

**BOARD OF DIRECTORS
REGULAR MEETING
October 27, 2010
6:30 P.M.
AGENDA**

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE OCTOBER 27, 2010 MEETING
- V. STAFF REPORTS
 - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
 - WELL BEING PROGRAM UPDATE WINY CHEN
 - VITALITY CITY UPDATE DR. LISA SANTORA
 - C. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - D. LEGAL COUNSEL BOB LUNDY
- VI. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. ROBERT GROSSMAN
 - B. FINANCE COMMITTEE/TREASURER'S REPORT JOANNE EDGERTON
 - 1. ACTION ITEM: APPROVE CHECKS NO. 49704 THROUGH 49961, TOTALING, \$574,496.11 FOR ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2010
 - C. POLICY COMMITTEE MARIE CORR
 - D. PROPERTIES COMMITTEE DR. NOEL CHUN

 - E. STRATEGIC PLANNING COMMITTEE VANESSA POSTER

- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. BOARD MEMBER REPORTS
- X. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF
- XI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, NOVEMBER 17, 2010 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**