



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>Ms. Marie Corr was elected to the office of President Pro Tem for 2010.</p> <p>Dr. Chun called for nominations for the office of Secretary/Treasurer.</p> <p>Dr. Chun nominated Ms. Joanne Edgerton. There were no further nominations and Dr. Chun closed the nominations.</p> <p>Ms. Joanne Edgerton was elected to the office of Secretary/Treasurer for 2010.</p> <p>Dr. Chun passed the gavel to Ms. Poster, President, to preside over the meeting.</p>	<p>Tem for 2010. <b>Motion Carried Unanimously.</b></p> <p>It was <b>Moved and Seconded</b> (Chun/Corr) to elect Joanne Edgerton to the office of Secretary/Treasurer for 2010. <b>Motion Carried Unanimously.</b></p>
<p><b>Review and Approval of Minutes of the November 19, 2009 Regular Meeting</b></p>	<p>The Board reviewed the minutes of the November 19, 2009 Regular Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Corr) to approve the minutes of the November 19, 2009 Regular Meeting. <b>Motion Carried Unanimously.</b></p>
<p><b>Staff Reports</b></p> <p><b>Legislative Report &amp; Potential Action Item: Support SB 726 Allowing Healthcare Districts to Hire Physicians. Presenter: Tom Petersen, Director of Government Relations, Association of California Healthcare Districts</b></p>	<p>Ms. Poster invited Ms. Alcira Dominguez, Community Relations Associate, to the podium.</p> <p>Ms. Dominguez presented an overview of Senate Bill 726.</p> <p>Ms. Dominguez invited Mr. Tom Petersen, Director of Government Relations for the Association of California Healthcare Districts (ACHD), to the podium.</p> <p>Mr. Petersen presented an overview of Senate Bill 726 and ACHD's position regarding the legislation and solicited the support of the Board of Directors of the legislation in allowing healthcare districts to hire physicians.</p> <p>A discussion period followed Mr. Petersen's presentation.</p> <p>Ms. Poster made a motion that the Beach Cities Board of Directors support Senate Bill 726 as an advocacy position.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Corr) that the Beach Cities Board of Directors support Senate</p>

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<p><b>Chief Medical Officer</b></p> <p><b>Chief Executive Officer</b></p>	<p>Ms. Poster directed staff to send a letter to Senator Jenny Oropeza informing her of the Board of Director's position on this legislation.</p> <p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an overview of the renovation and reorganization of the Center For Health and Fitness (CHF); WellBeing Weight Management Program; GrowWell program, and the Soles4Souls campaign for Haitian relief.</p> <p>Ms. Susan Burden, Chief Executive Officer, reported that the Older Adult Services department is instituting a program to provide in home fitness to the frail and elderly in the community.</p> <p>Ms. Burden updated the Board on two upcoming calendar events:</p> <p>February 19, 2010 - South Bay Association of Chambers of Commerce Installation Luncheon</p> <p>February 22, 2010 - Redondo Beach State of the City Breakfast</p> <p>Ms. Burden reported that in June 2010, the District and the Friends of Redondo Beach Arts will be sponsoring another art show. The theme is, "In Motion: The Human Body in Movement."</p> <p>Ms. Burden introduced Mr. Michael Shaw, Communications Manager, and invited him to the podium.</p> <p>Mr. Shaw presented an overview of his professional background.</p> <p>Ms. Burden congratulated Mr. Steve Groom on his promotion to Chief Financial Officer.</p> <p>Ms. Burden reported that discussions are</p>	<p>Bill 726 as an advocacy position. Ms. Corr, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun voted no.</p> <p><b>Motion Carried</b></p>

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	<p>underway with Providence Little Company of Mary with regard to their leases that are expiring in June 2010. Ms. Burden reported that she has had discussions with several organizations who may be interested in leasing space on the campus.</p> <p>Ms. Burden presented a progress report on discussions that have taken place with the City of Redondo Beach with regard to the small piece of land on Diamond Street and North Prospect Avenue. A letter has been sent to the City of Redondo Beach requesting that they vacate the property.</p> <p>Ms. Burden presented an overview of a process that she and Dr. Santora have been working on with regard to evaluation and measurement in order to determine if we are providing beneficial services to the community.</p> <p>Ms. Burden reported that discussions with Senator Jenny Oropeza with regard to the distribution of funds for prevention i.e., if the money goes from the federal government to the state, that health districts should be eligible to directly receive funding for primary health care prevention. Senator Oropeza has expressed an interest in supporting BCHD's position.</p> <p>Ms. Burden presented a progress report on the status of the 2015 strategic planning report that should be ready for presentation at the Strategic Planning Retreat in the Spring.</p>	
<b>Legal Counsel</b>	<p>Mr. Robert Lundy reported that the legal analysis has been completed on the possible uses of the campus for development as well the Flagler Lot.</p> <p>Ms. Burden reported that she has requested legal counsel to clarify the policy issue of political organizations requesting the use of meeting rooms on the campus which will be discussed at the Policy Committee meeting on February 1, 2010.</p>	
<b>Committee Reports Community Health Committee</b>	<p>Ms. Edgerton reported that the Community Health Committee did not meet.</p>	
<b>Finance Committee</b>	<p>Ms. Edgerton reported that the Finance</p>	



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<p><b>Directors to Cast a Vote For Special District Los Angeles County Local Agency Formation Commission (LAFCO) Representative and Special District LAFCO Alternate</b></p>	<p>California, to the podium.</p> <p>Mr. Katherman presented an overview of the operations of the Water Replenishment District of Southern California. Mr. Katherman stated that he is supporting Ms. Lillian Kawasaki, a candidate on the ballot for Special District LAFCO Representative Alternate and recommended Ms. Kawasaki for consideration by the Board of Directors.</p> <p>After review and discussion, Ms. Poster made a motion to authorize the President of the Board of Directors to cast a vote For Special District Los Angeles County Local Agency Formation Commission (LAFCO) Representative and Special District LAFCO Alternate.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Edgerton) to authorize the President of the Board of Directors to cast a vote For Special District Los Angeles County Local Agency Formation Commission (LAFCO) Representative and Special District LAFCO Alternate. <b>Motion Carried Unanimously.</b></p>
<p><b>Policy Committee</b></p>	<p>Ms. Poster reported the Policy Committee is scheduled to meet on Monday, February 1, 2010.</p> <p>At 8:29 p.m. Ms. Poster called for a five minute break. The meeting reconvened at 8:34 p.m..</p>	
<p><b>Properties Committee</b></p> <p><b>Presentation and Discussion Item: Master Planning Study – Phase II Relating to Possible Development and Construction on the 514 N. Prospect Avenue Campus and Flagler Lot</b></p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p> <p>Ms. Poster invited Mr. Groom to step forward. Mr. Groom invited Ms. Kelly Olin, Senior Manager, Real Estate Services, to the podium. Ms. Olin gave a presentation on the goals of Master Planning Phase II that included: Market Analysis; Campus Use; Entitlements; Environmental Impact Report (EIR); Planning Commission; and Financial Budget Range Preparation.</p> <p>After review and discussion, the Board directed staff to proceed with the bidding process for Step One of Phase II marketing analysis to include an option for leasing for commercial development and then come back to the Board for authorization of funds.</p>	

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<b>Strategic Planning Committee</b>	<p>Dr. Grossman reported that the Strategic Planning Committee is scheduled to meet on Monday, March 15, 2010 and the Strategic Planning Retreat is going to be held on Friday, April 16, 2010.</p> <p>Due to scheduling conflicts, staff was directed to poll for a later date for the Strategic Planning Retreat.</p>	
<b>Old Business</b>	There were no reports.	
<b>Board Member Reports</b>	<p>Ms. Corr reported that she participated in the following events:</p> <ul style="list-style-type: none"> <li>◆Manhattan Beach Unified School District (MBUSD) meeting in December where, on behalf of the Board, presented Certificates of Commendation to Ms. Joyce Fahey and Ms. Nancy Hersman on their retirement from the MBUSD Board of Directors.</li> <li>◆Grow Well Explore Art Show</li> <li>◆Delivery of Holiday Gift Bags</li> </ul> <p>Dr. Grossman reported that he attended:</p> <ul style="list-style-type: none"> <li>◆Manhattan Beach Coordinating Council luncheon</li> <li>◆Manhattan Beach State of the City with Mayor Portia Cohen</li> </ul> <p>Ms. Poster reported that she attended the following events/meetings:</p> <ul style="list-style-type: none"> <li>◆Grow Well Explore Art Show</li> <li>◆Volunteer Holiday Party</li> <li>◆Met with Rabbi Yosi of the South Bay Jewish Community Center</li> </ul> <p>Dr. Chun reported that he attended the Pier Lighting ceremony at Manhattan Beach.</p> <p>Ms. Edgerton reported that she attended the following event:</p> <ul style="list-style-type: none"> <li>◆Manhattan Beach State of the City with Mayor Portia Cohen</li> </ul>	
<b>Announcements/ Questions and Referrals to Staff</b>	<p>Mr. Lundy distributed a copy of a legal opinion to the Board of Directors regarding public use of the District's meeting rooms.</p> <p>Ms. Poster stated that she would like to have a Closed Session placed on the Agenda for the Board of Directors meeting on February 24, 2010 to address personnel issues.</p>	

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	Ms. Poster requested that staff poll the Board to determine what committees they would be interested in serving on in 2010. The board will appoint board members to committees at the February 24, 2010 Board of Directors meeting.	
<b>Adjournment</b>	Ms. Poster moved to adjourn the meeting in memory of William Gregory (Greg) Sutton, loving son of Bill and LaVon Sutton.	There being no further business, Ms. Poster <b>Moved</b> to adjourn the meeting. Meeting adjourned at 9:30 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, February 24, 2010 at 6:30 p.m. in the Beach Cities Room of the Beach Cities Health Center, located at 514 N. Prospect Avenue, Redondo Beach, California