motion Carried Unanimously.</p> |
| Policy Committee | <p data-bbox="514 1625 1117 1688">Ms. Poster reported the Policy Committee met on Monday, February 1, 2010.</p> <p data-bbox="514 1724 1146 1787">Ms. Poster invited Ms. Jackie Berling, Director of Human Resources, to the podium.</p> <p data-bbox="514 1822 1130 1885">Ms. Berling presented an overview of the content and changes to Policy No. 3090: Leave</p> | |

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| <p>Action Items:</p> <p>Approve Revised Policy No. 3090: Leave of Absence-Medical</p> <p>Approve Revised Policy No. 3100: Leave of Absence-Non-Medical</p> <p>Approve New Policy No. 2190: Annual Performance Evaluation of the Chief Executive Officer</p> <p>Approve Revised Policy No. 4010: Conflict of Interest</p> | <p>of Absence-Medical and Policy No. 3100: Leave of Absence-Non-Medical.</p> <p>After review and discussion, Ms. Poster made a motion to approve Revised Policy Number 3090: Leave of Absence-Medical.</p> <p>Ms. Poster made a motion to approve Revised Policy Number 3100: Leave of Absence-Non-Medical.</p> <p>Ms. Poster made a motion to approve New Policy Number 2190: Annual Performance Evaluation of the Chief Executive Officer.</p> <p>Ms. Poster made a motion to approve Revised Policy Number 4010: Conflict of Interest.</p> <p>Ms. Poster stated that the Code of Ethics policy is still under review by the Policy Committee and will subsequently be brought to the Board for review and discussion.</p> | <p>After review, It was Moved and Seconded (Poster/Corr) to approve Revised Policy Number 3090: Leave of Absence-Medical. Motion Carried Unanimously.</p> <p>It was Moved and Seconded (Poster/Corr) to approve Revised Policy Number 3100: Leave of Absence-Non-Medical. Motion Carried Unanimously.</p> <p>It was Moved and Seconded (Poster/Corr) to approve New Policy Number 2190: Annual Performance Evaluation of the Chief Executive Officer. Motion Carried Unanimously.</p> <p>It was Moved and Seconded (Poster/Grossman) to approve Revised Policy Number 4010: Conflict of Interest. Motion Carried Unanimously.</p> |
| <p>Properties Committee</p> <p>Presentation and Discussion Item: Master Plan Decision: Potential Development</p> | <p>Ms. Burden presented an overview of the decision making process and the various options and phases of the Master Plan for the potential development of the 514 North Prospect</p> | |

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| <p>of the 514 N. Prospect Avenue and Adjoining Property</p> <p>Action Item: Appoint an Ad Hoc Properties Committee for the Purpose of Negotiating Leases for the 514 North Prospect Avenue Property</p> | <p>Avenue campus and the adjoining property.</p> <p>Ms. Poster made a motion to appoint Dr. Noel Chun, Chair, and Dr. Robert Grossman, 2nd Chair, to the Ad Hoc Properties Committee for the purpose of negotiating leases for the 514 North Prospect Avenue property for a period of one year ending February 2011.</p> | <p>It was Moved and Seconded (Poster/Corr) to appoint Dr. Noel Chun, Chair, and Dr. Robert Grossman, 2nd Chair, to the Ad Hoc Properties Committee for the purpose of negotiating leases for the 514 North Prospect Avenue property for a period of one year ending February 2011.</p> <p>Motion Carried Unanimously.</p> |
| <p>Strategic Planning Committee</p> | <p>Dr. Grossman reported that Strategic Planning did not meet. Staff will poll for new dates for the Strategic Planning Committee and the Strategic Planning retreat.</p> | |
| <p>Old Business</p> | <p>There were no reports.</p> | |
| <p>New Business</p> <p>Review of BCHD's Membership in the Association of California Healthcare Districts for 2010-2011</p> | <p>Ms. Burden presented an overview of the Beach Cities Health District's membership in the Association of California Healthcare Districts (ACHD).</p> <p>The Board discussed the pros and cons of the District's membership in ACHD. Ms. Poster encouraged the Board members to do some information gathering on the ACHD and advise her if they would like this item brought back to the board for further discussion.</p> | |
| <p>Board Member Reports</p> | <p>Ms. Poster reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Redondo Beach State of the City Breakfast ◆ South Bay Girl Talk Conference ◆ Visited Silverado Senior Living clients with her dog "Bob" <p>Dr. Chun had no report.</p> <p>Dr. Grossman reported that he attended the following events/meetings:</p> <ul style="list-style-type: none"> ◆ Redondo Beach State of the City Breakfast ◆ Medical education course and utilization review of quality assurance in preparation to | |

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| | take the board ♦Meeting at the Los Angeles County Department of Health Services Ms. Corr reported that she attended the following event: ♦Redondo Beach State of the City Breakfast Ms. Edgerton reported that she ran a 10K. | |
| Announcements/ Questions and Referrals to Staff | There were no reports. | |
| Adjournment | Ms. Poster moved to adjourn the meeting. | There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 8:30 p.m. p.m. |

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, March 31, 2010 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