

Live Well. Health Matters.

## BEACH CITIES HEALTH DISTRICT SPECIAL MEETING

DATE: MAY 16<sup>TH</sup>, 2016

TIME: 6:00PM

LOCATION: BEACH CITIES ADMINISTRATIVE OFFICES

1200 DEL AMO STREET

**REDONDO BEACH, CA 90277** 

I. CALL TO ORDER - SALUTE TO THE FLAG

JANE DIEHL

- II. PUBLIC DISCUSSION
- III. NEW BUSINESS
  - 1. <u>DISCUSSION AND ACTION ITEM:</u>
    APPROVE CEO RECRUITMENT BROCHURE FROM TERI BLACK AND COMPANY, INC.
- IV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- V. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, MAY 25<sup>TH</sup>, 2016 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER