



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**August 22ND, 2016
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 JANE DIEHL
- II. PUBLIC DISCUSSION
- III. NEW BUSINESS
- IV. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
 - PERSONNEL MATTERS
 - PUBLIC EMPLOYEE APPOINTMENT
 - TITLE: CHIEF EXECUTIVE OFFICER
 - CONSIDERATION OF APPOINTMENT
- V. RECONVENE INTO OPEN SESSION
 - A. ANNOUNCEMENT IN OPEN SESSION OF THE FOLLOWING ITEM DISCUSSED IN CLOSED SESSION:
 - 1. CONSIDERATION OF APPOINTMENT OF NEW CEO, TOM BAKALY
 - B. DISCUSSION AND APPROVAL OF TERMS OF AGREEMENT WITH NEW CEO
- VI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 28TH, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**