



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**July 25, 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 JUNE 27, 2012
REGULAR MEETING

- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION
 - TEN YEAR ANNIVERSARY:
JACKIE BERLING, CHIEF RESOURCES OFFICER SUSAN BURDEN

 - FIVE YEAR ANNIVERSARY:
SANDI CONLEY, YOUTH SERVICES GRETCHEN OSHITA

- V. PROGRAM AND STAFF REPORTS:
 - A CHIEF EXECUTIVE OFFICER SUSAN BURDEN

 - B. UPDATE: BLUE ZONES PROJECT AND
INTRODUCTION OF NEW STAFF MEMBERS LAUREN NAKANO

 - C. LEGAL COUNSEL BOB LUNDY

- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE JOANNE EDGERTON

 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM:
APPROVE CHECKS NO. 54594 THROUGH
54833, TOTALING \$506,590.49 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JUNE 2012

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBER REPORTS

X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XI. ADJOURNMENT

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF BYRON PIERCE

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 19, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**