

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
March 31, 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: Marie Corr
Joanne Edgerton
Vanessa I. Poster

Members Absent: Dr. Noel Chun
Dr. Robert Grossman

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Call to Order</p> <p>Public Discussion</p>	<p>Ms. Vanessa Poster opened the meeting and invited Mr. Todd Loewenstein, President of the Board of Education, Redondo Beach Unified School District to lead the salute to the flag.</p> <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 Ms. Theresa Plakos, Public Relations and Outreach Manager and Ms. Raylene Prout, Development Director of the Wellness Community to the podium. Ms. Plakos presented an overview of the programs that the Wellness Community offers to the community. Ms. Prout announced the annual Dog Walk fundraiser on April 17, 2010 at Veterans Park and distributed doggie bags.</p>	
<p>Committee Reports</p> <p>Properties Committee</p> <p>Presentation and Discussion and Potential Action Item:</p> <p>Joint Use Agreement Between Redondo Beach Unified School</p>	<p>Ms. Poster announced that this Agenda item will be taken out of order.</p> <p>Ms. Susan Burden, Chief Executive Officer, introduced Dr. Steven Keller, Superintendent of Schools for the Redondo Beach Unified School District (RBUSD).</p> <p>Dr. Keller expressed his appreciation to the Board and Ms. Burden for their support of the RBUSD and the community. Dr. Keller</p>	

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<p>District and Beach Cities Health District for Potential Joint Use of a new Aquatics Center and Other Sports Facilities</p>	<p>introduced Mr. Nathan Herrera, of MVE Institutional Architects, and Mr. Todd Loewenstein, President of the Board of Education, Redondo Beach Unified School District.</p> <p>Mr. Loewenstein presented an overview of the proposed gym and aquatics center for the Redondo Union High School that included a progress photo and design drawings.</p> <p>Dr. Keller stated that he would like permission for RBUSD to begin a formal dialogue with Beach Cities Health District to look at a joint venture agreement that that would work for both parties.</p> <p>After review and discussion, Ms. Poster made a motion to give direction to staff to begin discussions with the Redondo Beach Unified School District on creating a partnership for use of the aquatics center.</p>	<p>After review, it was Moved and Seconded (Poster/Edgerton) to give direction to staff to begin discussions with the Redondo Beach Unified School District on creating a partnership for use of the aquatics center. Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Chun and Dr. Grossman were not in attendance. Motion Carried</p>
<p>Review and Approval of Minutes of the February 24, 2010 Regular Meeting</p>	<p>The Board reviewed the minutes of the February 24, 2010 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Edgerton/Corr) to approve the minutes of the February 24, 2010 Regular Meeting. Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Chun and Dr. Grossman were not in attendance. Motion Carried</p>
<p>Beach Cities Health District Staff Recognition</p> <p>5 Year Anniversary Brandy Harkins, Center for Health Connection</p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora introduced Ms. Brandy Harkins, Manager of Health Education and Emergency Preparedness. Dr. Santora presented an overview of Ms. Harkins' academic background</p>	

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<p>Valerie Lee, Human Resources/Real Estate Services</p>	<p>and commended Ms. Harkins for her professional development and accomplishments during her tenure at the District.</p> <p>Ms. Harkins expressed her appreciation to the Board for the opportunity to work at the District.</p> <p>Ms. Kelly Olin, Senior Manager, Real Estate Services, and Ms. Jacking Berling, Director of Human Resources, stepped forward.</p> <p>Ms. Olin presented an overview of Ms. Lee's personal and professional accomplishments and commended her for her many contributions during her five years at the District.</p> <p>Ms. Berling expressed her appreciation to Ms. Lee and commended Ms. Lee for her work ethic and her support to the Human Resources Department.</p> <p>Ms. Lee expressed her appreciation to the Board for the privilege of working at the District.</p>	
<p>Staff Reports</p> <p>Chief Medical Officer</p> <p>Presentation: Steppin' Out Kick-Off</p> <p>Chief Executive Officer</p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an overview of the 2010 Steppin' Out walking campaign to be held on April 17-25, 2010. Dr. Santora reported that the District is in partnership with Skechers who is promoting the event on a nationwide basis. Dr. Santora reported that the District placed Number 1 in the nation in 2009 and encouraged the Board to step out to be Number 1 in 2010. Dr. Santora reported that participants can register on line at www.bchd.org/steppinout. Dr. Santora announced that the Richstone Pier-to-Pier Walkathon is the same week as Steppin' Out and encouraged everyone to participate.</p> <p>Ms. Susan Burden, Chief Executive Officer, encouraged everyone's support in the Steppin' Out walking campaign.</p> <p>Ms. Burden reported that she and Dr. Robert Grossman represented the District at the Association of Healthcare Districts' Annual</p>	

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<p>Presentation: Local Use Vehicles (LUV) Pilot Study in Partnership with South Bay Cities Council of Governments</p>	<p>Legislative Day in Sacramento in March 2010. Ms. Burden stated that she and Dr. Grossman visited seven legislative offices in one day where they presented the District's model to: the Governor's office, Assemblymembers Isadore Hall, Ted Lieu and Bonnie Lowenthal; and Senators Jenny Oropeza and Rod Wright.</p> <p>Ms. Burden referred the Board to the Service Delivery Report statistics that showed the increase in the number of clients that were served through the Center for Health Connection from February 2009 to February 2010.</p> <p>Ms. Burden reported that in order to meet the growing needs of the community in the years to come, the District is looking to partner with an organization that does wound care clinics similar to the District's partnership with the Beach District Surgery Center. Ms. Burden stated that she will keep the board updated on the progress of the negotiations.</p> <p>Ms. Burden presented an update to the Board on the Request For Proposal (RFP) process for the development of the 514 North Prospect Avenue campus in conjunction with the Master Planning Study. Ms. Burden reported that none of the RFPs that were submitted answered to what we were looking for with regard to anchoring the campus. We are now looking in a different direction to a number of companies that do developments specifically related to health care because, with the passage of health care reform, it is anticipated that in the next five years 60 million square feet of medical office space will be needed. Ms. Burden stated that she will keep the Board informed of the progress of this new direction.</p> <p>Ms. Poster invited Ms. Kerianne Lawson, Care Management Coordinator, to the podium.</p> <p>Ms. Lawson reported that the District will be partnering with the South Bay Cities Council of Governments (SBCCOG) in their pilot study of electric Local Use Vehicles (LUV). Older Adult Services will receive a one seat and a four seat LUV for use in making home visits to seniors in South Redondo Beach. To aid the SBCCOG in</p>	

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	<p>their study, the drivers of the LUVs will participate in surveys of their experience with the vehicles.</p> <p>Ms. Poster stated that she would like to see how much electricity the LUVs use versus how much we are saving in reimbursing people for mileage so that when this project is over it might be cost effective to purchase an LUV.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Dr. Santora reported that the Community Health Committee is scheduled to meet on Tuesday, April 20, 2010.	
<p>Finance Committee Treasurer's Report</p> <p>Introduction: Public Financial Management (PFM) Firm Selected to Manage Beach Cities Health District's Investment Portfolio: Mr. Girard Miller, CFA, Senior Strategist</p> <p>Approve Checks No. 47933 through 48194, Totaling \$341,891.85 for Accounts Payable for the Month of February 2010</p>	<p>Ms. Edgerton reported that Public Financial Management (PFM) is the firm that was selected to manage the District's Investment Portfolio.</p> <p>Ms. Edgerton invited Mr. Steve Groom, Chief Finance Officer, to the podium.</p> <p>Mr. Groom presented an overview of the District's Investment Policy process and invited Mr. Girard Miller, CFA, Senior Strategist for PFM to the podium.</p> <p>Mr. Miller presented an overview of PFM and the management of the District's Investment Portfolio that included:</p> <ul style="list-style-type: none"> ◆Introduction to PFM ◆Representative List of Clients ◆Investment objectives and Approach ◆PFM's Team for Beach Cities Health District ◆PFM's Public Sector Focused Trading Desk ◆Scope of Services for Beach Cities Health District ◆Work Plan ◆Establishing a Benchmark <p>Ms. Edgerton stated that establishing a benchmark will be discussed at the next meeting of the Finance Committee.</p>	<p>It was Moved and Seconded (Edgerton/Corr) to approve Checks No. 47933 through 48194, Totaling \$341,891.85 for Accounts Payable for the Month of February 2010. Ms. Corr, Ms. Edgerton and Ms. Poster voted yes.</p>

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		<p>Dr. Chun and Dr. Grossman were not in attendance.</p> <p>Motion Carried</p>
<p>Policy Committee</p>	<p>Ms. Marie Corr reported that the Policy Committee met on Tuesday, March 23, 2010. At the meeting, the committee reviewed the Board Advocacy Policy as it relates to the Sand Dune Park issue. Ms. Corr stated that the committee came to a decision to issue a neutral statement which she read aloud:</p> <p>“The Beach Cities Health District affirms the importance of access to open spaces for physical activity in line with its strong commitment to promote healthy lifestyles in our beach communities.”</p> <p>Ms. Burden stated that due to the fact that two members of Board of Directors are absent, the Board cannot take any position on this issue, as four out of five votes are required.</p> <p>Ms. Poster asked if any member of the public would like to speak on this issue.</p> <p>Mr. Steve Nicholson stepped forward. Mr. Nicholson stated that he is Chairman of the Parks and Recreation Commission for the City of Manhattan Beach and is also a member of the Beach Cities Health District Finance Committee.</p> <p>Mr. Nicholson stated that he is speaking as a private citizen and he thinks it is inappropriate for the District to comment on this issue as the City of Manhattan Beach is working through the process. He urged the District to wait and see what the City of Manhattan Beach concludes what it is going to do before expressing an opinion.</p> <p>Mr. Arnold Sachs stepped forward. Mr. Sachs stated that he thinks the District should take a stance that you are promoting public health but the fact of the matter is that you can’t take a stance on the land use issue because that is what is involved.</p> <p>Mr. Dale Gramaje stepped forward. Mr. Gramaje stated that he is speaking as a private</p>	

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	<p>citizen and resident of Manhattan Beach. Mr. Gramaje stated that he totally concurs with what Mr. Nicholson said. This issue is being worked out among the citizenry and the City Council and he thinks it would not be appropriate at this time for the Beach Cities Health District to make a decision until the city has decided what to do.</p> <p>Ms. Corr, Ms. Edgerton and Ms. Poster each stated their individual position with regard to this issue.</p>	
<p>Strategic Planning Committee</p>	<p>Ms. Poster reported the following Strategic Planning meeting dates:</p> <p>Strategic Planning Committee Meeting Monday, May 3, 2010</p> <p>Strategic Planning Retreat Friday, May 21, 2010 Staff will be reporting on the 2015 Master Plan with each life span director preparing population and service numbers for what they expect we will need to do within the next five years.</p>	
<p>Old Business</p>	<p>There were no reports.</p>	
<p>New Business</p> <p>Action Item: Authorize the President of the Board of Directors to Select One Delegate and One Alternate Delegate to Represent Beach Cities Health District On All Voting Matters At The Annual Meeting Of The Association of California Healthcare Districts' Board of Directors on May 13, 2010 in Incline Village, NV</p> <p>Discussion Item: Community Committee Appointments Process</p>	<p>Ms. Corr made a motion to authorize Ms. Poster to select a delegate to represent Beach Cities Health District on all voting matters at the Annual Meeting of the Association of California Healthcare Districts' Board of Directors meeting on May 13, 2010 in Incline Village, Nevada.</p> <p>Ms. Poster invited Ms. Marilyn Rafkin, Director of Older Adult Services, to the podium.</p> <p>Ms. Rafkin presented an overview of the</p>	<p>It was Moved and Seconded (Corr/Edgerton) to authorize Ms. Poster to select a delegate to represent Beach Cities Health District on all voting matters at the Annual Meeting of the Association of California Healthcare Districts' Board of Directors meeting on May 13, 2010 in Incline Village, Nevada.</p> <p>Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Chun and Dr. Grossman were not in attendance.</p> <p>Motion Carried</p>

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	community committee appointments process that included committee members that are up for reappointment, vacancies on the various committees, and the timeline for the process. The announcements will be published in the newspapers and on BCHD website.	
Board Member Reports	<p>Ms. Corr reported that she participated in the following events:</p> <ul style="list-style-type: none"> ◆Policy Committee Meeting <p>Ms. Poster reported that she attended the following events/meetings:</p> <ul style="list-style-type: none"> ◆Geoff Dolan Retirement Dinner ◆Hermosa Beach State of City Address ◆Made a presentation to the Redondo Beach School Board encouraging them to participate in the Steppin' Out campaign ◆Event hosted by Congresswoman Jane Harman ◆Meeting with District staff and Congresswoman Jane Harman's Healthcare representative <p>Ms. Edgerton reported the following:</p> <ul style="list-style-type: none"> ◆Will present the Steppin' Out campaign to the Hermosa Beach School District ◆Meg Whitman rally at the Crowne Plaza in Redondo Beach 	
Announcements/ Questions and Referrals to Staff	Ms. Poster announced that Mr. Robert Lundy and Mr. Lloyd Lundy are going to be recipients of the Partners In Care <i>Mathies Award</i> ; "for their significant contributions to advance the field of health law and to changing the shape of health care in California".	
Adjournment	Ms. Poster moved to adjourn the meeting.	There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 8:15 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, April 28, 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