

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
October 26th, 2016**

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 6:34 p.m.

Members Present: Dr. Michelle Bholat
Jane Diehl
Dr. Noel Chun
Lenore Bloss
Vanessa Poster

Legal Counsel Present: Robert Lundy, Hooper, Lundy & Bookman
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
I. Call to Order-Salute to the Flag	Ms. Jane Diehl opened the meeting and asked Mr. David Hadley to lead the salute to the flag.	
II. Public Discussion	Ms. Diehl 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.	
III. Community Recognition for Susan Burden, Beach Cities Health District Chief Executive Officer	Ms. Diehl invited Mr. David Hadley, Assembly Member, and Kevin Bynum, Field Representative to Assembly Member David Hadley up to the podium. Mr. Hadley highlighted the following: <ul style="list-style-type: none"> • Represents the South Bay and California State Assembly. • BCHD has become special for the South Bay on how we improve health. • On behalf of the State Assembly, presenting an Assembly Resolution to Susan Burden as a thank you for your service to the South Bay 	
IV. Review and Approval of Minutes of the September 28th, 2016 Regular Meeting	The Board reviewed the Minutes of the July 21 st , 2016 Special Meeting.	It was Moved and Seconded (Chun/Bholat) to approve the minutes of the September 28 th , 2016 Regular Meeting. Ms. Diehl, Dr. Bholat, Dr. Chun. Ms. Poster and Ms.

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		Bloss voted yes. Motion Carried
V. Program and Staff Reports A. Chief Executive Officer	<p>Ms. Diehl invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors</p> <p>Ms. Burden referred the Board to the written report.</p> <p>Ms. Burden highlighted the following:</p> <ul style="list-style-type: none"> • Honored to work with the BCHD staff for the benefit of the communities • Thanks to the Board of Directors for all the support • Continue to win a string of awards for employee wellness through the leadership of Jackie Berling and Megan Vixie • BCHD team did 31 special events in the communities in the month of October 	
B. Legal Council	<p>Mr. Lundy reported that a piece of legislation recently passed that changes the Brown Act in a minor way. It requires that posting agendas on websites is now mandated. There has to be a direct link to the agenda on the homepage. He continued that he recommends someone from the District to look at the details and make sure that we follow through with the legislation.</p>	
VI. Committee Reports A. Community Health Committee	<p>Dr. Bholat reported that the Community Health Committee did not meet. The next meeting is set for Thursday, November 10th, 2016 at 6:00pm at 1200 Del Amo St., Redondo Beach</p>	
B. Finance Committee/ Treasurer's Report 1. Action Item: Approve Checks No. 66844 through No. 67033, totaling	<p>Dr. Chun reported that the Finance Committee did not meet. We will solicit dates from the committee chairs for the next meeting in the first quarter of 2017 for the mid-year review.</p> <p>Dr. Chun recommended approval of Checks No. 66844 through No. 67033, totaling \$403,253.77 for Accounts Payable for the month of September 2016.</p>	<p>It was Moved and Seconded (Poster/Bholat) to approve Checks No 66844 through No. 67033,</p>

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<p data-bbox="240 136 495 268">\$403,253.77 for Accounts Payable for the month of September 2016</p> <p data-bbox="191 472 495 737">2. <u>Action Item:</u> Review and recommend approval of BCHD Investment Policy Policy Number: 6110 Investment Policy</p> <p data-bbox="191 1339 495 1539">3. <u>Receive and File:</u> Minutes of the September 26th, 2016, Finance Committee Meeting</p>	<p data-bbox="526 436 1052 537">Dr. Chun recommended approval BCHD Investment Policy, Policy Number 6110: Investment Policy</p> <p data-bbox="526 573 1062 636">Ms. Diehl invited Ms. Monica Suua, Chief Finance Officer to the podium.</p> <p data-bbox="526 672 980 703">Ms. Suua highlighted the following:</p> <ul data-bbox="574 709 1138 1104" style="list-style-type: none"> • Every year the Investment policy is reviewed by the Finance Committee and the committee recommended two changes for the Board to review and approve <ul style="list-style-type: none"> ○ (1) wording change to “Maximum permitted investment by the State Treasurer” in LAIF ○ (2) Replacing the restriction on the BCHD portfolio limit based on Maturity to be based on Duration <p data-bbox="526 1142 1138 1205">Ms. Poster noted a minor typo on Page 3, CFO typed twice.</p> <p data-bbox="526 1310 1138 1472">Ms. Poster asked if this received and file of committee minutes is a new thing being added, to which Ms. Burden replied that it is in the By-Laws so we want to keep up with them and have them on record.</p> <p data-bbox="526 1514 1130 1608">The Board received and Ms. Diehl noted to file the Minutes of the September 26th, 2016 Finance Committee Meeting.</p>	<p data-bbox="1172 136 1520 365">totaling \$403,253.77 for Accounts Payable for the month of September 2016. Ms. Diehl, Dr. Bholat, Dr. Chun. Ms. Poster and Ms. Bloss voted yes. Motion Carried.</p> <p data-bbox="1172 472 1511 600">Ms. Diehl, Dr. Bholat, Dr. Chun. Ms. Poster and Ms. Bloss voted yes. Motion Carried</p> <p data-bbox="1172 1339 1511 1507">The Board received and Ms. Diehl noted to file the Minutes of the September 26th, 2016 Finance Committee Meeting.</p>
<p data-bbox="168 1682 464 1713">C. Policy Committee</p>	<p data-bbox="526 1682 1127 1776">Ms. Poster reported that the Policy Committee meets on an as-needed basis. No meetings have occurred.</p>	
<p data-bbox="168 1818 370 1877">D. Properties Committee</p>	<p data-bbox="526 1818 1127 1877">Ms. Diehl reported that the Properties Committee meets on an as-needed basis. The</p>	

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	<p>next meeting is scheduled for Tuesday, November 15th, 2016 at 1200 Del Amo St., Redondo Beach to discuss the signage issue on AdventurePlex.</p> <p>Ms. Burden added that we will also be discussing rental rates.</p>	
<p>E. Ad-Hoc Properties Committee</p>	<p>Ms. Diehl reported that the Ad Hoc Properties met on Wednesday, October 26th, 2016. With Mr. Eric Garner's help we have a new name for the Senior Living Project, which is Healthy Living Community for Older Adults.</p> <p>Ms. Diehl continued that Mr. Bakaly, Succeeding Chief Executive Officer and Mr. Leslie Dickey, Executive Director of Real Estate will have individual meetings with the Board to chat about the concept and to get briefed. She concluded that there is a draft of the Demand study also available if the Board would like to go through it.</p>	
<p>F. Strategic Planning Committee</p> <p>1. Receive and File: Minutes of the June 15th, 2016, Strategic Planning Committee Meeting</p>	<p>Ms. Bloss reported that the Strategic Planning Committee did not meet. The next meeting is scheduled for Wednesday, November 9th, 2016 at 6:00pm, at 1200 Del Amo St., Redondo Beach.</p> <p>The Board received and Ms. Diehl noted to file the Minutes of the June 15th, 2016 Strategic Planning Committee Meeting.</p> <p>Ms. Poster noted a typo on the minutes on page 4. It states the next meeting is in "2016" but it is actually in "2017"</p>	<p>The Board received and Ms. Diehl noted to file the Minutes of the June 15th, 2016 Strategic Planning Committee Meeting.</p>
<p>IX. Old Business</p>	<p>Ms. Diehl asked about the effective date with the students joining the committees, to which Ms. Burden replied that they will be involved in the next recruitment phase.</p>	
<p>X. New Business</p>		

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<p>1. Discussion and Potential Action Item: Discussion regarding the Board's direction to staff concerning being members of the association of California Healthcare Districts for the year 2016-2017</p>	<p>Ms. Diehl Asked Ms. Burden to speak to the Board on this potential action item.</p> <p>Ms. Burden Highlighted the following:</p> <ul style="list-style-type: none"> • BCHD has been a member of ACHD for some time • In the last year, our membership has not been typically supported and quality of the learning experience has been up and down. • With design/Build Legislation we were extracted from that legislation and did not tell us we were being extracted. • Sent our staff member, Ms. Jacqueline Sun, Community Policy Analyst out to advocate across the assembly office and did not tell her. • It was not handled in a professional manner • Several options are presented for the Board: <ul style="list-style-type: none"> ○ Stay in ACHD for a year and see if the service and transactional interactions better meet BCHD needs ○ BCHD could join the California Special District Association to gain legislative advocacy, professional development. And educational support. ○ BCHD could hire, on an as needed basis, a lobbyist in Sacramento ○ BCHD Board could choose a combination of the above <p>Dr. Chun stated that ACHD does not deserve our interest. Recommends to go with a lobbyist or join the Special District Association.</p> <p>Ms. Poster stated for BCHD to stay until the end of the year and come up with a parameter for them on what we would want in order for us to stay with them for the next year. Ms. Burden added that they should put our legislation on the forefront.</p> <p>A discussion ensued.</p>	

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	<p>Ms. Poster motioned to continue our membership with ACHD until June 30th, 2017, to ask ACHD to make Design Build Legislation a priority and to reassess at a board meeting that would give us adequate time without penalty where we can give ACHD appropriate notice if we decide to cancel our membership.</p>	<p>It was Moved and Seconded (Poster/Diehl) to continue our membership with ACHD until June 30th, 2017 to ask ACHD to make Design Build Legislation a priority and to reassess at a board meeting that would give us adequate time without penalty where we can give ACHD appropriate notice if we decide to cancel our membership. Ms. Diehl, Dr. Bholat, and Ms. Poster voted yes. Dr. Chun and Ms. Bloss voted no. Motion Carried.</p> <p>Ms. Poster wants to refer staff to draft an agenda for a Policy Committee Meeting to discuss the bill that ACHD wants to write, design build and the Little Hoover Commission.</p>
<p>XI. Board Member Reports</p>	<p>Ms. Bloss reported that she attended:</p> <ul style="list-style-type: none"> • Redondo Beach Round Table • International Walk to School • Cancer Support event • Wine @ Five • Mindfulness Workshop • State of Our Health • Best of Manhattan • Domestic Violence Candlelight Vigil • Power of Art <p>Ms. Poster reported that she attended:</p> <ul style="list-style-type: none"> • Redondo Beach Round Table • Streets for All • Power of Art <p>Dr. Bholat reported that she attended:</p> <ul style="list-style-type: none"> • Opium Task Force • American Heart Association Meeting • State of Our Health 	

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	<p>Dr. Chun Reported that he attended:</p> <ul style="list-style-type: none"> • Two Architect Meetings • State of Our Health • Meeting with Mr. Jerry Ducot <p>Ms. Diehl reported that she attended:</p> <ul style="list-style-type: none"> • Modern Healthcare Awards • Streets for All • State of Our Health • Redondo beach Round Table 	
XII. Announcements/ Questions and Referrals to Staff	There were no announcements/questions and referrals to staff.	
XIII. Adjournment	Ms. Diehl moved to adjourn the meeting.	There being no further business, Ms. Diehl Moved to adjourn the meeting. Meeting adjourned at 7:59 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, January 25th, 2016 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