

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
March 28, 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 6:45 p.m.

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

Members Absent: Dr. Noel Chun

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>Dr. Robert Grossman opened the meeting and invited Mr. Steve Groom, Chief Financial Officer, to lead the salute to the flag.</p> <p>Dr. Grossman asked if any member of the public would like to address the Board on any issue not on the agenda. No one from the public stepped forward.</p>	
<p>Review and Approval of the Minutes of the February 29, 2012 Regular Meeting</p>	<p>The Board reviewed the minutes of the February 29, 2012 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/Corr) to approve the minutes of the February 29, 2012 Regular Meeting. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>
<p>Beach Cities Health District Staff Recognition</p> <p>Five Year Anniversaries:</p> <p>Julie Lumbao, Center for Health and Fitness</p>	<p>Dr. Grossman invited Ms. Jackie Berling, Chief Resource Officer, to the podium.</p> <p>Ms. Berling introduced Mr. Steve Ehasz, General Manager, of the Center for Health and Fitness.</p> <p>Mr. Ehasz presented an overview of Ms. Julie Lumbao's and Mr. Frederick Malit's professional</p>	

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Chief Executive Officer	<p>Health Policy and Research. We have a contract with UCLA Center for Health Policy and Research to evaluate our LiveWell Tots program to see if this is a successful partnership. Moving into the next fiscal year we will determine if this is a partnership that we will be able to build and help maintain our commitment to measuring outcomes and demonstrating the measurable improvement in the health of our communities.</p> <p>Dr. Grossman invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to Dr. Grossman and Ms. Edgerton for accompanying her to the Association of California Healthcare District's Legislative Days in Sacramento.</p> <p>Ms. Burden announced the following upcoming events to the Board and encouraged their participation:</p> <p><u>April 28, 2012:</u> Volunteer Recognition Brunch</p> <p><u>May 2, 2012:</u> Blue Zones Community™ Kick-off event on May 2, 2012 at the Redondo Beach Performing Arts Center</p> <p>Ms. Burden commended Mr. Steve Groom, Chief Financial Officer, his staff, the managers and the performance of Sunrise Assisted Living for their efforts in bringing us very close to budget.</p> <p>Ms. Burden reported that the District has received verbal confirmation from UCLA for an agreement to lease space at the 514 N. Prospect Avenue, Redondo Beach property. The Lease Agreement should be signed within the next week or so.</p>	
Legal Counsel	Mr. Robert Lundy had no report.	
Community Health Committee	Dr. Robert Grossman reported that the Community Health Committee did not meet. Committee members are going to be polled for a meeting on Tuesday, May 22, 2012.	
Finance Committee Treasurer's Report	Ms. Joanne Edgerton reported that the Finance Committee did not meet. The committee will	

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<p>Action Item: Approve Checks No. 53681 through 53932, totaling \$698,744.70 for Accounts Payable for the Month of February 2012</p>	<p>meet on May 21, 2012 to review the proposed FY 2012-2013 Budget.</p>	<p>It was Moved and Seconded (Edgerton/Poster) to approve Checks No. 53681 through 53932, totaling \$698,744.70 for Accounts Payable for the Month of February 2012. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>
<p>Policy Committee</p>	<p>Ms. Corr reported that the Policy Committee did not meet. Committee members are going to be polled for a meeting in June, 2012.</p>	
<p>Properties Committee</p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p>	
<p>Strategic Planning Committee</p>	<p>Ms. Corr reported that the Strategic Planning Committee met on March 13, 2012. The committee discussed the following Agenda items; the results of the Beach Cities Well-Being Index, the Vitality City Blueprint Update, and the 2012 Community Health Snapshot.</p> <p>Ms. Corr invited Dr. Santora to the podium.</p> <p>Dr. Santora presented an overview of the Gallup Well-Being Index, a part of the Vitality City contract.</p>	
<p>Old Business</p>	<p>There was no Old Business.</p>	
<p>New Business</p> <p>Discussion Item: Community Committee Appointments Process</p> <p>Discussion and Action Item: Authorize the Board President to Vote on any Annual Routine</p>	<p>Dr. Grossman invited Ms. Marilyn Rafkin to the podium.</p> <p>Ms. Marilyn Rafkin, Director of Older Adult Services, 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. Poster made a motion to authorize the Board President to vote on any annual routine business at the Association of California Healthcare District's 59th Annual Meeting, May 9-11, 2012, at the Hyatt Regency Lake Tahoe,</p>	<p>It was Moved and Seconded (Poster/Corr) to authorize the Board President to vote on any annual routine business at</p>

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<p>Business at the Association of California Healthcare District's 59th Annual Meeting, May 9-11, 2012, Hyatt Regency Lake Tahoe, Incline Village, NV</p> <p>Discussion and Action Item: Authorize the Board President to Vote on Behalf of the BCHD Board of Directors in the Election of Special District Los Angeles County Local Agency Information Commission (LAFCO) Representative for the Term Expiring in May 2016</p>	<p>Incline Village, NV and to authorize the Board President to vote on behalf of the BCHD Board of Directors in the Election of Special District Los Angeles County Local Agency Information Commission (LAFCO) Representative for the Term Expiring in May 2016.</p>	<p>the Association of California Healthcare District's 59th Annual Meeting, May 9-11, 2012, Hyatt Regency Lake Tahoe, Incline Village, NV and to authorize the Board President to vote on behalf of the BCHD Board of Directors in the Election of Special District Los Angeles County Local Agency Information Commission (LAFCO) Representative for the Term Expiring in May 2016. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>
<p>Board Member Reports</p>	<p>Ms. Edgerton reported her attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Luncheon with Mr. Ben Leedle, CEO of Healthways, Inc. ◆ TEDx Redondo Beach Seminar ◆ Association of California Healthcare Districts Legislative Days where she met with Senator Ted Lieu and Assemblymember Betsy Butler <p>Ms. Corr reported her attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ LiveWell Program ◆ Strategic Planning Committee Meeting <p>Ms. Poster reported her attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Luncheon with Mr. Ben Leedle, CEO of Healthways, Inc. ◆ TEDx Redondo Beach Seminar ◆ Redondo Beach Round Table Meeting ◆ Purpose Workshop at St. Cross by the Sea Episcopal Church <p>Dr. Grossman reported his attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Luncheon with Mr. Ben Leedle, CEO of Healthways, Inc. 	

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	<ul style="list-style-type: none"> ◆ Association of California Healthcare Districts Legislative Days where he met with Senator Ted Lieu and Assemblymember Betsy Butler ◆ Outrigger Canoe Paddle Club 	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Dr. Grossman moved to adjourn the meeting in memory of William Akio Nakano, loving father of Ms. Lauren Nakano, Director, Vitality City Initiative; and community members Vicki and Courtney Bergman and Margaret Ann Duffy Goldberg.	There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 7:35 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, April 25, 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