

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Review and Approval of the Minutes of the February 27, 2013 Regular Meeting</p>	<p>The Board reviewed the minutes of the February 27, 2013 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/Grossman) to approve the Minutes of the February 27, 2013 Regular Meeting. Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun and Ms. Corr were not in attendance. Motion Carried</p>
<p>Community Partner Presentation</p> <p>Dr. Maria Capaldo and Kelly Fogarty Soroptimist International of Manhattan Beach</p>	<p>Ms. Edgerton introduced Dr. Maria Capaldo and Ms. Kelly Fogarty, of Soroptimist International Manhattan Beach. Ms. Edgerton invited Dr. Capaldo to the podium.</p> <p>Dr. Capaldo presented an overview of Soroptimist International Manhattan Beach's Breast Cancer Comfort Bag Project. The project provides a bag of items to comfort and aid women who are undergoing chemotherapy for breast cancer and have a variety of ongoing recovery issues, both physical and emotional. Dr. Capaldo expressed her appreciation to the Board of Directors for the Beach Cities Health District's Micro-Enrichment Grant in support of the project.</p>	
<p>Staff Reports</p> <p>Chief Executive Officer</p>	<p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to Soroptimist International Manhattan Beach, for their excellent work in the community.</p> <p>Ms. Burden referred the Board to a list of Micro-Enrichment Grants (MEG) that is included in her CEO report. Ms. Burden expressed her appreciation to Ms. Edgerton and the Board of Directors for their support of the MEG program that has benefitted many grass-root projects in the community.</p> <p>Ms. Burden stated that Dr. Lisa Santora, Chief Medical Officer, will be presenting to the Board, this evening, a new event; Beach Cities Open Streets.</p> <p>Ms. Burden commended the Human Resources staff for their efforts that resulted in the Beach Cities Health District receiving the 2013 Psychologically Healthy Workplace Award from the California Psychological Association for the</p>	

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<p>Chief Medical Officer</p>	<p>second time.</p> <p>Ms. Burden reported that Beach Cities Health District has been nominated as one of the Top 25 Workplaces in 2013, by the Daily Breeze which is part of the Los Angeles News Group.</p> <p>Ms. Burden referred the Board to the following Community Events:</p> <ul style="list-style-type: none"> ◆March 28 - Redondo Beach State of the City ◆March 28 - Parade Honoring Redondo Union High School Boys' Basketball Team for winning a Division II State Championship <p>Ms. Burden introduced Ms. Sandi Krul, who will be representing Hooper, Lundy & Bookman.</p> <p>Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer to the podium.</p> <p>Dr. Santora introduced the concept of "Beach Cities Open Streets," an opportunity to create a legacy event in the beach cities to demonstrate our community's commitment to support active living. "Open Streets" would represent a partnership with the South Bay Bicycle Coalition and the three beach cities. It is an event based upon Cyclovia, an international initiative that designates streets for the exclusive use of runners, skaters, and bicyclists. The Blue Zones Project staff is now meeting with city staff and elected officials to gain support. City staff is vetting the event through their special events process.</p> <p>Dr. Santora announced the promotion of Ms. Kerianne Lawson to Director of Older Adult Services. Ms. Marilyn Rafkin will continue in her role as Director of Community Care Services. Ms. Lawson will provide oversight for program implementation and business operations for Older Adult Services. This advanced succession will allow Ms. Rafkin to dedicate her time to prepare BCHD for the introduction of Covered California, the nation's first health benefit exchange. The Center for Health Connection is ramping up to support beach cities residents in securing health insurance coverage as mandated by the Affordable Care Act.</p>	

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LiveWell Kids Update	<p>Ms. Edgerton invited Ms. Gretchen Oshita, Director of Youth Services, and Ms. Donna Scotti, Program Manager, Youth Services to the podium.</p> <p>Ms. Scotti presented an overview of the LiveWell Kids Program that is reaching 8,500 students in 5 middle schools in Redondo Beach Unified School District (RBUSD). The program components consist of Nutrition Education; Garden Education; Physical Activity; Parent Education; Environmental Strategies; and BMI Assessments. Ms. Scotti reported the following progress made to date; during the 2009-2010 school year, 4.5% of children moved to normal levels; during the 2011-2012 school year, 5.1% of children remained at normal levels; and 525 extra life years gained due to lengthened life expectancy.</p>	
Legal Counsel	Ms. Sandi Krul had no report	
Community Health Committee	Dr. Grossman reported that the Community Health Committee is scheduled to meet on Monday, May 6, 2013. Committee members will be polled for their availability.	
Finance Committee Treasurer's Report Approve Checks No. 56249 through 56533 totaling \$447,409.73 for Accounts Payable for the Month of February 2013	<p>Ms. Edgerton reported that the Finance Committee did not meet.</p> <p>Ms. Burden stated, for the record, that the February Disbursements on the Agenda are incorrect. The actual February Disbursements were Checks No. 56534 through 56770 totaling \$590,769.17.</p> <p>Ms. Poster made a motion to approve Checks No. 56534 through 56770 totaling \$590,769.17.</p>	<p>It was Moved and Seconded (Poster/Grossman) to approve Checks No. 56534 through 56770 totaling \$590,769.17. Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun and Ms. Corr were not in attendance. Motion Carried</p>
Policy Committee Discussion Item: Development of a Procedure to Assist the Board of Directors to	Ms. Poster stated that while the Beach Cities Health District has a Board Advocacy Policy there is no procedure for a process when the	

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Address the Formation of an Advocacy Position	board is requested to take an advocacy position on an issue. Ms. Poster referred staff to develop a procedure and refer it to the Policy Committee for review. Ms. Poster stated that since the philosophy of the Advocacy Policy is that it requires a super majority which we do not have this evening, that this item be placed on the Agenda for the April 24, 2013 Board of Directors meeting for further discussion.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet but a meeting is in the planning process for late April 2013.	
Strategic Planning Committee	Ms. Poster reported that the Strategic Planning Committee members are going to be polled for their availability for a meeting on Tuesday, April 16, 2013.	
Old Business	There were no reports.	
New Business Discussion Item: 1. Community Committee Appointments Process 2. Discussion Item: Association of California Healthcare Districts' Annual Meeting, May 22-24, 2013, Hilton LaJolla Torrey Pines Hotel, La Jolla, CA	<p>Ms. Edgerton invited Ms. Marilyn Rafkin, Director of Older Adult Services to the podium.</p> <p>Ms. Rafkin presented an overview of the community committee appointments process that included reappointments and open positions on the Community Health, Finance and Strategic Planning Committees.</p> <p>Ms. Burden reported that Dr. Grossman, Dr. Chun, and Ms. Poster will be attending the Association of California Healthcare Districts' Annual Meeting. Ms. Burden stated that in addition to her attendance at the meeting, Dr. Santora and Mr. Joel Spoonheim will be giving a presentation on the Blue Zones Project.</p>	
Board Member Reports	<p>Ms. Poster reported that she attended the following events:</p> <ul style="list-style-type: none"> ◆Center for Health and Fitness' Spirit of Wellness Celebration ◆ZUMBA Walking Moai Kick-off at Redondo Union High School ◆Redondo Beach Round Table Breakfast ◆Undiscovered Chefs Dinner for the benefit of the Cancer Support Community <p>Ms. Poster reported that she will be attending the Redondo Beach Round Table luncheon on March 28, 2013.</p> <p>Dr. Grossman had no report.</p> <p>Ms. Edgerton had no report.</p>	

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Announcements/ Questions and Referrals to Staff	Ms. Edgerton announced that at the January 30, 2013 Board of Directors meeting, the Board of Directors approved Policy No. 2190, Annual Performance Evaluation of the Chief Executive Officer. In accordance with Policy No. 2190, it was announced that the intent of the board was to do the Chief Executive Officer's Performance Evaluation at the April 24, 2013 Board of Directors meeting. At the February 27, 2013 Board of Directors meeting, a second public/board notice was given of the intent to do the Chief Executive's Performance Evaluation at the April 24, 2013 meeting. Ms. Edgerton stated that at her request, Dr. Chun agreed to be the Board Evaluator. The evaluation packets will be distributed by the Board appointed Evaluator, Dr. Chun, on or before April 20, 2013. The evaluation packets must be returned to the Board Evaluator prior to April 24, 2013, which will allow for the Performance Evaluation to be completed at the April 24, 2013 Board of Directors meeting.	
Adjournment	Ms. Edgerton moved to adjourn the meeting in memory of John R. LaBouff.	There being no further business, Ms. Edgerton Moved to adjourn the meeting. Meeting adjourned at 7:45 p.m.
Amendments	The following change was made to March 27, 2013 Board Meeting Minutes: Page 5. Under Strategic Planning Committee, Ms. Poster reported that the Strategic Planning Committee members are going to be polled for their availability for a meeting on Tuesday, April 16, 2013.	

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, April 24, 2013 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