



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**May 30, 2012
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

- I. CALL TO ORDER - SALUTE TO THE FLAG DR. ROBERT GROSSMAN

- II. PUBLIC DISCUSSION

- III. APPROVAL OF MINUTES OF THE APRIL 25, 2012
REGULAR MEETING

- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION

TEN YEAR ANNIVERSARY:

KERIANNE LAWSON, COMMUNITY CARE SERVICES MARILYN RAFKIN

- V. PROGRAM AND STAFF REPORTS:
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA

PRESENTATION AND DISCUSSION ITEM:
2012-2015 BCHD HEALTH PRIORITIES

 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

 - C. LEGAL COUNSEL BOB LUNDY

- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND APPROVAL OF 2012-2015 BCHD HEALTH PRIORITIES

 - 2. DISCUSSION AND POTENTIAL ACTION ITEMS:
REAPPOINTMENTS OF COMMUNITY MEMBERS
TO THE COMMUNITY HEALTH COMMITTEE

REAPPOINTMENT OF COMMUNITY HEALTH COMMITTEE
REPRESENTATIVE TO THE STRATEGIC PLANNING COMMITTEE

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:
APPROVE CHECKS NO. 54148 THROUGH
54355, TOTALING \$907,564.14 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF APRIL 2012

2. DISCUSSION & POTENTIAL ACTION ITEM:
REVIEW AND APPROVAL OF DISTRICT BUDGET
FOR YEAR ENDING JUNE 30, 2013

DR. NOEL CHUN

3. ACTION ITEM:
APPROVE RESOLUTION NO. 520 OF THE
BEACH CITIES HEALTH DISTRICT ADOPTING
THE FINAL OPERATING AND CAPITAL BUDGET FOR
THE FISCAL YEAR 2012-2013

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

1. DISCUSSION AND POTENTIAL ACTION ITEMS:
REAPPOINTMENTS OF COMMUNITY MEMBERS
TO THE STRATEGIC PLANNING COMMITTEE

AFFIRMATION OF COMMUNITY HEALTH COMMITTEE
REPRESENTATIVE TO THE STRATEGIC PLANNING
COMMITTEE

VII. OLD BUSINESS

UPDATE ON ATTENDANCE AT ASSOCIATION OF
CALIFORNIA HEALTHCARE DISTRICTS' ANNUAL MEETING
ON MAY 09-11, 2012 AT INCLINE VILLAGE, NV

DR. ROBERT GROSSMAN

VIII. NEW BUSINESS

1. ACTION ITEM:
APPROVE RESOLUTION NO. 521 REQUESTING
THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY
CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION
OF BEACH CITIES HEALTH DISTRICT TO BE HELD ON
NOVEMBER 6, 2012. LIMIT CANDIDATE STATEMENTS TO
TWO HUNDRED (200) WORDS; REQUIRE EACH CANDIDATE
TO PAY THE COSTS OF THE CANDIDATE'S STATEMENT IN ADVANCE.

- 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

- XIII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JUNE 27, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**