

**SPECIAL MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
August 27, 2012**

A Special Meeting of the Board of Directors of the Beach Cities Health District was called to order in the 3rd Floor Board 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.
David Hatch, Hooper, Lundy & Bookman, Inc.

Staff Present: Susan Burden, Chief Executive Officer
Steve Groom, Chief Financial Officer

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Ms. Joanne Edgerton opened the meeting and led the salute to the flag.	
Closed Session Pursuant to Government Code Section 54956.8: Conference With Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer Property: Sunrise Senior Living, 1837 Pacific Coast Highway, Hermosa Beach, CA 90254 Negotiating Parties: Sunrise Senior Living and Beach Cities Health District Under Negotiation: Real Estate Financing and/or Lease	At 6:45p.m. the meeting went into Closed Session. Closed Session Pursuant to Government Code Section 54956.8 Conference With Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer Property: Sunrise Senior Living, 1837 Pacific Coast Highway, Hermosa Beach, CA 90254 Negotiating Parties: Sunrise Senior Living and Beach Cities Health District Under Negotiation: Real Estate Financing and/or Lease	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Closed Session Pursuant to Government Code Section 54956.9:</p> <p>Conference with Legal Counsel – Anticipated Litigation</p> <p>Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9: One (1) Potential Case</p>		
<p>Open Session: Report of Action Taken in Closed Session & Voted Thereon</p>	<p>Open Session resumed at 9:00 p.m.</p> <p>Open Session: Report of Action Taken in Closed Session & Voted Thereon</p>	<p>There was no report of action taken.</p>
<p>Adjournment</p>	<p>Dr. Grossman moved to adjourn the meeting.</p>	<p>There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 9:00 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, September 19, 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