

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: May 6, 2013

TIME: 6:30 p.m.

PLACE: Beach Cities Health Center

514 N. Prospect Ave, 3rd Floor Board Room

Redondo Beach, CA 90277

AGENDA

I. Call to Order

II. Public Discussion

III. Approval of the Minutes of the November 6, 2012 Special Joint Meeting of the Community Health & Strategic Planning Committees

IV. CEO Report Susan Burden

Chief Executive Officer

V. Presentation & Discussion Item:

Update and Review of the Blue Zones Plan Dr. Lisa Santora
Post Contract Ending 2013 Chief Medical Officer

VI. Discussion Item:

Update on BCHD Activities in Response Dr. Lisa Santora to the Affordable Care Act Chief Medical Officer

VII. Action Item: Motion to Adjourn