REGULAR MEETING BOARD OF DIRECTORS BEACH CITIES HEALTH DISTRICT February 27, 2013

A Regular Meeting of the Board of Directors of the Beach Cities Health District was called to order in the Beach Cities Room of the Beach Cities Health Center at 6:35 p.m.

Members Present: Marie Corr

Dr. Noel Chun Joanne Edgerton Dr. Robert Grossman Vanessa Poster

Members Absent:

<u>Legal Counsel Present</u>: Robert Lundy, Hooper, Lundy & Bookman

Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order Public Discussion	Ms. Joanne Edgerton opened the meeting and invited Mr. Tom Bakaly, City Manager, City of Hermosa Beach, to lead the salute to the flag. Ms. Edgerton asked if any member of the public would like to address the Board on any issue not on the agenda. No one from the public stepped forward.	
Review and Approval of the Minutes of the January 30, 2013 Regular Meeting	The Board reviewed the minutes of the January 30, 2013 Regular Meeting.	After review, it was Moved and Seconded (Poster/Grossman) to approve the Minutes of the January 30, 2013 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance. Motion Carried
Community Partner Introduction Mr. Tom Bakaly, City	Ms. Edgerton invited Mr. Tom Bakaly, City Manager, City of Hermosa Beach, to the podium.	
Manager, City of Hermosa Beach	Mr. Bakaly presented an overview of his personal and professional background. Mr. Bakaly stated that he looks forward to working with the District on the Blue Zones Project.	
Beach Cities Health District Staff Recognition	Ms. Edgerton invited Ms. Marilyn Rafkin, Director of Older Adult Services, and Ms. Kerianne Lawson, Manager, Older Adult Services, to the podium.	

Prepared By: Gloria Carroll

February 27, 2013

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
5 Year Anniversary	Ms. Rafkin introduced Ms. Lawson. Ms. Lawson	
Heather Hocking, Older	presented an overview of Ms. Heather Hocking's	
Adult Services	professional accomplishments during her tenure	
	at the District. Ms. Lawson commended Ms.	
	Hocking her for her compassion, warmth and	
	sense of humor in serving her clients.	
	Ms. Hocking expressed her appreciation to the	
	Board, Ms. Burden, Ms. Rafkin and Ms. Lawson	
	for their encouragement and support for giving	
	her the opportunity to grow both personally and professionally.	
	professionally.	
	Ms. Corr arrived at the meeting during Ms.	
	Hocking's recognition.	
Appointment of Board	Ms. Edgerton announced the following	
Members to BCHD	nominations of Board Members to BCHD	
Committees	Committees:	
A. Community Health	Community Health Committee:	
Committee	Dr. Robert Grossman, Chair	
	Ms. Joanne Edgerton, 2 nd Chair	
B. Finance Committee	Finance Committee:	
B. Finance Committee	Dr. Noel Chun, Chair	
	Ms. Joanne Edgerton, 2 nd Chair	
	ws. soanne Eugerton, 2 Onan	
C. Policy Committee	Policy Committee:	
	Ms. Vanessa Poster, Chair	
	Dr. Noel Chun, 2 nd Chair	
D. Stratagia Planning	Stratagia Dianning Committee	
D. Strategic Planning Committee	Strategic Planning Committee:	
Committee	Ms. Marie Corr, Chair Ms. Vanessa Poster, 2 nd Chair	
	IVIS. Vallessa Foster, 2 Chall	
	Ms. Poster made a motion to ratify the	It was Moved and
	appointments of BCHD Board Members to	Seconded (Poster/Corr) to
	BCHD Committees.	ratify the appointments of
		BCHD Board Members to
		BCHD Committees.
		Motion Carried
D ()		Unanimously
Presentation:	Ms. Edgerton invited Ms. Marilyn Rafkin,	
Older Adult Services	Director of Older Adult Services, and Ms.	
Department Update	Kerianne Lawson, Manager, Older Adult Services, to the podium.	
	Services, to the pouluin.	
	Ms. Rafkin and Ms. Lawson presented an	
	overview of the programs and services that the	
	Over the programs and services that the	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	Older Adult Services department provides to the senior population in the community. Their presentation included the following topics: Core Services; Information and Referral; Care Management; Volunteer Support; MoveWell; Community Partnerships; Strategic Partnerships; and Community Grants.	
Staff Reports		
Chief Executive Officer	Ms. Susan Burden, Chief Executive Officer, referred the Board to the following events on the Community Events Calendar:	
	March 13, 2102 – Redondo Beach Union High School Student Union Grand Opening	
	March 14, 2013 – Center for Health and Fitness Spirit of Wellness Celebration	
	March 27 – BCHD Board of Directors Meeting and Hermosa Beach State of the City	
	March 28 – Redondo Beach State of the City	
	April 27 – BCHD 17 th Annual Volunteer Brunch	
	May 22-24 – Association of California Healthcare Districts Annual Meeting	
	Ms. Burden reported that she and Mr. Groom are working on a process for reimbursing Board members for attendance at meetings.	
Chief Medical Officer	Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer, to the podium.	
	Dr. Santora briefed the Board of Directors on BCHD's preparation for the launch of one of the nation's first health insurance exchanges, Covered California. In October 2013, Covered California will begin enrolling beneficiaries into an affordable health insurance exchange. The Center for Health Connection (CHC) is preparing to transition from a health care subsidy program to an Exchange assistor with the goal of insuring all qualifying Beach Cities residents. It is anticipated that health care subsidies will decrease by 70% with the Medi-Cal expansion and individual mandate. There will still be residually uninsured in our community and the CHC will work to meet their ongoing health care needs.	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Legal Counsel	Mr. Lundy had no report.	
Community Health	Ms. Edgerton reported that the Community	
Committee	Health Committee did not meet.	
Finance Committee	Dr. Chun reported that the Finance Committee	
Treasurer's Report	did not meet.	
Approve Checks No. 56249 through 56533 totaling \$447,409.73 for Accounts Payable for the Month of January 2013	Ms. Poster reported that due to her early	It was Moved and Seconded (Chun/Poster) to Approve Checks No. 56249 through 56533 totaling \$447,409.73 for Accounts Payable for the Month of January 2013. Motion Carried Unanimously
1 Oney Committee	departure from the January 30, 2012 Board of	
Discussion and	Directors meeting, the discussion of Revised	
Potential Action Item:	Policy Number 2130 for Reimbursement of	
Davis ad Dalieu Novekov	Elected Officials for Participation in Community	
Revised Policy Number 2130 For:	Events was postponed so that she could be part of the discussion at this evening's meeting.	
Reimbursement of	of the discussion at this evening's meeting.	
Elected Officials for	Ms. Poster stated that the change it is not	
Participation in	something that she personally supports, but she	
Community Events	accepts it.	
	Dr. Chun stated that at the January 30, 2013 Board of Directors meeting, it was decided to set up a stipend for board members participation at Beach Cities Health District board and committee meetings. Ms. Burden reported that the Beach Cities Health District's by-laws allow for this stipend and that she and Mr. Groom are working on a	
	procedure to implement it.	
Draw article Committee	After review and discussion, Dr. Chun made a motion to approve Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events.	After Review, it was Moved and Seconded, to (Chun/Grossman) to Approve Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events. Motion Carried Unanimously
1.Discussion and Potential Action Item:	Dr. Chun reported that the Properties Committee met and discussed a Lease Agreement between the Redondo Beach Unified School District and Beach Cities Health District	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Authorize Susan	for a property located at 1107 Vincent Street,	
Burden, Chief	Redondo Beach, CA. Dr. Chun reported that he	
Executive Officer, to	and Ms. Burden attended the Redondo Beach	
Negotiate and Execute	Unified School District Board Meeting in which	
a Lease Agreement	the Redondo Beach Unified School District	
Between Redondo	Board unanimously approved the Lease	
Beach Unified School	Agreement.	
District and Beach		
Cities Health District,	The Properties Committee also discussed	
With a Term of No Less	authorizing expenditures to rehabilitate the 1107	
Than 15 Years and	Vincent Street and the 514 N. Prospect Avenue	
Initial Rent of No More	properties in Redondo Beach, CA.	
Than \$7,000 Per Month		
(Subject to Biennial		
Rent Adjustments) for	Dr. Chun made a motion to Authorize Susan	After review, it was Moved
the Building Located at	Burden, Chief Executive Officer, to Negotiate	and Seconded
1107 Vincent Street,	and Execute a Lease Agreement Between	(Chun/Poster) Dr. Chun
Redondo Beach, CA,	Redondo Beach Unified School District and	made a motion to
Consisting of	Beach Cities Health District, With a Term of No	Authorize Susan Burden,
Approximately 6954	Less Than 15 Years and Initial Rent of No More	Chief Executive Officer, to
Rentable Square Feet; and Further Authorize	Than \$7,000 Per Month (Subject to Biennial	Negotiate and Execute a
Expenditures for	Rent Adjustments) for the Building Located at 1107 Vincent Street, Redondo Beach, CA. The	Lease Agreement Between Redondo Beach Unified
Renovations to Such	Lease Will Provide for a 15 Year Extension to	School District and Beach
Building in an Amount	the First Term. Consisting of Approximately	Cities Health District, With
Not to Exceed	6954 Rentable Square Feet; and Further	a Term of No Less Than
\$300,000.	Authorize Expenditures for Renovations to Such Building in an Amount Not to Exceed \$300,000.	15 Years and Initial Rent of No More Than \$7,000 Per Month (Subject to Biennial Rent Adjustments) for the Building Located at 1107 Vincent Street, Redondo Beach, CA. The Lease Will Provide for a 15 year Extension to the First Term. Consisting of Approximately 6954 Rentable Square Feet; and Further Authorize Expenditures for Renovations to Such Building in an Amount Not to Exceed \$300,000. Motion Carried
2.Discussion and Potential Action Item: Authorize Susan	Ms. Edgerton made a motion to Authorize	Unanimously After review, it was Moved
Burden, Chief Executive Officer, to Negotiate and Execute	Susan Burden, Chief Executive Officer, to Negotiate and Execute Contract Agreements for Renovations in the Amount of \$370,000, for the	and Seconded (Edgerton /Corr) to Authorize Susan Burden, Chief Executive

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Contract Agreements	Property Located at 514 N. Prospect Avenue,	Officer, to Negotiate and
for Renovations in the	Redondo Beach, CA	Execute Contract
Amount of \$370,000,	Troubling Bodon, or	Agreements for
for the Property		Renovations in the Amount
Located at 514 N.		of \$370,000, for the
Prospect Avenue,		Property Located at 514 N.
Redondo Beach, CA		Prospect Avenue,
,		Redondo Beach, CA.
		Motion Carried
		Unanimously
Strategic Planning	Ms. Corr reported that the Strategic Planning	
Committee	Committee did not meet.	
Old Business	There were no reports.	
New Business	There were no reports.	
Board Member Reports	Dr. Chun reported that he attended the following	
	meetings:	
	◆Properties Committee Meeting	
	◆Redondo Beach Unified School District Board	
	Meeting	
	Ma. Doctor reported that she attended the Plus	
	Ms. Poster reported that she attended the Blue Zones Project Mayor's Cook-Off Challenge.	
	Zones i roject wayor's Gook-On Ghallenge.	
	Dr. Grossman had no report.	
	Ms. Corr had no report.	
	Ms. Edgerton reported that she and Ms. Burden	
	attended the Association of California	
	Healthcare Districts' Trustee Orientation in	
	Sacramento, CA. Ms. Burden reported that she	
	and Ms. Edgerton met with Assemblymember Al	
	Maratsuchi to introduce him to the Beach Cities	
	Health District.	
Announcements/	Ms. Edgerton announced that as per the new	
Questions and	board approved Annual Chief Executive Officer	
Referrals to Staff	Performance Evaluation Procedure, she has	
	asked Dr. Chun to be the Board Evaluator for	
	this year's process. Dr. Chun has agreed to	
	facilitate the process and the Performance	
	Evaluation for the Chief Executive Officer will be	
	done at the April 24, 2013 Board of Directors meeting. At the March 27, 2012 board meeting,	
	Dr. Chun will remind the board of his intent to	
	distribute the evaluation package and the	
	necessary return times for the board. All	
	questions are to be directed to Dr. Chun per the	
	new policy.	
Closed Session	At 7:55 p.m. the meeting went into Closed	
Pursuant to	Session.	
Government Code		
Section 54956.8	Closed Session Pursuant to Government Code	

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AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	Section 54956.8	
Conference with Real	Conference with Real Estate Negotiators	
Estate Negotiators		
Property: 514 N.	Property: 514 N. Prospect Avenue, Redondo	
Prospect Avenue,	Beach, CA and 1272 Beryl Street, Redondo	
Redondo Beach, CA	Beach, CA	
and 1272 Beryl Street,		
Redondo Beach, CA	District Negotiator: Susan M. Burden, Chief Executive Officer	
District Negotiator:		
Susan M. Burden, Chie Executive Officer	f Negotiating Parties: University of California at Los Angeles and	
LACCULIVE Officer	Beach Cities Health District	
Negotiating Parties:	Bodon Onico Froduct Biothor	
University of California	Under Negotiation:	
at Los Angeles and	Price / Rent and terms of payment relating to	
Beach Cities Health	development and lease of new Medical Office	
District	Building on above property.	
Under Negotiation:		
Price / Rent and terms		
of payment relating to		
development and lease		
of new Medical Office		
Building on above		
property.		
Open Session	Open Session resumed at 9:00 p.m.	There was no report on
Report of Action Taken		action taken.
in Closed Session &		
Voted Thereon		
Adjournment	Ms. Edgerton moved to adjourn the meeting in	There being no further
	memory of Beach Cities Health District volunteers Marvin Barab, Eileen Brady, and	business, Ms. Edgerton Moved to adjourn the
	Robert Franklin Currie III.	meeting. Meeting
	TODOTE I TUTTICITI OUT TO III.	adjourned at 9:05 p.m.

The next Regular Meeting of the Beach Cities Health
District Board of Directors is scheduled for
Wednesday, March 27, 2013 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