



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**September 25, 2013
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 JOANNE EDGERTON
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE JULY 31, 2013 REGULAR MEETING
- IV. PROGRAM AND STAFF REPORTS:
 - A. CENTER FOR HEALTH CONNECTION UPDATE DR. LISA SANTORA
 - B. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - C. LEGAL COUNSEL BOB LUNDY
- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN

ACTION ITEM:

1. APPROVE CHECKS NO. 57819 THROUGH, 58148
TOTALING \$622,261.38 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JULY 2013

ACTION ITEM:

2. APPROVE CHECKS NO. 58149 THROUGH 58388,
TOTALING \$1,116,461.78 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF AUGUST 2013

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

ACTION ITEM:

MOTION TO ADJOURN IN MEMORY OF:

FRANCES I. "JANE" BURDEN
RUBY MAY HIXSON
JOHN PARSONS
CATHY LYNNE STANCLIFFE

RECONVENE - PROSPECT ONE CORPORATION

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. ELECTION OF OFFICERS

IV. STAFF REPORT

A. CHIEF FINANCIAL OFFICER

STEVE GROOM

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, OCTOBER 30, 2013 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**