

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Renee Moilanen, Community Health and Strategic Planning Committees</p>	<p>member of the member of the Beach Cities Health District's Strategic Planning Committee.</p> <p>Ms. Bloss stated that she was honored and pleased to have served on the Strategic Planning Committee. Ms. Bloss expressed her appreciation to the Board of Directors and Ms. Susan Burden, Chief Executive Officer, and staff for their commitment to the community and she will continue to volunteer whenever she can.</p> <p>Ms. Poster invited Ms. Renee Moilanen, who has termed out as a member of both the Community Health Committee and the Strategic Planning Committee, to join her at the podium.</p> <p>Ms. Poster presented Ms. Moilanen with a certificate of appreciation in honor of her commitment, dedication and service on the Community Health and Strategic Planning Committees.</p> <p>Ms. Moilanen stated that it has been her privilege to serve. The Beach Cities Health District, the leadership, and staff is outstanding and she hopes to be able to continue to be involved.</p>	
<p>Staff Recognition</p> <p>Fifteen Year Anniversary: Michael Reighley Older Adult Services</p>	<p>Dr. Chun invited Ms. Kerianne Lawson, Director of Community Services, to the podium.</p> <p>Ms. Lawson invited Mr. Michael Reighley, Care Management Coordinator, to join her at the podium.</p> <p>Ms. Lawson presented an overview of Mr. Reighley's professional and academic accomplishments during his fifteen year tenure at the Beach Cities Health District.</p> <p>Mr. Reighley stated that he knew his purpose when he first joined the District and he feels blessed to be in an organization where he has been able to serve his purpose and he looks forward to another fifteen years.</p>	
<p>Staff Reports</p> <p>Chief Medical Officer</p>	<p>Dr. Chun invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p>	

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<p>Chief Executive Officer</p>	<p>Dr. Santora reported on several milestones:</p> <ul style="list-style-type: none"> • Get Active Beach Cities Week • Walking School Bus: Beryl Heights Elementary School—100% of students walked on Walk To School Wednesday • Alliance for a Healthier Generation: <ul style="list-style-type: none"> ○ 6 schools achieved national recognition and 2 more are working on it ○ 2 high schools, Redondo Union High School and Redondo Shores, are going for Silver recognition and when achieved, will be the first 2 high schools in California • Blue Zones Project: <ul style="list-style-type: none"> ○ Pledges from 13-year olds in middle school ○ Working with Redondo Beach Union School District on healthy worksite planning <p>Dr. Santora thanked her whole team for all the work they have done to create healthy environments in the schools, grocery stores, restaurants and workplaces.</p> <p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Burden expressed her gratitude to Mr. Reighley for his work with older adults and for mentoring new social workers.</p> <p>Ms. Burden announced that the Older Adult Services department is relocating from the 3rd Floor to the 1st floor at 514 N. Prospect Avenue. The department will have a new name, Community Services, and will be a one-stop location for the community. Ms. Burden reported that prior to the Board of Directors meeting on June 25, 2014, there will be an Open House and Ribbon-Cutting in Community Services from 4:00 p.m. to 6:00 p.m. and board participation would be appreciated.</p> <p>Ms. Burden reported that the other half of the 3rd Floor at 514 N. Prospect Avenue will be</p>	

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	<p>relocating to the Del Amo property in July.</p> <p>Ms. Burden stated that several years ago she brought to the Board a potential business arrangement to bring wound care to the campus that did not materialize. Ms. Burden reported that wound care is back once again and we will be pursuing a new transaction with a different organization.</p> <p>Ms. Burden reported that sadly, at the end of this year, the South Bay Auxiliary, a 501c3 non-profit organization, which has been in service at the District since October 1960, is going to dissolve. The auxiliary volunteers who would like to continue to serve the District will join the District's volunteer corps.</p> <p>Dr. Chun stated that the District should recognize the South Bay Auxiliary for their 60 years of service.</p> <p>Ms. Burden announced that due to the District's partnership with the American Heart Association, the District will be offering free CPR hands-on training to the community.</p> <p>Ms. Burden stated that at the request of Ms. Poster, she contacted the Association of California Healthcare Districts to obtain some information on Proposition 42 that is on the ballot this fall. Ms. Burden presented a report on the Proposition.</p> <p>Ms. Burden reported that on the Agenda is an Action Item to determine the process for filling the vacancy on the board that was created by Ms. Corr's resignation. Ms. Burden presented an overview of the District's Policy No. 2060 that outlines the guidelines and processes for filling a vacancy on the Board of Directors.</p> <p>Ms. Marie Corr arrived during Ms. Burden's presentation.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Ms. Edgerton reported that the Community Health Committee met on Monday, May 12, 2014. There were the following presentations: Successful Aging by Dr. Santora; Blue Zones Project Living Streets, by Andrea Giancoli, Policy Analyst, Blue	

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	Zones Project; and, BCHD Research & Evaluation Agenda, by Dr. Santora.	
<p data-bbox="155 210 428 268">Finance Committee Treasurer's Report</p> <p data-bbox="155 508 516 705">1. Action Item: Approve Checks No. 60172 through 60462 totaling \$611,861.14 for Accounts Payable for the Month of April 2014</p> <p data-bbox="155 978 539 1138">2. Discussion and Potential Action Item: Review and Approval of District Budget for Year Ending June 30, 2015</p>	<p data-bbox="581 210 1172 470">Ms. Edgerton reported that the Finance Committee met on Monday, May 19, 2014. Mr. Steve Groom, Chief Financial Officer, presented the FY 2014-15 Budget. Mr. Groom also presented a summary of the bids that were received for the selection of an independent auditor. The Committee recommended further interviews with bidders.</p> <p data-bbox="581 978 1110 1037">Dr. Chun invited Mr. Steve Groom, Chief Financial Officer, to the podium.</p> <p data-bbox="581 1079 1172 1239">Mr. Groom, Chief Financial Officer, presented the Fiscal Year 2014-15 budget and highlighted the funding forecast, operating expenses, capital projects and outlook for the future.</p> <p data-bbox="581 1281 1162 1407">Revenue is expected to increase by 2% and operating expenses by 3%. Capital expense is expected to decrease by 83%. The proposed budget will be balanced.</p> <p data-bbox="581 1449 1149 1642">Mr. Groom highlighted the changes to revenue:</p> <ul style="list-style-type: none"> <li data-bbox="630 1516 1149 1575">◆ Increase in property taxes, leases, and limited partnerships <li data-bbox="630 1579 1081 1608">◆ Decrease in user fees and "other" <li data-bbox="630 1612 1036 1642">◆ No change in interest revenue <p data-bbox="581 1684 1172 1877">Mr. Groom highlighted the changes to operating and capital expenses:</p> <ul style="list-style-type: none"> <li data-bbox="630 1747 1172 1806">◆ Salaries and benefits to increase with full year of Blue Zones Project staffing. <li data-bbox="630 1810 1127 1877">◆ Community relations--\$40,000 for the website 	<p data-bbox="1198 541 1539 936">It was Moved and Seconded (Poster/Corr) Approve Checks No. 60172 through 60462 totaling \$611,861.14 for Accounts Payable for the Month of April 2014 Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. Motion Carried</p>

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<p>3. Action Item: Approve Resolution No. 529 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for Year Ending June 30, 2015</p> <p>4. Discussion and Potential Action Item: Approval and Selection of New Independent Auditor Policy Committee</p>	<p>◆Facilities—cost of electricity is increasing, rental of property on Redondo Union High School campus, cost to renovate elevators</p> <p>Mr. Groom highlighted that BCHD’s FY 2014-2015 budget leverages \$2.8 million in property tax revenue to provide \$10.9 million in health services to the community.</p> <p>A discussion period followed Mr. Groom’s presentation.</p> <p>Dr. Chun directed staff to plan for an energy audit of the 514 N. Prospect Avenue building. Ms. Burden replied that a proposal will be brought to the Board for approval once an estimated amount is known.</p> <p>After review and discussion, Ms. Poster made a motion to approve the District Budget for Year Ending June 30, 2015.</p>	<p>After review, It was Moved and Seconded (Poster/Edgerton) to Approve the District Budget for Year Ending June 30, 2015. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. Motion Carried</p> <p>After review, It was Moved and Seconded (Poster/Chun) to Approve Resolution No. 529 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for Year Ending June 30, 2015. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. Motion Carried</p> <p>Action deferred.</p>
<p>Policy Committee</p>	<p>Ms. Corr reported that the Policy Committee is scheduled to meet on Wednesday, June 4,</p>	

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	2014, at 6:30 p.m., in the 3rd Floor Board Room.	
Properties Committee	Dr. Chun reported that the Properties Committee met on Thursday, May 22, 2014, at 11:30 a.m., in the 3 rd Floor Board Room. There was a presentation by Wound Care Partners, the purpose of which was to determine the Properties Committee's interest in evaluating a possible business relationship with Wound Care Partners. As Board President, I am directing the Chief Executive Officer to place on the Agenda of the Board of Directors Meeting on June 25, 2014, an item to appoint an "Ad Hoc" Committee for the purpose of study and review of a proposed business/real estate transaction with Wound Care Partners. Both Dr. Grossman and Dr. Chun agreed to serve on the "Ad Hoc" Committee, given board concurrence.	
Strategic Planning Committee Action Item: Reappointments of Community Committee Members to the Strategic Planning Committee	<p>Ms. Poster reported that the Strategic Planning Committee did not meet.</p> <p>Ms. Poster made a motion to reappoint Kathleen Paralusz and Scott Kringen to the Strategic Planning Committee effective July 1, 2014 through June 30, 2016.</p>	<p>It was Moved and Seconded (Poster/Corr) to reappoint Kathleen Paralusz and Scott Kringen to the Strategic Planning Committee effective July 1, 2014 through June 30, 2016. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance.</p> <p>Motion Carried</p>
Old Business	There were no reports.	
New Business 1. Announcement: Accept the Resignation of Marie Corr, Effective July 30, 2014, and Decide on the Process to Fill the Vacancy Action Items: 1. Determine Whether to Fill Board Vacancy By Appointment or By Election	<p>Dr. Chun expressed his appreciation to Mr. Marie Corr for her service on the Board of Directors and stated that he is sorry to see her leave.</p> <p>The Board of Directors, with advice from Legal Counsel, discussed the pros and cons of whether to fill the vacancy on the board by appointment or by election.</p>	

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<p>2. Determine Process for Appointment of New Board Member</p> <p>2. Action Item: Approve Resolution No. 530 Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on November 4, 2014. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance</p>	<p>After review and discussion, Dr. Chun made a motion to defer filling Marie Corr's vacancy and call for an election at the next General Election to fill the vacancy.</p> <p>After review and discussion, Dr. Chun made a motion to approve Resolution No 530 Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on November 4, 2014. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance.</p>	<p>After review, it was Moved and Seconded (Chun/Edgerton) to defer filling Marie Corr's vacancy and call for an election at the next General Election to fill the vacancy. Dr. Chun, Ms. Corr, Ms. Edgerton voted yes. Ms. Poster voted no. Dr. Grossman was not in attendance. Motion Carried</p> <p>After review, it was Moved and Seconded (Chun/Poster) to Approve Resolution No. 530 Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on November 4, 2014. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. Motion Carried</p>
<p>Board Member Reports</p>	<p>Dr. Chun reported that he attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆April 2014, Ribbon-Cutting at The Rockefeller, in Manhattan Beach. ◆Living Streets Forum ◆Finance Committee Meeting ◆Properties Committee Meeting ◆Bite At the Beach to benefit the Surfrider Foundation ◆American Heart Association Go Red for Women Luncheon 	

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	<p>Ms. Edgerton reported that she attended the following events:</p> <ul style="list-style-type: none"> ◆Ribbon-Cutting for the new offices of Wedgewood in Redondo Beach, her place of employment ◆American Heart Association Go Red for Women Luncheon <p>Ms. Poster reported that she attended the</p> <ul style="list-style-type: none"> ◆April 2014, Ribbon-Cutting at The Rockefeller, in Manhattan Beach ◆Bite At the Beach to benefit the Surfrider Foundation ◆2 Yoga on the Beach Classes <p>Ms. Corr had no report.</p>	
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 7:50 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, June 25, 2014 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