



*Live Well. Health Matters.*

**TO: FINANCE COMMITTEE**  
**FROM: MS. JANE DIEHL**  
**SUBJECT: CALL TO METTING**

A Special Meeting of the Finance Committee is scheduled as follows:

**DATE:** July 9, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277

### **AGENDA**

- |       |                                                                                         |                  |
|-------|-----------------------------------------------------------------------------------------|------------------|
| I.    | Call to Order                                                                           | Jane Diehl       |
| II.   | Public Discussion                                                                       |                  |
| III.  | <u>Action Item:</u><br>Review and Approval of Minutes from March 15, 2018               | Jane Diehl       |
| IV.   | <u>Action Item:</u><br>Review and Approval of Minutes from May 14, 2018                 | Jane Diehl       |
| V.    | <u>Staff Reports:</u>                                                                   |                  |
|       | A. Chief Executive Officer                                                              | Tom Bakaly, CEO  |
|       | B. BCHD Financial and Investment Update                                                 | Monica Suua, CFO |
| VI.   | <u>Discussion Item:</u><br>BCHD 15 Year Financial Outlook:<br>Impacts and Opportunities | Monica Suua, CFO |
| VII.  | New Business                                                                            |                  |
| VIII. | Old Business                                                                            |                  |
| IX.   | Action Item: Motion to Adjourn                                                          |                  |