



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**November 19, 2014
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. NOEL CHUN |
| II. | PUBLIC DISCUSSION | |
| III. | APPROVAL OF MINUTES OF THE
OCTOBER 29, 2014 REGULAR MEETING | |
| IV. | PRESENTATION OF AWARD TO BEACH CITIES
HEALTH DISTRICT FOR HEALTHCARE CERTIFICATION BY:
MR. TOM PETERSEN, EXECUTIVE DIRECTOR
ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS | DR. ROBERT GROSSMAN |
| V. | BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION:

<u>TEN YEAR ANNIVERSARY:</u>
BERNADETTE JOHNSON
CENTER FOR HEALTH AND FITNESS | CINDY FOSTER |
| VI. | PROGRAM AND STAFF REPORTS:

A. CENTER FOR HEALTH AND FITNESS UPDATE

B. VACCINATION PRESENTATION

C. CHIEF EXECUTIVE OFFICER

D. LEGAL COUNSEL | CINDY FOSTER

DR. LISA SANTORA

SUSAN BURDEN

ROBERT LUNDY |
| VII. | COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE | DR. ROBERT GROSSMAN |

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM:

APPROVE CHECKS NO. 61694 THROUGH 61996
TOTALING \$582,585.05 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF OCTOBER 2014

C. POLICY COMMITTEE

VANESSA POSTER

1. ACTION ITEM: APPROVE BOARD POLICIES:

- a. REVISED POLICY NUMBER 1000: PURPOSE OF BOARD POLICIES
- b. REVISED POLICY NUMBER 1010: ADOPTION/AMENDMENT OF POLICIES

2. ACTION ITEM: APPROVE BOARD OF DIRECTORS POLICIES:

- a. REVISED POLICY NUMBER 2010: SWEARING IN OF BOARD MEMBERS
- b. REVISED POLICY NUMBER 2020: ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS
- c. REVISED POLICY NUMBER: 2030: APPOINTMENT OF BOARD MEMBERS TO COMMITTEES
- d. REVISED POLICY NUMBER: 2040: ATTENDANCE AT MEETINGS
- e. REVISED POLICY NUMBER: 2050: BASIS OF AUTHORITY
- f. REVISED POLICY NUMBER: 2060: FILLING A VACANCY ON THE BOARD
- g. REVISED POLICY NUMBER: 2070: BOARD MEETING AGENDA
- h. REVISED POLICY NUMBER: 2080: BOARD MEETINGS
- i. REVISED POLICY NUMBER: 2090: RULES OF ORDER FOR BOARD AND COMMITTEE MEETINGS
- j. REVISED POLICY NUMBER: 2100: BOARD MEETING CONDUCT
- k. REVISED POLICY NUMBER: 2110: BOARD ACTIONS AND DECISIONS
- l. REVISED POLICY NUMBER: 2120: MINUTES OF BOARD MEETINGS
- m. REVISED POLICY NUMBER: 2130: REIMBURSEMENT OF ELECTED OFFICIALS FOR PARTICIPATION IN COMMUNITY EVENTS
- n. REVISED POLICY NUMBER: 2140: TRAINING, EDUCATION AND CONFERENCES
- o. REVISED POLICY NUMBER: 2150: RETIREMENT GIFTS FOR BOARD MEMBERS
- p. REVISED POLICY NUMBER: 2160: BOARD ADVOCACY
- q. REVISED POLICY NUMBER: 2170: ETHICS TRAINING
- r. REVISED POLICY NUMBER: 2180: CODE OF ETHICS
- s. REVISED POLICY NUMBER: 2190: ANNUAL PERFORMANCE REVIEW OF THE CHIEF EXECUTIVE OFFICER

3. ACTION ITEM: APPROVE HUMAN RESOURCE POLICIES:

- a. NEW POLICY NUMBER 3095: SOCIAL MEDIA
- b. REVISED POLICY NUMBER 3825: ALCOHOL & DRUG ABUSE

D. PROPERTIES COMMITTEE

DR. NOEL CHUN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

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

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, JANUARY 28, 2015 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**