



Live Well. Health Matters.

REVISED AGENDA

CALL TO MEETING

**BOARD OF DIRECTORS
SPECIAL MEETING**

**August 27, 2012
6:30 P.M.**

**3rd Floor Board Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277
&
Oberlin College
101 N. Professor Street
Oberlin, OH**

AGENDA

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

- II. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
DISTRICT NEGOTIATOR: SUSAN BURDEN, CHIEF EXECUTIVE OFFICER
PROPERTY: SUNRISE SENIOR LIVING, 1837 PACIFIC COAST HIGHWAY,
HERMOSA BEACH, CA 90254
NEGOTIATING PARTIES: SUNRISE SENIOR LIVING AND BEACH CITIES
HEALTH DISTRICT
UNDER NEGOTIATION: REAL ESTATE FINANCING AND/OR LEASE

- III. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:
ONE (1) POTENTIAL CASE

- IV. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION &
VOTED THEREON

- V. ADJOURNMENT

**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**