



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
May 25, 2011
6:30 P.M.**

REVISED AGENDA – MAY 23, 2011

- | | | |
|------|---|---------------------|
| I. | CALL TO ORDER - SALUTE TO THE FLAG | MARIE CORR |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE APRIL 27, 2011 MEETING | |
| IV. | VOLUNTEER RECOGNITION AND PRESENTATION | DR. LISA SANTORA |
| V. | PROGRAM AND STAFF REPORTS | |
| | A. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | 1. <u>PRESENTATION AND DISCUSSION ITEM:</u>
USE OF CLAIMS DATA/COST AS AN
INDICATOR OF PROJECT EVALUATION
FOR THE VITALITY CITY INITIATIVE | JUSTIN SMITH |
| | B. STEPPIN' OUT WALKING CAMPAIGN UPDATE | MICHAEL SHAW |
| | 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. 51374 THROUGH
NO. 51590, TOTALING \$478,398.16 FOR ACCOUNTS
PAYABLE FOR THE MONTH OF APRIL 2011 | |
| | 2. <u>DISCUSSION & POTENTIAL ACTION ITEM:</u>
REVIEW AND APPROVAL OF DISTRICT BUDGET
FOR YEAR ENDING JUNE 30, 2012. | JOANNE EDGERTON |

3. ACTION ITEM: APPROVE RESOLUTION NO. 518
OF THE BEACH CITIES HEALTH DISTRICT ADOPTING
THE FINAL OPERATING AND CAPITAL BUDGET FOR
THE FISCAL YEAR 2011-2012

JOANNE EDGERTON

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VII. OLD BUSINESS

UPDATE ON ATTENDANCE AT ASSOCIATION OF
CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING
ON MAY 11-13, 2011 AT INCLINE VILLAGE, NV

VANESSA POSTER

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. CLOSED SESSION:

GOVERNMENT CODE, SECTION 54957
PERSONNEL MATTERS
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF EXECUTIVE OFFICER

XII. OPEN SESSION:

ACTION ITEM:

APPROVE COMPENSATION AND BENEFITS FOR CHIEF
EXECUTIVE OFFICER AND POTENTIAL AMENDMENT
TO TERM AND OTHER PROVISIONS OF CEO EMPLOYMENT
CONTRACT

XIII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JUNE 29, 2011 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**