

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>School Health Coordinator, in Appreciation of Her Dedication and Support of the Healthy Living of All Stakeholders in the Redondo Beach Unified School District</p>	<p>the Redondo Beach Unified School District (RBUSD), Ms. Boretzky was presented with a plaque in recognition of her efforts in the RBUSD. Mr. Brandt stated that at their monthly Leadership Team Meetings, when the discussion is regarding RBUSD's partnership with Beach Cities Health District, the Blue Zones Project and the Alliance for a Healthier Generation, everyone expresses their appreciation for Ms. Boretzky.</p> <p>Ms. Boretzky stated that she is grateful that she gets to work with such an amazing school district and looks forward to the next year and continuing to build on the success they had this year.</p> <p>Dr. Chun extended his appreciation to the Redondo Beach Unified School District and Mr. Brandt for their participation and support of the Beach Cities Health District's programs.</p>	
<p>Beach Cities Health District Staff Recognition:</p> <p>Twenty Year Anniversary: Lauren Nakano, Blue Zones Project</p>	<p>Dr. Chun invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora invited Ms. Lauren Nakano, Director of the Blue Zones Project, to join her at the podium.</p> <p>Dr. Santora commended Ms. Nakano for her many accomplishments during her tenure at the District and presented her with a plaque in recognition and appreciation for beach cities residents living longer and happier lives due to her leadership and pioneering vision in her twenty years of service.</p> <p>Dr. Chun, on behalf of the Board of Directors, expressed his appreciation to Ms. Nakano for her years of commitment, service, and her work that has made such a difference in the lives of the community.</p> <p>Ms. Nakano stated that it is an honor and a privilege to have the opportunity to work as a team with all of the departments at the District.</p>	
<p>Program and Staff Reports</p> <p>AdventurePlex Department Update</p>	<p>Dr. Chun invited Ms. Cindy Foster, General Manager of AdventurePlex and the Center for Health and Fitness, to the podium.</p>	

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Chief Medical Officer	<p>Ms. Foster presented an overview of AdventurePlex, the District's youth health educational facility located in Manhattan Beach. Ms. Foster's presentation covered the current structure, the new and unique programs that are being developed, marketing potential, and marketing competition.</p> <p>A discussion period followed Ms. Foster's presentation.</p> <p>Dr. Chun announced that this item will be taken out of order due to the fact that Dr. Santora has to depart the meeting early for her flight to New York City.</p> <p>Dr. Santora informed the Board of her upcoming presentation as a panelist at the SOCAP (Social Capitalism) Health Conference in NYC, sponsored by the Federal Reserve Bank of San Francisco. Her panel, "The Tight/Loose Model: Government Innovation Through Partnerships", will be featuring Jeff Levi, President, Trust for America's Health, Dr. Stephanie Whyte, Chief Medical Officer of the Chicago Public Schools, and a representative from the Seattle/King County Department of Public Health. Dr. Santora stated that she will be introducing BCHD as a national model of a collaborative, innovative, and sustainable health system.</p> <p>Dr. Santora announced that the Older Adult Services department recently relocated to the First Floor of the 514 N. Prospect Avenue Building and has a new name, "Community Services", and will provide easy access in connecting people to resources in the community.</p>	
Chief Executive Officer	<p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Burden congratulated Ms. Kerianne Lawson, Director of Community Services, and her team for a successful Open House and Ribbon-Cutting today that was attended by some key members of the community.</p>	

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	<p>Ms. Burden reported that the relocation of the Administrative Offices to 1200 Del Amo Street, on the campus of Redondo Union High School, will take place on July 11, 2014. Ms. Burden stated that the Redondo Beach Unified School District has granted access to the athletic facilities on the campus for on-site BCHD staff.</p> <p>Ms. Burden reported that the Association of California Health Care Districts is offering a certification process, "Best Practices In Governance", that demonstrates compliance in conducting business that is open and transparent and BCHD will be applying for certification.</p> <p>Ms. Burden presented a recap to the Board of the number of applicants for membership on the Community Health, Finance and Strategic Planning Committees. Ms. Burden stated that we would like to confirm the committee appointments at the July Board of Directors meeting.</p> <p>Ms. Burden expressed her appreciation to Ms. Corr and Ms. Poster, Ms. Jackie Berling and Ms. Megan Vixie, for their efforts in reviewing the policies that are on this evening's Agenda for board review.</p> <p>Ms. Burden announced that prior to the July 31, 2014 Board of Directors meeting, at 6:00 p.m., there will be a reception for Ms. Marie Corr in recognition and appreciation for her years of service on the Board of Directors.</p> <p>Ms. Poster stated that she will not be in attendance at the July 31, 2014 Board of Directors Meeting, and Dr. Chun, Ms. Edgerton and Dr. Grossman will have to be in attendance in order to have a quorum. Dr. Grossman reported that he will not be in attendance. Dr. Chun announced that due to a lack of a quorum, the July 31, 2014 meeting will have to be rescheduled.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Dr. Grossman reported that the Community Health Committee did not meet.	

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<p>Finance Committee</p> <p>1. Action Item: Approve Checks No. 60463 through 60693 Totaling \$620,497.78 For Accounts Payable For the Month of May 2014</p> <p>2. Action Item: Approval of the Selection of New Independent Auditor</p>	<p>Ms. Edgerton presented a recap of the selection process for the new independent auditor that, after ten years, is required by law. Ms. Edgerton reported that she and Mr. Steve Groom, Chief Financial Officer, interviewed two finalists and she is recommending Mayer Hoffman McCann, P.C.</p> <p>Ms. Edgerton made a motion to approve the selection of the New Independent Auditor, Mayer Hoffman McCann, P.C.</p>	<p>It was Moved and Seconded (Edgerton/Poster) to Approve Checks No. 60463 Through 60693 Totaling \$620,497.78 for Accounts Payable for the Month of May 2014. Motion Carried Unanimously</p> <p>It was Moved and Seconded (Edgerton/Poster) to approve the Selection of the New Independent Auditor, Mayer Hoffman McCann P.C. Motion Carried Unanimously</p>
<p>Policy Committee</p> <p>1. Action Item: Approve Human Resource Policies:</p> <p>a. Revised Policy No. 3050: Holidays, Vacation and Sick Leave</p> <p>b. Revised Policy No. 3080: Confidentiality</p> <p>c. Revised Policy No. 3220: Compensation</p> <p>d. Revised Policy No. 3230: Benefits</p> <p>e. Revised Policy No. 3240: Hours of Work and Overtime</p>	<p>Dr. Chun invited Ms. Jackie Berling, Chief Resources Officer, to present an overview of the policies that are on the Agenda.</p> <p>Ms. Berling presented an overview of the four new policies, eleven revised policies and two polices for deletion that are on the Agenda for review by the Board as follows:</p> <p>New Policy No. 3260: Advancement of Wages</p> <p>New Policy No. 3640: Performance Evaluation</p> <p>New Policy No. 3835: Employee Conduct and Working Environment</p> <p>New Policy No. 3850: Employment References and Letters of Recommendation</p>	

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<p>f. Revised Policy No. 3250: Payroll Pay Periods</p> <p>g. New Policy No. 3260: Advancement of Wages</p> <p>h. Revised Policy No. 3630: Employee Service Awards</p> <p>i. New Policy No. 3640: Performance Evaluation</p> <p>j. Revised Policy No. 3830: Anti-Harassment</p> <p>k. New Policy No. 3835: Employee Conduct and Working Environment</p> <p>l. Revised Policy No. 3840: Workplace Safety and Security</p> <p>m. Revised Policy No. 3845: Inspection of Personnel Files</p> <p>n. New Policy No. 3850: Employment References and Letters of Recommendation</p> <p>o. Revised Policy No. 3920: Separation from Employment</p>	<p>Revised Policy No. 3050: Holidays, Vacation and Sick Leave</p> <p>Revised Policy No. 3080: Confidentiality</p> <p>Revised Policy No. 3220: Compensation</p> <p>Revised Policy No. 3230: Benefits</p> <p>Revised Policy No. 3240: Hours of Work and Overtime</p> <p>Revised Policy No. 3250: Payroll Pay Periods</p> <p>Revised Policy No. 3630: Employee Service Awards</p> <p>Revised Policy No. 3830: Anti-Harassment</p> <p>Revised Policy No. 3840: Workplace Safety and Security</p> <p>Revised Policy No. 3845: Inspection of Personnel Files</p> <p>Revised Policy No. 3920: Separation from Employment</p> <p>After review and discussion Ms. Corr made a motion to approve the New and Revised Human Resource Policies.</p>	<p>After Review, it was Moved and Seconded (Corr/Poster) to approve the New and Revised Human Resources Policies. Motion Carried Unanimously</p>
<p>2. Action Item: Deletion of Human Resources Policies: Article XVIII.: Employee Conduct and Working Environment Human Resources Policy 2080: Pay Classification and Employee Status</p>	<p>After review and discussion, Ms. Corr made a motion to approve deletion of Article XVIII.: Employee Conduct and Working Environment and Human Resources Policy 2080: Pay Classification and Employee Status.</p>	<p>After Review, it was Moved and Seconded (Corr/Poster) to approve the deletion of : Article XVIII.: Employee Conduct and Working Environment and Human Resources Policy 2080: Pay Classification and Employee Status. Motion Carried Unanimously</p>
<p>Properties Committee</p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p>	

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New Business	There were no reports.	
Board Member Reports	<p>Ms. Corr reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆Annual Volunteer Appreciation Brunch ◆Policy Committee Meeting <p>Dr. Grossman reported that he attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆Reception for the South Bay Elected Officials and Leaders of the Fourth District sponsored by Supervisor Don Knabe ◆Association of California Health Care District's Annual Meeting in Pasadena, CA <p>Ms. Poster attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆Association of California Health Care District's Annual Meeting in Pasadena, CA ◆Art Walk in Hermosa Beach ◆Zumba in the Park for a photo op for an article featuring Beach Cities Health District and Ms. Susan Burden, in the Beach magazine ◆Policy Committee Meeting <p>Dr. Chun had no events to report. Dr. Chun expressed his appreciation to the Board of Directors, Ms. Burden, and staff for their condolences on the loss of his father, Dr. Newton Chun.</p> <p>Ms. Edgerton had no events to report.</p>	
Announcements/Questions and Referrals to staff	There were no reports.	
Adjournment	Ms. Joanne Edgerton moved to adjourn the meeting in memory of Dr. Newton Chun, father of Board Member, Dr. Noel Chun	There being no further business, Ms. Edgerton 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, July 30, 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