



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**June 26, 2013
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 JOANNE EDGERTON

- II. PUBLIC DISCUSSION

- III. APPROVAL OF MINUTES OF THE MAY 29, 2013
REGULAR MEETING

- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

FIVE YEAR ANNIVERSARY:
DR. LISA SANTORA, CHIEF MEDICAL OFFICER SUSAN BURDEN

- V. PROGRAM AND 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. ROBERT GROSSMAN

 - ACTION ITEM: REAPPOINTMENTS OF COMMUNITY
COMMITTEE MEMBERS TO THE COMMUNITY HEALTH
COMMITTEE DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:
APPROVE CHECKS NO. 57275 THROUGH 57552,
TOTALING \$844,202.94 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF MAY 2013
2. ACTION ITEM: REAPPOINTMENTS OF COMMUNITY
COMMITTEE MEMBERS TO THE FINANCE COMMITTEE

DR. NOEL CHUN

C. POLICY COMMITTEE

VANESSA POSTER

1. ACTION ITEM: APPROVE HUMAN RESOURCES POLICIES
 - a. APPROVE REVISED POLICY NO. 3040:
CONDITIONS OF EMPLOYMENT
 - b. APPROVE REVISED POLICY NO. 3060:
EMPLOYMENT
 - c. APPROVE REVISED POLICY NO. 3070:
USE OF MOBILE DEVICES
 - d. APPROVE REVISED POLICY NO. 3075:
EMPLOYEE USE OF AUTOMOBILES
 - e. APPROVE REVISED POLICY NO. 3090:
COMPUTER AND ELECTRONIC MESSAGING
 - f. APPROVE REVISED POLICY NO. 3820:
OUTSIDE ACTIVITIES AND EMPLOYMENT
2. ACTION ITEM: DELETION OF
 - g. HUMAN RESOURCES POLICY ARTICLE XV:
PROFESSIONAL DEVELOPMENT
3. ACTION ITEM: APPROVE OPERATIONS POLICIES
 - a. APPROVE REVISED POLICY 4100:
TRAVEL AND REIMBURSEMENT
 - b. APPROVE REVISED POLICY 4130:
HEALTH FUNDS
4. ACTION ITEM: APPROVE PROCEDURE FOR POLICY 2160:
BOARD ADVOCACY

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JULY 31, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**