



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING
May 27, 2015
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 VANESSA POSTER
 - II. PUBLIC DISCUSSION
 - III. APPROVAL OF MINUTES OF THE APRIL 22, 2015 MEETING
 - IV. COMMUNITY SERVICE RECOGNITION & APPRECIATION: VANESSA POSTER
 - STEVEN NICHOLSON, FINANCE COMMITTEE
 - BRAIN PARKER, FINANCE COMMITTEE
 - MARIE PUTERBAUGH, FINANCE & STRATEGIC PLANNING COMMITTEES
 - DAVID SCHMIDT, STRATEGIC PLANNING COMMITTEE
 - V. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - C. LEGAL COUNSEL BOB LUNDY
 - VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
- ACTION ITEM:
REAPPOINTMENTS OF COMMUNITY
MEMBERS TO THE COMMUNITY HEALTH COMMITTEE

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM: APPROVE CHECKS NO. 63078 THROUGH NO. 63311 TOTALING \$505,527.37 FOR ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2015

2. DISCUSSION AND POTENTIAL ACTION ITEM: REVIEW AND APPROVAL OF DISTRICT BUDGET FOR YEAR ENDING JUNE 30, 2016

DR. NOEL CHUN

3. ACTION ITEM: APPROVE RESOLUTION NO. 533 OF THE BEACH CITIES HEALTH DISTRICT ADOPTING THE FINAL OPERATING AND CAPITAL BUDGET FOR YEAR ENDING JUNE 30, 2016

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

JANE DIEHL

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

ACTION ITEM:
REAPPOINTMENT OF COMMUNITY MEMBER TO THE STRATEGIC PLANNING COMMITTEE

VII. OLD BUSINESS

UPDATE ON ATTENDANCE AT THE ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING ON MAY 6-8, 2015 AT MONTEREY PLAZA HOTEL & SPA, MONTEREY, CA

VANESSA POSTER

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY, JUNE 24, 2015 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER