



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**February 26, 2014
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

AGENDA

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. NOEL CHUN
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JANUARY 29, 2014 MEETING
- IV. APPOINTMENT OF BOARD MEMBERS TO BCHD COMMITTEES DR. NOEL CHUN
 - A. COMMUNITY HEALTH COMMITTEE
 - B. FINANCE COMMITTEE
 - C. POLICY COMMITTEE
 - D. STRATEGIC PLANNING COMMITTEE
- V. STAFF REPORTS
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
PRESENTATION:
REPORT REGARDING UPDATE ON CONTRACTED PROJECTS FOR FY 2014 FROM UCLA CENTER FOR HEALTH POLICY RESEARCH:
DR. NADEREH POURAT, DIRECTOR OF RESEARCH
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. PRESENTATION:
ON-LINE BOARD OF DIRECTORS EVENTS CALENDAR CRISTAN HIGA
 - D. LEGAL COUNSEL BOB LUNDY

VI. COMMITTEE REPORTS

- A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
- B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 59338 THROUGH NO. 59695 TOTALING \$1,003,758.24 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2014
- C. POLICY COMMITTEE VANESSA POSTER
- D. PROPERTIES COMMITTEE DR. NOEL CHUN
- E. STRATEGIC PLANNING COMMITTEE MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

DISCUSSION ITEM:
POTENTIAL CHANGE IN THE MEETING DATE OF THE MAY 28, 2014 BEACH CITIES HEALTH DISTRICT'S BOARD OF DIRECTORS MEETING DUE TO THE FACT THAT THE ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICT'S ANNUAL MEETING COMMENCES ON THE SAME DATE

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF:

ELOUISE BRINEGAR

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, MARCH 26, 2014 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**