



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
January 26, 2011
6:30 P.M.**

AGENDA

- | | | |
|-------|---|---------------------|
| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | SWEARING IN OF BOARD MEMBERS | VANESSA POSTER |
| | A. JOANNE EDGERTON | |
| | B. DR. NOEL CHUN | |
| IV. | ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS | VANESSA POSTER |
| | PRESIDENT, PRESIDENT PRO-TEM, SECRETARY TREASURER | |
| V. | <u>COMMUNITY PARTNER INTRODUCTION AND PRESENTATION:</u> | JACKIE BERLING |
| | PRESENTATION TO THE SOUTH BAY AUXILIARY IN APPRECIATION | MEGAN BURKE |
| | OF THEIR CONTINUAL MONETARY SUPPORT OF THE BEACH CITIES | |
| | HEALTH DISTRICT'S PROGRAMS AND SERVICES: | |
| | SUSAN PAGE, PRESIDENT | |
| VI. | <u>RECOGNITION OF VOLUNTEER RETIREMENT:</u> | MARILYN RAFKIN |
| | MARV BARAB, PEER COUNSELOR, COMMUNITY CARE SERVICES | |
| VII. | APPROVAL OF MINUTES OF THE NOVEMBER 17, 2010 MEETING | |
| VIII. | STAFF REPORTS | |
| | A. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | C. LEGAL COUNSEL | BOB LUNDY |
| IX. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 50176 THROUGH NO. 50380 TOTALING \$744,804.30 FOR ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2010
2. ACTION ITEM: APPROVE CHECKS NO. 50381 THROUGH NO. 50613 TOTALING \$437,467.21 FOR ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2010
3. PRESENTATION AND DISCUSSION ITEM: MID-YEAR REVIEW OF FINANCIAL RESULTS OF SIX MONTHS ENDING DECEMBER 31, 2010

STEVE GROOM

C. POLICY COMMITTEE

MARIE CORR

1. DISCUSSION AND POTENTIAL ACTION ITEM:
NEW POLICY NUMBER: 2180 – CODE OF ETHICS

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

X. OLD BUSINESS

XI. NEW BUSINESS

PRESENTATION AND DISCUSSION ITEM: REVIEW OF BEACH CITIES HEALTH DISTRICT'S EMPLOYEE RETIREMENT PLAN

STEVE GROOM
JACKIE BERLING

XII. BOARD MEMBER REPORTS

XIII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIV. ADJOURNMENT

MOTION TO ADJOURN IN MEMORY OF:

CATHY L. RUBIN

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 23, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**