



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**November 18th, 2015
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. APPROVAL OF MINUTES OF THE OCTOBER 28TH, 2015
REGULAR MEETING

- IV. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN

 - B. FREE FITNESS SERIES ALI NOLLER

 - C. LEGAL COUNSEL BOB LUNDY
OVERVIEW AND DESCRIPTION OF PROSPECT ONE CORPORATION
BOARD ADVOCACY LEGAL QUALIFICATIONS

- V. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - 1. ACTION ITEM:
APPOINTMENT OF MR. JULIAN KATZ, COMMUNITY
MEMBER, TO THE COMMUNITY HEALTH COMMITTEE

 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM:
APPROVE CHECKS NO. 64354 THROUGH 64555,
TOTALING \$349,055.48 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF OCTOBER 2015

2. ACTION ITEM:
APPROVE REVISED POLICY NUMBER 6110: INVESTMENT
3. ACTION ITEM:
APPROVE AWARD CONTRACT TO DENN ENGINEERS FOR
CIVIL ENGINEERING / SURVEYING SERVICES FOR PROPOSED
SENIOR LIVING PROJECTS AT 514 N. PROSPECT AVE. REDONDO
BEACH, CA 90277

C. POLICY COMMITTEE	DR. NOEL CHUN
D. PROPERTIES COMMITTEE	JANE DIEHL
E. AD HOC PROPERTIES COMMITTEE	JANE DIEHL
F. STRATEGIC PLANNING COMMITTEE	DR. MICHELLE BHOLAT

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. BOARD MEMBER REPORTS

IX. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

X. ADJOURNMENT

IN MEMORY OF SUSANNA A. DICKEY

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JANUARY 27TH, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**