



*Live Well. Health Matters.*

June 18, 2015

**TO:** Policy Committee  
**FROM:** Vanessa Poster, Chair  
**SUBJECT:** CALL TO MEETING

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

**Date:** Monday, June 22, 2015  
**Time:** 10:00 a.m.  
**Place:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING  
AGENDA  
June 22, 2015**

**I. Public Discussion**

**II. Action Item:** Approval of Minutes – November 10, 2014

**III. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 6210 for:  
Accounting for Fixed Assets

**IV. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 3825 for:  
Alcohol and Drug Abuse

**V. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 3050 for:  
Holidays, Vacation and Sick Leave

**VI. Policies—Series 4000: Operations**

**A. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4010 for:  
Conflict of Interest

**B. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4020 for:  
Conflict of Interest Code

**C. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4030 for:  
Access to Public Records

Recommend Approval to the Board of Directors of Revised Policy Number 4030.a for:  
Application for Inspection of Public Records

**D. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4040 for:  
Records Retention

**E. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4050 for:  
Micro-Enrichment Grants

Recommend Approval to the Board of Directors of Revised Policy Number 4050.a for:  
Micro-Enrichment Grant Application and Agreement

Recommend Approval to the Board of Directors of Revised Policy Number 4050.b for:  
Micro-Enrichment Grant Final Report

**F. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4060 for:  
Public Complaints

**G. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4070 for:  
Strategic Plan

**H. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4080 for:  
Use of Meeting Rooms

**I. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4090 for:  
Appointment of Community Committee Members

**J. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4100 for:  
Travel and Reimbursement

**K. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4120 for:  
Contracts for Public Agency Services

**L. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4130 for:  
Health Funds

**M. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4140 for:  
Volunteer Services

**N. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4150 for:  
Memorial Fund

**O. Action Item:**

Recommend Deletion to the Board of Directors of Policy Number 4110 for: Advertising  
in BCHD Publications

**VII. Old Business**

**VIII. New Business**

**IX. Action Item: Motion to Adjourn**