



**TO: STRATEGIC PLANNING COMMITTEE**  
**FROM: Marie Corr, Chair**  
**SUBJECT: CALL TO MEETING**

A Special Meeting of the Strategic Planning Committee is scheduled as follows:

**DATE:** April 16, 2013  
**TIME:** 6:30 p.m.  
**PLACE:** Beach Cities Health Center  
514 N. Prospect Ave, 3<sup>rd</sup> 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 Strategic Planning & Community Health Committees
- IV. CEO Report  
Presentation & Discussion Item:  
Update and Review of the Board Approved BCHD Health Priorities  
Susan Burden  
Chief Executive Officer
- V. Presentation & Discussion Item:  
Update and Review of the Blue Zones Plan Post Contract Ending 2013  
Dr. Lisa Santora  
Chief Medical Officer
- VI. Discussion Item:  
Update on BCHD Activities in Response to the Affordable Care Act  
Dr. Lisa Santora  
Chief Medical Officer
- VII. Action Item: Motion to Adjourn