November 16, 2012

TO: Policy Committee

FROM: Vanessa Poster, Chair

SUBJECT: CALL TO MEETING

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

Date:	Tuesday, November 27, 2012
Time:	6:30 p.m.
Place:	Beach Cities Health Center
	Board Room, Third Floor
	514 N. Prospect Avenue
	Redondo Beach, CA 90277

SPECIAL POLICY COMMITTEE MEETING
AGENDA
November 27, 2012

I.   Public Discussion

II.   Action Item: Approval of Minutes – October 18, 2011

III.   Human Resources Policies

   A.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3410 for:
   Leave of Absence: Medical

   B.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3420 for:
   Leave of Absence: Non-Medical

   C.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3610 for:
   Internal Posting and Transfers

   D.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3620 for:
   Education Assistance

   E.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3810 for:
   Guidelines on Accepting and Providing Gifts, Entertainment, and Services

   F.   Action Item:

   Recommend Approval to the Board of Directors of Revised Policy Number 3910 for:
   Severance Policy

   G.   Action Item:

   Recommend Deletion to the Board of Directors of:
        Policy Article V: Personnel Recruitment

IV. <u>**Action Item:**</u>

Recommend Approval to the Board of Directors of Revised Policy Number 2130 for: Reimbursement of Elected Officials for Participation in Community Events

V. <u>**Action Item:**</u>

Recommend Approval to the Board of Directors of Revised Policy Number 2190 for: Annual Performance Evaluation of the Chief Executive Officer

<u>**Discussion Item:**</u>

Annual Chief Executive Officer Performance Evaluation Procedure

VI. **Old Business**

VIII. **New Business**

IX. <u>**Action Item:**</u> Motion to Adjourn