

**BOARD OF DIRECTORS
REGULAR MEETING
March 31, 2010
6:30 P.M.**

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE FEBUARY 24, 2010 MEETING | |
| IV. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION | |
| | <u>5 YEAR ANNIVERSARY:</u> | |
| | BRANDY HARKINS, CENTER FOR HEALTH CONNECTION | DR. LISA SANTORA |
| | VALERIE LEE, HUMAN RESOURCES/REAL ESTATE SERVICES | JACKIE BERLING
KELLY OLIN |
| V. | STAFF REPORTS | |
| | A. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | <u>PRESENTATION:</u> 2010 STEPPIN' OUT KICK-OFF | DR. LISA SANTORA
BRANDY HARKINS |
| | B. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | C. <u>PRESENTATION:</u> LOCAL USE VEHICLES (LUV) PILOT STUDY
IN PARTNERSHIP WITH SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS | KERIANNE LAWSON |
| | D. LEGAL COUNSEL | BOB LUNDY |
| VI. | COMMITTEE REPORTS | VANESSA POSTER |
| | A. PROPERTIES COMMITTEE | SUSAN BURDEN |
| | <u>PRESENTATION, DISCUSSION AND POTENTIAL
ACTION ITEM:</u> JOINT USE AGREEMENT BETWEEN
REDONDO BEACH UNIFIED SCHOOL DISTRICT AND
BEACH CITIES HEALTH DISTRICT FOR POTENTIAL
JOINT USE OF A NEW AQUATICS CENTER AND OTHER
SPORTS FACILITIES
REDONDO BEACH UNIFIED SCHOOL DISTRICT:
TODD LOEWENSTEIN, PRESIDENT, BOARD OF EDUCATION
DR. STEVEN KELLER, SUPERINTENDENT OF SCHOOLS | |

- B. COMMUNITY HEALTH COMMITTEE DR. LISA SANTORA
- C. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
1. INTRODUCTION: PUBLIC FINANCIAL MANAGEMENT (PFM) FIRM SELECTED TO MANAGE BEACH CITIES HEALTH DISTRICT'S INVESTMENT PORTFOLIO:
MR. GIRARD MILLER CFA, SENIOR STRATEGIST STEVE GROOM
2. ACTION ITEM: APPROVE CHECKS NO. 47933 THROUGH NO. 48194 TOTALING \$341,891.85 FOR ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2010
- D. POLICY COMMITTEE MARIE CORR
1. DISCUSSION ITEM: BOARD ADVOCACY POLICY: SAND DUNE PARK THE PROPOSED RE-OPENING OF SAND DUNE PARK RECREATIONAL AREA FOR COMMUNITY USE.
- E. STRATEGIC PLANNING COMMITTEE VANESSA POSTER
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
1. ACTION ITEM: AUTHORIZE THE PRESIDENT OF THE BOARD OF DIRECTORS TO SELECT ONE DELEGATE AND ONE ALTERNATE DELEGATE TO REPRESENT BEACH CITIES HEALTH DISTRICT ON ALL VOTING MATTERS AT THE ANNUAL MEETING OF THE ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' BOARD OF DIRECTORS ON MAY 13, 2010 IN INCLINE VILLAGE, NV VANESSA POSTER
2. DISCUSSION ITEM: COMMUNITY COMMITTEE APPOINTMENTS PROCESS MARILYN RAFKIN
- 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, APRIL 28, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER