



TO: COMMUNITY HEALTH COMMITTEE
FROM: Dr. Robert Grossman, Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Community Health Committee is scheduled as follows:

DATE: January 12, 2015
TIME: 6:30 p.m.
PLACE: Beach Cities Health District
Administrative Offices, 1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277

AGENDA

- I. Call to Order
- II. Public Discussion
- III. Approval of the Minutes of the September 22, 2014 Special Meeting
- IV. CEO Report Susan Burden
Chief Executive Officer
- V. Presentation & Discussion Item:
Research and Evaluation Update Dr. Lisa Santora
Chief Medical Officer
- VI. Presentation & Potential Recommendation to the Board of Directors:
Vaccination Update Dr. Lisa Santora
Chief Medical Officer
- VII. Old Business
- VIII. New Business
- IX. Action Item: Motion to Adjourn