

**BOARD OF DIRECTORS
REGULAR MEETING
April 28, 2010
6:30 P.M.
AGENDA**

- | | | |
|------|---|---------------------|
| I. | CALL TO ORDER - SALUTE TO THE FLAG | VANESSA POSTER |
| II. | PUBLIC DISCUSSION | |
| III. | COMMUNITY PARTNER PRESENTATION | |
| | <u>RECOGNITION:</u> HONOR RETIRING VOLUNTEERS
PRESENTATION OF CERTIFICATES | MARILYN RAFKIN |
| | <u>PRESENTATION:</u> 24Hr HOME CARE: DONATION FOR
HOLIDAY GIFT BAGS: DAVID ALLERBY, RYAN IWAMOTO,
TYNER BRENNEMAN-SLAY | MARILYN RAFKIN |
| IV. | APPROVAL OF MINUTES OF THE MARCH 31, 2010 MEETING | |
| V. | STAFF REPORTS | |
| | B. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | C. CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | D. LEGAL COUNSEL | BOB LUNDY |
| VI. | COMMITTEE REPORTS | |
| | A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |
| | B. FINANCE COMMITTEE/TREASURER'S REPORT | JOANNE EDGERTON |
| | 1. <u>ACTION ITEM:</u> APPROVE CHECKS NO. 48195
THROUGH 48460, TOTALING, \$499,951.09
FOR ACCOUNTS PAYABLE FOR THE MONTH
OF MARCH 2010 | |
| | C. POLICY COMMITTEE | MARIE CORR |
| | D. PROPERTIES COMMITTEE | DR. NOEL CHUN |
| | E. STRATEGIC PLANNING COMMITTEE | VANESSA POSTER |
| | 1. <u>ACTION ITEM:</u> APPOINTMENT OF COMMUNITY MEMBER
TO THE STRATEGIC PLANNING COMMITTEE | |

- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. BOARD MEMBER REPORTS
- X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XI. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: 514 NORTH PROSPECT AVENUE, REDONDO BEACH, CA
DISTRICT NEGOTIATOR: SUSAN BURDEN
NEGOTIATING PARTIES: SILVERADO SENIOR LIVING AND BEACH CITIES HEALTH DISTRICT
UNDER NEGOTIATION: LEASE OF ADDITIONAL SPACE AND AMENDMENT TO EXISTING LEASE. INSTRUCTIONS TO NEGOTIATOR WILL CONCERN LEASE PAYMENTS AND TERMS OF PAYMENT
- XII. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION & VOTE THEREON
- XIII. ADJOURNMENT
ACTION ITEM:
MOTION TO ADJOURN IN MEMORY OF:
RICHARD FOY

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY MAY 26, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER