



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**September 19, 2012
6:30 P.M.**

**Beach Cities Room
Beach Cities Health Center
514 North Prospect Avenue
Redondo Beach, CA 90277**

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| I. | CALL TO ORDER - SALUTE TO THE FLAG | DR. ROBERT GROSSMAN |
| II. | PUBLIC DISCUSSION | |
| III. | <u>COMMUNITY PARTNER INTRODUCTION:</u>
DEAN & MICHEL BENNETT
JEFFERSON ELEMENTARY SCHOOL PTA, REDONDO BEACH | SUSAN BURDEN |
| IV. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

<u>FIFTEEN YEAR ANNIVERSARY:</u>
GRETCHEN OSHITA, DIRECTOR, YOUTH SERVICES

<u>FIVE YEAR ANNIVERSARY:</u>
PATRICIA SCLIMENTI, CENTER FOR HEALTH AND FITNESS | DR. LISA SANTORA

JACKIE BERLING
STEVE EHASZ |
| V. | APPROVAL OF MINUTES OF THE JULY 25, 2012
REGULAR MEETING | |
| VI. | APPROVAL OF MINUTES OF THE AUGUST 27, 2012
SPECIAL MEETING | |
| VII. | PROGRAM AND STAFF REPORTS: | |
| | A CHIEF EXECUTIVE OFFICER | SUSAN BURDEN |
| | B. CHIEF MEDICAL OFFICER | DR. LISA SANTORA |
| | C. LEGAL COUNSEL | BOB LUNDY |

VIII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

JOANNE EDGERTON

B. FINANCE COMMITTEE/TREASURER'S REPORT

DR. NOEL CHUN

1. ACTION ITEM:

APPROVE CHECKS NO. 54834 THROUGH 55086, TOTALING \$870,547.86 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2012

2. ACTION ITEM:

APPROVE CHECKS NO. 55087 THROUGH 55350, TOTALING \$558,006.37 FOR ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2012

3. ACTION ITEM:

APPROVE DISTRICT'S CAPITAL CONTRIBUTION IN THE APPROXIMATE AMOUNT OF \$7,785,000 TO SUNRISE BEACH CITIES ASSISTED LIVING, L.P. ("SBC") TO PAY OFF EIGHTY PERCENT OF THE MORTGAGE ON SBC'S FACILITY LOCATED AT 1837 PACIFIC COAST HIGHWAY, HERMOSA BEACH, CA 90254, PURSUANT TO THE TERMS OF SBC'S PARTNERSHIP AGREEMENT AND THE NOTICE TO FINANCE

C. POLICY COMMITTEE

VANESSA POSTER

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

MARIE CORR

1. ACTION ITEM:

APPOINTMENT OF COMMUNITY MEMBER TO THE STRATEGIC PLANNING COMMITTEE

IX. OLD BUSINESS

X. NEW BUSINESS

1. ACTION ITEM:

APPROVE THE FORMATION OF AN AD HOC PROPERTIES COMMITTEE AND APPROVE THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER AND THE AD HOC PROPERTIES COMMITTEE TO NEGOTIATE A LETTER OF INTENT WITH UCLA HEALTH SYSTEM REGARDING CONSTRUCTION AND LEASE OF A NEW MEDICAL OFFICE BUILDING AT 514 N. PROSPECT AVENUE, REDONDO BEACH, CA 90277

2. ACTION ITEM:

APPROVE RESOLUTION NO. 523 THAT AN ELECTION NOT BE HELD ON NOVEMBER 6, 2012 AND THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPOINT MARIE L. CORR, ROBERT J. GROSSMAN AND VANESSA I. POSTER TO THE BEACH CITIES HEALTH DISTRICT BOARD OF DIRECTORS

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

MOTION TO ADJOURN IN MEMORY OF:

DOROTHY "DOT" HALEY

STEPHEN R. DUKE

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

STEVE GROOM

IV. OLD BUSINESS

V. NEW BUSINESS

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, OCTOBER 24, 2012 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**