



Live Well. Health Matters.

May 11, 2017

TO: Policy Committee
FROM: Noel Chun, M.D, Chair
SUBJECT: CALL TO MEETING

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

Date: Monday, March 6, 2017
Time: 10:00 a.m.
Place: Beach Cities Health District
Administrative Offices
Small Conference Room
1200 Del Amo Street
Redondo Beach, CA 90277



Live Well. Health Matters.

**SPECIAL POLICY COMMITTEE MEETING
AGENDA
May 15, 2017**

I. Public Discussion

II. Action Item: Approval of Minutes – March 6, 2017

III. Discussion Item:

Policy 2060: Filling a Vacancy on the Board

IV. Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 6130 for:
Principal Preservation

V. Old Business

Reorganization of Policy Manual

VI. New Business

VII. Action Item: Motion to Adjourn