

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
April 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 6:35 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
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Dr. Robert Grossman opened the meeting and invited Mr. Robert Lundy, of Hooper, Lundy & Bookman, to lead the salute to the flag.	
Public Discussion	Dr. Grossman asked if any member of the public would like to address the Board on any issue not on the agenda. Dr. Grossman invited Mr. Richard Strom to the podium. Mr. Strom, a resident of Manhattan Beach, presented a brief overview of the data he compiled regarding the correlation between soft drinks and obesity rates in eighteen countries.	
Review and Approval of the Minutes of the March 28, 2012 Regular Meeting	The Board reviewed the minutes of the March 28, 2012 Regular Meeting.	After review, it was Moved and Seconded (Corr/Poster) to approve the minutes of the March 28, 2012 Regular Meeting Motion Carried Unanimously
Beach Cities Health District Staff Recognition Five Year Anniversaries: Susan Valenzuela, Human Resources	Dr. Grossman invited Ms. Jackie Berling, Chief Resources Officer, to the podium. Ms. Berling introduced Ms. Megan Vixie, Human Resources and Volunteer Services Manager. Ms. Vixie presented an overview of Ms. Susan Valenzuela's many accomplishments and	

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<p>Charlene Zalenski, Center for Health and Fitness</p>	<p>commended her for her contributions to the Human Resources team.</p> <p>Ms. Valenzuela expressed her appreciation to the Board of Directors for the opportunity to be a part of the district and a rewarding experience both personally and professionally.</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. Charlene Zalenski's responsibilities and commended her for her efforts in managing the classes and instructors of the Center for Health and Fitness.</p> <p>Ms. Zalenski expressed her appreciation to the Board and stated that she feels fortunate to be able to have a direct impact on the health and happiness of the community.</p>	
<p>Staff Reports</p> <p>Chief Medical Officer Presentation: BCHD Community Health Snapshot 2012</p> <p>Chief Executive Officer</p>	<p>Dr. Grossman invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an overview of the BCHD Community Health Snapshot 2012 that addresses the District's primary strategic planning goal of measurably improving the health and wellbeing of beach cities residents across the lifespan: youth, adults, and older adults.</p> <p>Ms. Susan Burden, Chief Executive Officer, reported that the lease agreement with UCLA has been executed and UCLA is in the planning process to determine how they are going to utilize the space.</p> <p>Ms. Burden briefed the Board of Directors on the contents of Assembly Bill 2418 and the potential impact it could have on healthcare districts should the legislation become law. Ms. Burden stated that she will be monitoring AB 2418 very closely and will keep the Board informed on the progress of the bill.</p> <p>Ms. Burden reported that Dr. Santora will be presenting an update on the AES Power Plant</p>	

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	<p>Redondo Beach at the Community Health Committee meeting on May 22, 2012.</p> <p>Ms. Burden presented an update to the Board on the FY 2012-13 Budget.</p> <p>Ms. Burden reported that Mr. Donald Dear was re-elected to represent the Independent Special Districts on the Los Angeles County Local Agency Formation Commission (LAFCO).</p> <p>Ms. Burden announced that the Volunteer Brunch is on Saturday, April 28, 2012 at 10:00 a.m. at American Martyrs and she encouraged the Board to dress in keeping with the Western theme.</p> <p>Ms. Burden updated the Board on the redistricting of Congressional, State Assembly and State Senate districts.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	<p>Ms. Edgerton reported that the Community Health Committee is scheduled to meet on Tuesday, May 22, 2012. The committee will be discussing the following agenda items:</p> <ul style="list-style-type: none"> ◆ BCHD Community Health Snapshot 2012 ◆ 2012-2015 Health Priorities ◆ AES Power Plant Redondo Beach Update ◆ Health Impact Assessment 	
<p>Finance Committee Treasurer's Report</p> <p>Approve Checks No. 53933 through 54147 totaling \$423,991.96 for Accounts Payable for the Month of March 2012</p>	Dr. Chun reported that the Finance Committee is scheduled to meet on Tuesday, May 21, 2012 to review the FY 2012-2013 Budget prior to submitting it to the Board for approval at the May 30, 2012 Board of Directors Meeting.	<p>It was Moved and Seconded (Poster /Grossman) to Approve Checks No. 53933 through 54147 totaling \$423,991.96 for Accounts Payable for the Month of March 2012.</p> <p>Motion Carried Unanimously</p>
Policy Committee	Ms. Corr reported that the Policy Committee did not meet. The committee will be polled for a meeting in June 2012.	
Properties Committee	<p>Dr. Chun presented an update on the following:</p> <ul style="list-style-type: none"> ◆ Lease agreement with UCLA has been executed 	

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	◆Beach Cities Child Development is open	
Strategic Planning Committee	Ms. Corr reported that the Strategic Planning Committee did not meet.	
Old Business	There were no reports.	
New Business	There were no reports.	
Board Member Reports	<p>Dr. Chun reported that he attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆TEDx Redondo Beach Seminar ◆Power9 Vitality City Advisory Board <p>Dr. Grossman had no events to report.</p> <p>Ms. Edgerton reported that she attended the following events:</p> <ul style="list-style-type: none"> ◆Hermosa Beach State of the City ◆Ran in the Hermosa Beach 5K <p>Ms. Edgerton announced the Torrance Memorial Hospital Speaker Series “Why Sunscreen is not Enough, Melanoma and Skin Diseases” is taking place on Tuesday, May 8, 2012 at the Shade Hotel in Manhattan Beach</p> <p>Ms. Poster reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆Women in Business Conference ◆53rd Assembly District Award for Distinguished Women in the Community sponsored by Assemblymember Betsy Butler <p>Ms. Corr reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Hermosa Beach State of the City ◆LiveWell Kids Docent Training 	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Closed Session Government Code, Section 54957 Personnel Matters Public Employee Performance Evaluation Title Chief Executive Officer	<p>Dr. Grossman announced that the Closed Session is going to be deferred to the May 30, 2012 Board of Directors meeting.</p> <p>Closed Session</p> <p>Government Code, Section 54957 Personnel Matters Public Employee Performance Evaluation Title Chief Executive Officer</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Open Session: Approve Compensation and Benefits for Chief Executive Officer		
Adjournment	Dr. Grossman moved to adjourn the meeting.	There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 7:40 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, May 30, 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