

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
July 28, 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: Dr. Noel Chun
Marie Corr
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent:

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Ms. Poster opened the meeting and invited Ms. Brooke McIntyre-Tuley of South Bay Family Health Care, to lead the salute to the flag.	
Public Discussion	Ms. Poster 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.	
Community Partner Presentation	Ms. Poster invited Ms. Lauren Nakano, Senior Manager of the Center for Health Connection, to the podium.	
Recognition: Honoring South Bay Coalition For The Homeless Volunteers and Presentation of Certificates	Ms. Nakano presented an overview of the District's participation in South Bay Connect Day, an event that was held at Alondra Park on June 30, 2010. This event was coordinated through the South Bay Coalition for the Homeless. There were forty-two (42) providers consisting of Los Angeles County agencies and community and faith-based organizations. Three hundred and twenty (320) participants received a wide array of services such as screenings for blood pressure, glucose, asthma and vision, personal care, substance abuse and mental health. Ms. Nakano presented Certificates of Appreciation to various individuals and organizations who participated in the event	

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	<p>commending them for their hard work and dedication in assisting the homeless and needy families on South Bay Connect Day.</p>	
<p>Steppin' Out Recognition of BCHD as National Winner and Presentation of Certificates</p>	<p>Ms. Poster invited Ms. Brandy Harkins, Education and Emergency Preparedness Manager, to the podium.</p> <p>Ms. Harkins announced that Beach Cities Health District was the national winner of the Steppin' Out walking campaign with 317,151,149 steps walked.</p> <p>Ms. Harkins introduced Mr. Mario Peralta, a student at Tuleta Elementary School. Ms. Harkins presented Mr. Peralta with a Certificate of Appreciation for walking 290,019 steps, the highest in the Youth category.</p>	
<p>Beach Cities Health Staff Recognition</p> <p>Five Year Anniversary:</p> <p>Megan Burke, Human Resources</p> <p>Jessica Martinez, Older Adult Services</p>	<p>Ms. Poster invited Ms. Jackie Berling, Director of Human Resources and Ms. Marilyn Rafkin, Director of Older Adult Services, to the podium.</p> <p>Ms. Berling and Ms. Rafkin introduced Ms. Megan Burke, Manager, Talent Management Services. They commended Ms. Burke for her efforts in developing a strong volunteer program during her tenure at the District.</p> <p>Ms. Burke expressed her appreciation to the Board and stated that she enjoys coming to work every day.</p> <p>Ms. Poster invited Ms. Marilyn Rafkin, Director of Older Adult Services, and Ms. Kerianne Lawson, Care Management Coordinator, to the podium.</p> <p>Ms. Rafkin and Ms. Lawson introduced Ms. Jessica Martinez, Care Manager, and commended her for exemplifying the District's core value of excellence in managing her clients.</p> <p>Ms. Martinez expressed her appreciation to the Board for their vision and leadership.</p>	
<p>Community Partner Presentation</p> <p>South Coast Air Quality Management District: Leeor Alpern, Senior</p>	<p>Ms. Burden introduced Mr. Leeor Alpern, Senior Public Information Specialist, for the South Coast Air Quality Management District.</p>	

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<p>Public Information Specialist and Stan Myles, Senior Public Information Specialist, Legislative and Public Affairs</p>	<p>Mr. Alpern presented an overview of air quality challenges in Southern California with regard to the impact air pollution has on health and the environment and the individual choices that we can make to clean the air we breathe.</p> <p>A discussion session followed Mr. Alpern's presentation regarding the role of the Board of Directors in addressing environmental issues on a local and federal level, e.g., increasing awareness by including information on the District's website and making a presentation to the Board of Directors of the Air Quality Management District.</p>	
<p>Review and Approval of the Minutes of the June 30, 2010 Regular Meeting</p> <p>Review and Approval of the Minutes of the July 16, 2010 Special Meeting</p>	<p>The Board reviewed the minutes of the June 30, 2010 Regular Meeting.</p> <p>The Board reviewed the minutes of the July 16, 2010 Special Meeting.</p>	<p>After review, it was Moved and Seconded (Corr/Grossman) to approve the minutes of the June 30, 2010 Regular Meeting. Motion Carried Unanimously</p> <p>After review, it was Moved and Seconded (Chun/Edgerton) to approve the minutes of the July 16, 2010 Special Meeting. Motion Carried Unanimously</p>
<p>Staff Reports</p> <p>Chief Medical Officer</p> <p>Chief Executive Officer</p>	<p>Ms. Burden congratulated Dr. Lisa Santora, Chief Medical Officer, and her husband on the birth of their baby boy.</p> <p>Ms. Burden reported that she and Dr. Santora had a telephone conversation with the Vitality City\Blue Zones team to inform them of the terms and conditions that the Board of Directors approved at the Special Meeting on July 16, 2010, in the event that Beach Cities Health District is selected as the next Vitality City. They indicated that the terms and conditions were acceptable and a decision should be forthcoming sometime in mid-August.</p> <p>Ms. Burden reported that discussions are ongoing with the Redondo Beach Unified School District regarding a senior aquatics program and</p>	

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	<p>a package will be brought to the Board of Directors before the end of the year.</p> <p>Ms. Burden commended Mr. Steve Groom, Chief Financial Officer, and the department Directors for their efforts in producing a balanced budget for Fiscal Year 2010-2011.</p> <p>Ms. Burden extended an Invitation to the Board to attend the quarterly meetings of the Redondo Beach Roundtable.</p> <p>Ms. Burden presented an update with regard to leasing space at the 514 N. Prospect Avenue building. Silverado Senior Living has signed a Letter of Intent to lease approximately 8,982 additional square feet on the First Floor of the South Tower. Discussions are underway with a child care provider to lease 4,500 plus square feet with the understanding that District employees will be given priority for child care. Negotiations are ongoing for a wound care facility.</p> <p>Ms. Burden reported that there will not be a Board of Directors meeting in August. The next Board meeting is on September 29, 2010.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Dr. Grossman reported that the Community Health Committee is scheduled to meet on Tuesday, September 21, 2010 at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	
Finance Committee Treasurer's Report Approve Checks No. 48939 through 49240, Totaling \$737,311.44 for Accounts Payable for the Month of June 2010	Ms. Joanne Edgerton reported that the Finance Committee is scheduled to meet on Tuesday, September 14, 2010 at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	It was Moved and Seconded Edgerton/Chun) to approve Checks No. 48939 through 49240, Totaling \$737,311.44 for Accounts Payable for the Month of June 2010. Motion Carried Unanimously
Policy Committee	Ms. Corr reported that a meeting of the Policy Committee is being planned for October 2010 at	

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	a date and time to be determined.	
Properties Committee	<p>Dr. Chun reported that the Properties Committee did not meet.</p> <p>Dr. Chun reported that he made site visits to two wound care facilities operated by Paradigm and was very impressed with the operation of the sites. Dr. Chun attended a meeting with Mr. Jack Kurihara, Director of Strategic Development for UCLA and Mr. Frank Mihalopoulos, a property developer, in connection with the master planning development. Mr. Kurihara toured the District's facility and expressed an interest in being the anchor tenant if a new building is constructed.</p>	
Strategic Planning Committee	Ms. Poster reported that the Strategic Planning Committee is scheduled to meet on Tuesday, September 28, 2010 at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	
Old Business	There were no reports.	
New Business		
Board Member Reports	<p>Dr. Chun had no report.</p> <p>Dr. Grossman reported the following meeting/event: ♦APEC Convention in New Orleans ♦Lifeguard Medal of Valor Dinner on July 29th</p> <p>Ms. Corr had no report.</p> <p>Ms. Poster reported that she attended the following event: ♦Wellness Community event</p> <p>Ms. Edgerton reported that she attended the following meetings/events: ♦Two Vitality City\Blue Zones meetings ♦Tri-City Sister City event</p>	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Closed Session Government Code, Section 54957 Personnel Matters Employee Performance Evaluation	<p>At 8:10 p.m. the meeting went into Closed Session.</p> <p>Closed Session: Government Code, Section 54957 Personnel Matters Employee Performance Evaluation Title: Chief Executive Officer</p>	

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Title: Chief Executive Officer		
Open Session Report of Action Taken In Closed Session Approve Compensation and Benefits for Chief Executive Officer and Potential Amendment to Term and Other Provisions of CEO Employment Contract	<p>Open Session resumed at 9:40 p.m.</p> <p>The Board of Directors of the Beach Cities Health District approved an increase of 3.5% in the base salary of the Chief Executive Officer. The base salary is set within the range approved for the position and falls within the Beach Cities Health District's Board of Directors approved Compensation Policy. The range is based on a compensation study used for Beach Cities Health District positions to ensure that pay is within normal compensation standards. The Board of Directors agreed to extend the Chief Executive Officer's Employment Contract for an additional 3 years. The Board approved the participation of the Chief Executive Officer to serve on outside Boards of Directors (paid or non-paid) with the following conditions:</p> <ul style="list-style-type: none"> ◆The Chief Executive Officer will be required to review a proposed appointment with the President of the Beach Cities Health District's Board of Directors. ◆The President of the Board of Directors reserves the right to take the proposed appointment to the entire Beach Cities Health District's Board of Directors. ◆The time spent serving on an outside Board of Directors must be on the Chief Executive Officer's personal time, not on the Beach Cities Health District's time. ◆The outside Board of Directors appointment cannot be in conflict with Beach Cities Health District business and/or take away from conducting Beach Cities Health District business. 	
Adjournment	<p>Ms. Poster moved to adjourn the meeting in honor of the birth of Dr. Lisa Santora's baby boy and Dr. Grossman's 1 year anniversary of his recovery.</p>	<p>There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 9:42 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, September 29, 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