

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
May 30, 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 6:40 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 Ms. Vanessa Poster 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 April 25, 2012 Regular Meeting</p>	<p>The Board reviewed the minutes of the April 25, 2012 Regular Meeting.</p> <p>Ms. Edgerton arrived at the meeting at 6:50 p.m.</p>	<p>After review, it was Moved and Seconded (Poster /Corr) to approve the minutes of the April 25, 2012 Regular Meeting. Ms. Corr, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun and Ms. Edgerton were not in attendance. Motion Carried</p>
<p>Beach Cities Health District Staff Recognition</p> <p>Ten Year Anniversary:</p> <p>Kerianne Lawson, Community Care Services</p>	<p>Dr. Grossman invited Ms. Marilyn Rafkin, Director, Community Care Services, to the podium.</p> <p>Ms. Rafkin introduced Ms. Kerianne Lawson, Community Care Services Manager, and presented an overview of Ms. Lawson's educational and professional background and her accomplishments during her ten years of service at the District.</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Chief Executive Officer</p>	<p>After review and discussion, Ms. Poster made a motion to approve the 2012-2015 BCHD Health Priorities.</p> <p>Ms. Burden expressed her appreciation to the Assemblymember Betsy Butler, Senator Ted Lieu, the Association of California Healthcare Districts, Cities of Hermosa Beach, Redondo Beach, and the BCHD Board of Directors for their support that resulted in the defeat of Assembly Bill 2418.</p> <p>Ms. Burden commended Ms. Lauren Nakano, Director, Blue Zones Project™ Vitality City, for her leadership in organizing the Blue Zones Kick-off Event that was held on May 2, 2012 at the Redondo Beach Performing Arts Center.</p> <p>Ms. Burden reported that the Beach Cities Child Development Center held a Grand Opening May 16, 2012. Board members Dr. Robert Grossman and Ms. Vanessa Poster were in attendance.</p> <p>Ms. Burden expressed her appreciation to Mr. Steve Groom, Chief Financial Officer, for his leadership in formulating the FY 12-13 budget.</p> <p>Ms. Burden reported that Dr. Lisa Santora, Chief Medical Officer, represented the District and spoke at the Healthways, Inc. National Well-Being Conference in Boulder, Colorado.</p> <p>Ms. Burden stated that she spoke at the Wyoming Chronic Disease Conference in Cheyenne, Wyoming.</p> <p>Ms. Burden reported that the District hosted Verdant Health Commission from the State of Washington and presented our model to them.</p> <p>Ms. Poster requested staff to provide a report to the Board regarding information on the growth</p>	<p>After review, It was Moved and Seconded (Poster/Corr) to approve the 2012-2015 BCHD Health Priorities. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance.</p> <p>Motion Carried</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Reappointment of Community Health Committee Representative to the Strategic Planning Committee</p>	<p>Ms. Poster made a motion to consent to the reappointment of Renee Moilanen as the Community Health Committee Representative to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014.</p>	<p>It was Moved and Seconded (Poster/Corr) to consent to the reappointment of Renee Moilanen as the Community Health Committee Representative to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>
<p>Finance Committee Treasurer's Report</p> <p>Action Item: Approve Checks No. 54148 through 54355, totaling \$907,564.14 for Accounts Payable for the Month of April 2012</p> <p>Discussion and Potential Action Item: Review and Approval of District Budget for Year Ending June 30, 2013</p>	<p>Ms. Edgerton reported that the Finance Committee met on Monday, May 21, 2012 and reviewed the FY 2012-2013 Budget. Ms. Edgerton reported that the committee reviewed the new Debt Management Policy and referred it back to staff to refine and simplify.</p> <p>Dr. Grossman invited Mr. Steve Groom, Chief Financial Officer, to the podium.</p> <p>Mr. Groom presented an overview of the FY 2012-2013 Budget including the following topics:</p> <ul style="list-style-type: none"> ◆ Financial Summary ◆ Revenue ◆ Property Tax Revenue ◆ Lease Revenue ◆ Interest Revenue ◆ Limited Partnership Revenue 	<p>It was Moved and Seconded (Edgerton/Poster) to approve Checks No. 54148 through 54355, totaling \$907,564.14 for Accounts Payable for the Month of April 2012. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Action Item: Approve Resolution 520 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for the Fiscal Year 2012-2013</p>	<ul style="list-style-type: none"> ◆Operating Expenses ◆Vitality City Investment ◆Building Operating Expenses ◆Capital Expenditures ◆Energy Project Recovery ◆Energy Project Payback ◆Changes from Previous Budget ◆Towards the Future <p>Mr. Groom concluded that Beach Cities Health District leverages \$2.4 million in Property Tax revenue to provide \$10.3 million in health services to the community.</p> <p>After review and discussion, Ms. Poster made a motion to approve the FY 2012-2013 Budget adding \$35,000.00, to be split \$15,000.00 for Micro Enrichment Grants and \$20,000.00 for additional mailings or other ways of reaching people and reducing Capital Funding from \$321,900.00 down to \$286,900.00.</p> <p>After review and discussion, Ms. Poster made a motion to approve the FY 2012-2013 Budget adding \$7,000.00 to the FY 2012-2013 Budget that would allow BCHD to do two physical mailings per year plus adding \$15,000.00 to Micro Enrichment Grants reducing Capital Funding from \$321,900.00 to \$299,900.00.</p> <p>Ms. Poster requested a report on the energy project comparing actual savings to the original plan.</p> <p>After review and discussion, Ms. Poster made a motion to Approve Resolution 520 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for the Fiscal Year 2012-2013 as amended in the previous motion.</p>	<p>Motion was withdrawn.</p> <p>After review, It was Moved and Seconded (Poster/ Grossman) to approve the FY 2012-2013 Budget adding \$7,000.00 to the FY 2012-2013 Budget that would allow BCHD to do two physical mailings per year plus adding \$15,000.00 to Micro Enrichment Grants reducing the Capital Expenditures from \$321,900.00 to \$299,900.00. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p> <p>It was Moved and Seconded (Poster/Grossman) to motion to Approve Resolution 520 of the Beach Cities Health District Adopting the Final</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
		<p>Operating and Capital Budget for the Fiscal Year 2012-2013 as amended in the previous motion. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance.</p> <p>Motion Carried</p>
Policy Committee	Ms. Corr reported that the Policy Committee is scheduled to meet on Tuesday, July 31, 2012.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet.	
<p>Strategic Planning Committee</p> <p>Discussion and Potential Action Items: Reappointments of Community Members to the Strategic Planning Committee</p> <p>Affirmation of Community Health Committee Representative to the Strategic Planning Committee</p>	<p>Ms. Corr reported that the Strategic Planning Committee did not meet.</p> <p>Ms. Poster made a motion to approve the reappointments of Kathleen Paralusz and Lenore Bloss to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014 and to affirm the reappointment of Renee Moilanen as the Community Health Committee Representative to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014.</p>	<p>It was Moved and Seconded (Corr/Poster) to approve the reappointments of Kathleen Paralusz and Lenore Bloss to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014 and to affirm the reappointment of Renee Moilanen as the Community Health Committee Representative to the Strategic Planning Committee effective July 1, 2012 through June 30, 2014.</p> <p>Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance.</p> <p>Motion Carried</p>
<p>Old Business</p> <p>Update on Attendance at the Association of California Healthcare Districts' Annual Meeting on May 09-11,</p>	Dr. Grossman reported that he, Ms. Poster and Ms. Burden attended the Association of California Healthcare Districts' (ACHD) Annual Meeting on May 09-11, 2012 at Incline Village, NV. Dr. Grossman stated that it was a	

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<p>2012 at Incline Village, NV</p>	<p>productive meeting and there was a lot of discussion regarding Assembly Bill 2418. Ms. Burden reported that as a result of her attendance at a LAFCO (Local Agency Formation Commission) Workshop at ACHD, she has a meeting scheduled with LAFCO Los Angeles on June 19, 2012.</p>	
<p>New Business</p> <p>Action Item: Approve Resolution No. 521 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 6, 2012. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance.</p>	<p>Dr. Grossman made a motion to Approve Resolution No. 521 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 6, 2012. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance.</p>	<p>It was Moved and Seconded (Grossman/Poster) to Approve Resolution No. 521 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 6, 2012. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance. 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. Poster reported her attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Volunteer Brunch ◆ Association of California Healthcare Districts' Annual Meeting ◆ Wayne Powell's Swearing In as Mayor of Manhattan Beach ◆ Blue Zones Kick-off Event ◆ Grand Opening of the Beach Cities Child Development Center <p>Ms. Corr reported her attendance at the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Volunteer Brunch ◆ Blue Zones Kick-off Event 	

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	<p>Ms. Edgerton reported her attendance at the Blue Zones Kick-off Event.</p> <p>Dr. Grossman reported his attendance at the following meeting/event:</p> <ul style="list-style-type: none"> ◆ Association of California Healthcare Districts Annual Meeting. ◆ Grand Opening of the Beach Cities Child Development Center 	
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>At 8:30 p.m. the meeting went into Closed Session.</p> <p>Closed Session: Government Code, Section 54957 Personnel Matters Public Employee Performance Evaluation Title Chief Executive Officer</p>	
Open Session: Approve Compensation and Benefits for Chief Executive Officer	<p>Open Session resumed at 9:10 p.m.</p> <p>The Board discussed the salary and compensation for the Chief Executive Officer in accordance with the criteria set forth in BCHD Policy No. 2190, Annual Performance Evaluation of the Chief Executive Officer. The Board's evaluation of the Chief Executive Officer included the following:</p> <ul style="list-style-type: none"> ◆ Management Skills ◆ Completion of the UCLA lease ◆ Success of the Blue Zones project ◆ Review of goals for the Chief Executive Officer for the next year. <p>After review and discussion, Ms. Corr made a motion to approve an increase of 5.0% in the base salary of the Chief Executive Officer.</p>	<p>After review, it was Moved and Seconded (Corr/Poster) to approve an increase of 5.0% in the base salary of the Chief Executive Officer. Ms. Corr, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Adjournment	Dr. Grossman moved to adjourn the meeting.	There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 9:40 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, June 27, 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