



Live Well. Health Matters.

**BOARD OF DIRECTORS
REGULAR MEETING**

**September 28th, 2016
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 JULY 5TH, 2016 SPECIAL MEETING
- IV. APPROVAL OF MINUTES OF THE JULY 21ST, 2016 SPECIAL MEETING
- V. APPROVAL OF MINUTES OF THE JULY 27TH, 2016 REGULAR MEETING
- VI. APPROVAL OF MINUTES OF THE AUGUST 22ND, 2016 REGULAR MEETING
- VII. PROGRAM AND STAFF REPORTS:
 - A. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
 - B. COMMUNICATIONS UPDATE CRISTAN HIGA
 - C. LEGAL COUNSEL BOB LUNDY
- VIII. COMMITTEE REPORTS
 - A. COMMUNITY HEALTH COMMITTEE DR. MICHELLE BHOLAT
 - B. FINANCE COMMITTEE/TREASURER'S REPORT DR. NOEL CHUN
 - 1. ACTION ITEM: DR. NOEL CHUN
APPROVE CHECKS NO. 66391 THROUGH 66588,
TOTALING \$478,587.46 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF JULY 2016
 - 2. ACTION ITEM:
APPROVE CHECKS NO. 66589 THROUGH 66843,
TOTALING \$497,383.03 FOR ACCOUNTS PAYABLE
FOR THE MONTH OF AUGUST 2016

C. POLICY COMMITTEE VANESSA POSTER

D. PROPERTIES COMMITTEE JANE DIEHL

E. AD HOC PROPERTIES COMMITTEE JANE DIEHL

1. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL TO AWARD CONTRACT TO INTERNATIONAL
PARKING DESIGN IN THE AMOUNT OF \$18,500 FOR
CONCEPTUAL PARKING STRUCTIRE STUDY FOR THE
SENIOR LIVING PROJECTS, 514 N. PROSPECT AVE,
REDONDO BEACH

F. STRATEGIC PLANNING COMMITTEE LENORE BLOSS

IX. OLD BUSINESS

X. NEW BUSINESS

1. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND POSSIBLE APPROVAL AS A MEMBER OF
ALPHA FUND OF ITS MERGER WITH BETA HEALTHCARE
GROUP RISK MANAGEMENT AUTHORITY (BETA)

2. DISCUSSION AND POTENTIAL ACTION ITEM:
REVIEW AND POSSIBLE APPROVAL AS A MEMBER OF
BETA OF ITS MERGER WITH ALPHA FUND

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR
WEDNESDAY, OCTOBER 26TH, 2016 IN THE BEACH CITIES ROOM
AT THE BEACH CITIES HEALTH CENTER**