



*Live Well. Health Matters.*

**BOARD OF DIRECTORS  
REGULAR MEETING  
May 22, 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 APRIL 30, 2014 MEETING   |                     |
| IV.  | <u>COMMUNITY SERVICE RECOGNITION &amp; APPRECIATION:</u><br>LENORE BLOSS, STRATEGIC PLANNING COMMITTEE<br>RENEE MOILANEN, COMMUNITY HEALTH AND<br>STRATEGIC PLANNING COMMITTEES | VANESSA POSTER      |
| V.   | STAFF RECOGNITION:<br><br><u>FIFTEEN YEAR ANNIVERSARY:</u><br>MICHAEL REIGHLEY, OLDER ADULT SERVICES  | KERIANNE LAWSON     |
| VI.  | STAFF REPORTS   |                     |
|      | A. CHIEF MEDICAL OFFICER  | DR. LISA SANTORA    |
|      | B. CHIEF EXECUTIVE OFFICER  | SUSAN BURDEN        |
|      | C. LEGAL COUNSEL  | BOB LUNDY           |
| VII. | COMMITTEE REPORTS   |                     |
|      | A. COMMUNITY HEALTH COMMITTEE   | DR. ROBERT GROSSMAN |

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 60172 THROUGH NO. 60462 TOTALING \$611,861.14 FOR ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2014

2. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF DISTRICT BUDGET FOR YEAR ENDING JUNE 30, 2015

JOANNE EDGERTON

3. ACTION ITEM: APPROVE RESOLUTION NO. 529 OF THE BEACH CITIES HEALTH DISTRICT ADOPTING THE FINAL OPERATING AND CAPITAL BUDGET FOR YEAR ENDING JUNE 30, 2015

JOANNE EDGERTON

4. DISCUSSION AND POTENTIAL ACTION ITEM: APPROVAL OF THE SELECTION OF NEW INDEPENDENT AUDITOR

JOANNE EDGERTON

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

ACTION ITEM:  
REAPPOINTMENTS OF COMMUNITY COMMITTEE MEMBERS TO THE STRATEGIC PLANNING COMMITTEE

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. ANNOUNCEMENT:

DR. NOEL CHUN

ACCEPT THE RESIGNATION OF MARIE CORR, EFFECTIVE JULY 30, 2014, AND DECIDE ON THE PROCESS TO FILL THE VACANCY

ACTION ITEMS:

1. DETERMINE WHETHER TO FILL BOARD VACANCY BY APPOINTMENT OR BY ELECTION

2. DETERMINE PROCESS FOR APPOINTMENT OF NEW BOARD MEMBER

2. ACTION ITEM:

APPROVE RESOLUTION NO. 530 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTYCLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF BEACH CITIES HEALTH DISTRICT TO BE HELD ON NOVEMBER 4, 2014. LIMIT CANDIDATE STATEMENTS TO TWO HUNDRED (200) WORDS; REQUIRE EACH CANDIDATE TO PAY THE COSTS OF THE CANDIDATE'S STATEMENT IN ADVANCE

DR. NOEL CHUN

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR  
WEDNESDAY, JUNE 25, 2014 IN THE BEACH CITIES ROOM  
AT THE BEACH CITIES HEALTH CENTER**