



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
February 24, 2010
6:30 P.M.**

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JANUARY 27, 2010 MEETING
- IV. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES VANESSA POSTER
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. PROPERTIES COMMITTEE
 - E. STRATEGIC PLANNING COMMITTEE
- V. STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. LEGAL COUNSEL BOB LUNDY

REPORT OF ACTION TAKEN IN PRIOR CLOSED SESSION AND SETTLEMENT OF LITIGATION:

 - 1. ANGELES ELECTRIC CO. VS. KEY AIR CONTRACTORS, INC., etc., et al., CASE NO. YC058956, LOS ANGELES SUPERIOR COURT, SOUTHWEST DISTRICT, FILED ON OR ABOUT JANUARY 26, 2009
 - 2. KEY AIR CONDITIONING CONTRACTORS, INC. VS. BEACH CITIES HEALTH DISTRICT GOV'T CODE SEC. 910. CLAIM SUBMITTED TO THE DISTRICT ON OR ABOUT MAY 11, 2009
- VI. COMMITTEE REPORTS VANESSA POSTER
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON

- B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
1. ACTION ITEM: APPROVE CHECKS NO. 47693 THROUGH NO. 47932 TOTALING \$620,091.27 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2010
 2. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF INDEPENDENT AUDIT, FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2009, MOSS, LEVY & HARTZHEIM, CPA'S STEVE GROOM
 3. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF THE BEACH CITIES HEALTH DISTRICT INVESTMENT POLICY STEVE GROOM
- C. POLICY COMMITTEE VANESSA POSTER
1. ACTION ITEM: APPROVE REVISED POLICY NUMBER 3090: LEAVE OF ABSENCE – MEDICAL
 2. ACTION ITEM: APPROVE REVISED POLICY NUMBER 3100: LEAVE OF ABSENCE – NON-MEDICAL
 3. ACTION ITEM: APPROVE NEW POLICY NUMBER 2190: ANNUAL PERFORMANCE EVALUATION OF THE CHIEF EXECUTIVE OFFICER
 4. ACTION ITEM: APPROVE REVISED POLICY NUMBER 4010: CONFLICT OF INTEREST
- D. PROPERTIES COMMITTEE DR. NOEL CHUN
- PRESENTATION AND DISCUSSION ITEM: SUSAN BURDEN
MASTER PLAN DECISION: POTENTIAL DEVELOPMENT OF THE 514 NORTH PROSPECT AVENUE AND ADJOINING PROPERTY
1. ACTION ITEM:
APPOINT AN AD HOC PROPERTIES COMMITTEE FOR THE PURPOSE OF NEGOTIATING LEASES FOR THE 514 NORTH PROSPECT AVENUE PROPERTY
- E. STRATEGIC PLANNING COMMITTEE DR. ROBERT GROSSMAN

VII. OLD BUSINESS

VIII. NEW BUSINESS

DISCUSSION ITEM: REVIEW BCHD'S MEMBERSHIP IN THE
ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS FOR
2010-2011

SUSAN BURDEN

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 31, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER**