

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Sydney Whitaker, Older Adult Services</p>	<p>Core Value of Integrity and commended her for both her professional and academic accomplishments during her fifteen years of service.</p> <p>Ms. Thomas presented an overview of her professional and academic accomplishments during her fifteen years of service to the District. Ms. Thomas expressed her appreciation to the Board for giving her the opportunity to do what she loves to do.</p> <p>Ms. Lawson invited Ms. Sydney Whitaker, Administrative Assistant, for the Older Adult Services department to the podium. Ms. Lawson commended Ms. Whitaker for her fifteen years of dedicated service to the District. Ms. Lawson complimented Ms. Whitaker on her welcoming spirit and winning smile and stated that Ms. Whitaker truly exemplifies the District's Core Values of Excellence and Accountability.</p> <p>Ms. Whitaker expressed her appreciation to the Board of Directors for the opportunity of working at the District for the past fifteen years.</p> <p>Dr. Robert Grossman arrived at the meeting during Ms. Whitaker's recognition.</p>	
<p>Program and Staff Reports</p> <p>Communications Department Update</p> <p>Chief Executive Officer</p> <p>Chief Medical Officer</p>	<p>Ms. Edgerton invited Ms. Cristan Higa, Communications Manager, to the podium.</p> <p>Ms. Higa presented an overview of the structure of the Communications Department and the goals and strategies that are utilized in creating awareness and understanding of the various programs and services that Beach Cities Health District provides to the community.</p> <p>Ms. Edgerton announced that Ms. Susan Burden, Chief Executive Officer, was not in attendance.</p> <p>Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer, to address the board.</p> <p>Dr. Santora commended Ms. Marilyn Rafkin for her advocacy on behalf of aging adults in the community. Dr. Santora stated that Ms. Rafkin's leadership has significantly contributed to</p>	

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	<p>positioning BCHD as an integrator.</p> <p>Dr. Santora discussed BCHD's involvement in national, state, and local advocacy for advancing community-based prevention as a strategy to improve health outcomes and reduce health care spending. Dr. Santora reported that In the past month, BCHD has met with leadership from UCLA Health, Kaiser South Bay, and Health Care Partners to discuss opportunities to improve care transitions between the traditional health care system and the community. At these meetings, BCHD has been advocating for bridging the gap between the health care system and our prevention work (e.g., chronic disease management, medical fitness center). BCHD has been identified as a model "Integrator." Working in a sustainable fashion with health care, public health and other community partners, integrators: Promote prevention; Improve health and well-being; and, Improve quality and reduce health care costs. BCHD is ahead of the curve with work on this front, but investments from health care reform is accelerating work on this frontier.</p> <p>Dr. Santora brought to the attention of the Board the following events that are on the Community Events Calendar:</p> <p><u>August 6-27:</u> ZUMBA in the Park Classes at Alta Vista Park, every Tuesday, from 6:30–7:30 p.m.</p> <p><u>August 16:</u> Center for Health and Fitness Member Appreciation Barbeque 5:00–8:00 p.m. BCHD Garden</p> <p>Dr. Santora announced that on October 12, 2013, the District is planning to sponsor a Blue Zones Project (BZP) event, “BZPaluzza”, to celebrate the successes of the BZP. The potential site of the event will be the Hermosa Beach Community Center, pending approval by the City of Hermosa Beach.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee Appointment of Community Member to	Dr. Grossman reported that there are currently two vacancies and two optional positions open on the Community Health Committee and he is recommending the appointment of Stephen Cannella, a resident of Hermosa Beach, to fill	

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<p>the Community Health Committee</p>	<p>one of the open positions.</p> <p>Dr. Chun made a motion to approve the appointment of Stephen Cannella to the Community Health Committee, effective August 1, 2013 through June 30, 2015.</p>	<p>It was Moved and Seconded (Corr/Poster) to approve the appointment of Stephen Cannella to the Community Health Committee effective August 1, 2013 through June 30, 2015.</p> <p>Motion Carried Unanimously</p>
<p>Finance Committee Treasurer's Report</p> <p>Action Item: Approve Checks No. 57553 through 57818, totaling \$632,947.05 for Accounts Payable for the Month of June 2013</p>	<p>Dr. Chun reported that the Finance Committee did not meet. Dr. Chun announced that the District is currently recruiting members of the community to fill one vacant position and two optional positions on the Finance Committee.</p> <p>Ms. Edgerton reported that District staff, the Chair and 2nd Chair of the BCHD Finance Committee, and Price Waterhouse Coopers (PwC) participated in an introductory meeting regarding potential opportunities to monetize various District programs.</p>	<p>It was Moved and Seconded (Chun/Poster) to Approve Checks No. 57553 through 57818, totaling \$632,947.05 for Accounts Payable for the Month of June 2013.</p> <p>Motion Carried Unanimously</p>
<p>Policy Committee</p>	<p>Ms. Poster reported that the Policy Committee did not meet.</p>	
<p>Properties Committee</p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p>	
<p>Strategic Planning Committee</p>	<p>Ms. Corr reported that the Strategic Planning Committee did not meet.</p>	
<p>Old Business</p>	<p>There was no Old Business.</p>	
<p>New Business</p>	<p>There was no New Business.</p>	
<p>Board Member Reports</p>	<p>Dr. Chun had no events to report.</p> <p>Ms. Poster reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ZUMBA in the Park Class ◆Redondo Beach Round Table Luncheon ◆Redondo Beach Chamber of Commerce Installation Dinner, where Susan Burden, Chief Executive Officer, was named Woman of the 	

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	<p>Year</p> <p>Dr. Grossman had no events to report.</p> <p>Ms. Corr reported her attendance at the following meetings:</p> <ul style="list-style-type: none"> ◆ Meeting with the Auditors ◆ Assemblymember Al Muratsuchi's visit to BCHD <p>Ms. Edgerton reported that she attended the following event/meeting:</p> <ul style="list-style-type: none"> ◆ Redondo Beach Chamber of Commerce Installation Dinner, where Susan Burden, Chief Executive Officer, was named Woman of the Year ◆ PwC Meeting 	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Ms. Edgerton moved to adjourn the meeting in memory of Lillian Kawasaki.	There being no further business, Ms. Edgerton Moved to adjourn the meeting. Meeting adjourned at 7:25 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, September 25, 2013 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