



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**June 27, 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 MAY 30, 2012
REGULAR MEETING

- IV. PROGRAM AND STAFF REPORTS:
 - A. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - 1. PRESENTATION AND DISCUSSION ITEM:
DELAYED SCHOOL START TIME

 - 2. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF BCHD ADVOCACY STATEMENT ON
DELAYED SCHOOL START TIME

 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

 - C. LEGAL COUNSEL BOB LUNDY

- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON
 - 1. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF BCHD CLEAN AIR ADVOCACY STATEMENT

 - 2. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF BCHD CLEAN AIR RESOLUTION NO. 522

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:
APPROVE CHECKS NO. 54356 THROUGH
54593, TOTALING \$355,417.71 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF MAY 2012

2. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND APPROVAL OF SOUTH BAY CHILDREN'S
HEALTH CLINIC'S REQUEST FOR A LINE OF CREDIT
NOT TO EXCEED \$100,000 TO BE REPAID DURING 2012 IN
SUPPORT OF THEIR EXTENSION OF COMMUNITY HEALTH
SERVICES DURING LOS ANGELES COUNTY'S DELAYED
PAYMENT PROCESS

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JULY 25, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**