

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
May 26, 2010**

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 6:40 p.m.

Members Present: Marie Corr
Dr. Noel Chun
Dr. Robert Grossman

Members Absent: Joanne Edgerton
Vanessa I. Poster

Legal Counsel Present: Stephen Phillips
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Ms. Marie Corr opened the meeting and invited Dr. Robert Grossman to lead the salute to the flag.	
Public Discussion	Ms. Corr 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.	
Presentation Board of Directors Core Value Awards	Ms. Susan Burden, Chief Executive Officer, and Ms. Megan Burke, Manager, Talent Management Services, presented Core Values Awards to Board Members, Ms. Marie Corr, Dr. Noel Chun and Dr. Robert Grossman, for epitomizing the District's core values of compassion, accountability, integrity and excellence through public service.	
Steppin' Out Report and Recognition	Dr. Lisa Santora, Chief Medical Officer, reported that the cities of Hermosa Beach, Manhattan Beach and Redondo Beach have been selected as finalists to be the next Vitality City. Dr. Santora announced that the Vitality City site visit will take place on June 10, 2010. Dr. Santora invited Mr. Michael Shaw, Communications Manager, and Ms. Brandy Harkins, Education and Emergency Preparedness Manager, to the podium. Ms. Harkins announced that a total of 317,151,149 steps were walked in the 2010 Steppin' Out campaign.	

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	<p>Ms. Burden announced that the "In Motion" art show Reception will be held on June 12, 2010. Dr. Grossman and his wife Donna are going to select the award-winning art.</p> <p>Ms. Burden reported that she is entertaining the possibility of bringing a lobbyist to the District in order to research what federal dollars may be available under the new healthcare reform bill.</p> <p>Ms. Burden expressed her appreciation to Mr. Steve Groom, Chief Financial Officer, and the Directors for their efforts in the budget process.</p> <p>Ms. Burden introduced Mr. Stephen Phillips, of Hooper, Lundy and Bookman, who reviewed the legal documents for the proposed partnership with the wound care facility.</p> <p>Ms. Burden expressed her appreciation to the Board for their participation in the Strategic Planning Retreat that was held on May 21, 2010.</p>	
Legal Counsel	Mr. Phillips had no report.	
<p>Community Health Committee</p> <p>Action Items: Reappointment of Community Committee Members to the Community Health Committee</p> <p>Appointment of Community Health Committee Community Member to the Strategic Planning Committee</p>	<p>Dr. Grossman reported that the Community Health Committee did not meet.</p> <p>Dr. Chun made a motion to approve the appointments of Ian Kramer, M.D., Julia Borovay and Renee Moilanen to the Community Health Committee, effective July 1, 2010 through June 30, 2012.</p> <p>Dr. Grossman made a motion to approve the appointment of Renee Moilanen as Community Health Committee representative to the Strategic Planning Committee, effective May 27, 2010.</p>	<p>It was Moved and Seconded (Chun/Grossman) to approve the appointments of Ian Kramer, M.D., Julia Borvoay and Renee Moilanen to the Community Health Committee, effective July 1, 2010 through June 30, 2012. Motion Carried</p> <p>It was Moved and Seconded (Grossman /Chun) to approve the appointment of Renee Moilanen as Community Health Committee representative to the Strategic Planning Committee, effective May 27, 2010. Motion Carried</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p data-bbox="155 172 428 235">Finance Committee Treasurer's Report</p> <p data-bbox="155 273 477 470">Action Item: Appointment of Finance Committee Community Member to the Strategic Planning Committee</p> <p data-bbox="155 642 457 835">Approve Checks No. 48461 through 48678, Totaling \$400,969.87 for Accounts Payable for the Month of April 2010</p> <p data-bbox="155 1348 464 1642">Discussion and Potential Action Item: Review and Approval of the District Budget for Year Ending June 30, 2011 with Board Approval to Defer the Energy Repayment as Needed</p> <p data-bbox="155 1747 470 1873">Action Item: Approve Resolution No. 509: A Resolution of the Board of</p>	<p data-bbox="513 172 1036 235">Dr. Noel Chun reported that the Finance Committee met on May 17, 2010.</p> <p data-bbox="513 273 1101 403">Dr. Grossman made a motion to approve the appointment of Marie Puterbaugh as Finance Committee representative to the Strategic Planning Committee, effective May 27, 2010.</p> <p data-bbox="513 978 1127 1306">Mr. Steve Groom, Chief Financial Officer, presented an overview of the FY 2010-2011 budget that included:</p> <ul data-bbox="552 1075 841 1205" style="list-style-type: none"> ●Economic Hurdles ●Revenue ●Expenses ●Capital Expenditures <p data-bbox="513 1213 1127 1306">In conclusion, Mr. Groom stated that this is a balanced budget that will enable us to preserve services to the community.</p> <p data-bbox="513 1411 1110 1541">After review and discussion, Ms. Corr made a motion to approve the District Budget for Year Ending June 30, 2011 with the option to defer the energy repayment as needed.</p> <p data-bbox="513 1780 1127 1873">Dr. Chun made a motion to approve Resolution No. 509: A resolution of the Board of Directors of the Beach Cities Health District adopting the</p>	<p data-bbox="1162 273 1513 571">It was Moved and Seconded (Grossman /Chun) to approve the appointment of Marie Puterbaugh as Finance Committee representative to the Strategic Planning Committee, effective May 27, 2010.</p> <p data-bbox="1162 579 1383 609">Motion Carried</p> <p data-bbox="1162 646 1500 907">It was Moved and Seconded (Grossman/Chun) to approve Checks No. 48461 through 48678, Totaling \$400,969.87 for Accounts Payable for the Month of April 2010.</p> <p data-bbox="1162 915 1383 945">Motion Carried</p> <p data-bbox="1162 1419 1533 1680">After review, it was Moved and Seconded (Corr/Grossman) to approve the District Budget for Year Ending June 30, 2011 with the option to defer the energy repayment as needed.</p> <p data-bbox="1162 1688 1383 1717">Motion Carried</p> <p data-bbox="1162 1789 1442 1873">It was Moved and Seconded (Chun/Grossman) to</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Directors of the Beach Cities Health District Adopting the Final Operating and Capital Budget for the Fiscal Year 2010-2011</p> <p>Discussion and Action Item: Approve January 2011 Staff Merit Pool Equal to 2% of Pay Contingent Upon \$50,000 Favorable Total District Budget Variance at December 2010 (Mid-Year)</p> <p>Discussion and Action Item: Approve Amended Investment Policy, Changing the Benchmark From the 1 Year CMT Index to the Merrill Lynch 1-5 Year U.S. Corporate & Government, A-Rated-And-Above Index, Recommended by the Finance Committee on May 17, 2010</p>	<p>Final Operating and Capital Budget for the Fiscal Year 2010-2011.</p> <p>After review and discussion, Dr. Chun stated, “that if we did the 2% percent pool, if it was within budget at mid-year, he did not think it would be an unreasonable thing, but he did want to read into the record and make it clear that it was a strong consideration of the Finance Committee and it should be a strong consideration for everybody on the Board also”.</p> <p>After review and discussion, Ms. Corr made a motion to approve January 2011 Staff Merit Pool Equal to 2% of pay contingent upon \$50,000 favorable total District budget variance at December 2010 (Mid-Year).</p> <p>After review and discussion, Dr. Chun made a motion to approve the amended Investment Policy, changing the Benchmark from the 1 Year CMT Index to the Merrill Lynch 1-5 Year U.S. Corporate & Government, A-Rated-And-Above Index, as recommended by the Finance Committee on May 17, 2010.</p>	<p>approve Resolution No. 509: A resolution of the Board of Directors of the Beach Cities Health District adopting the Final Operating and Capital Budget for the Fiscal Year 2010-2011. Motion Carried</p> <p>After review, it was Moved and Seconded (Corr/Grossman) to approve January 2011 Staff Merit Pool Equal to 2% of pay contingent upon \$50,000 favorable total District budget variance at December 2010 (Mid-Year). Motion Carried</p> <p>After review, it was Moved and Seconded (Chun/Grossman) to approve the amended Investment Policy, changing the Benchmark from the 1 Year CMT Index to the Merrill Lynch 1-5 Year U.S. Corporate & Government, A-Rated-And-Above Index, as recommended by the Finance Committee on May 17, 2010. Motion Carried</p>
<p>Policy Committee</p>	<p>Ms. Corr reported that the Policy Committee did not meet.</p>	
<p>Properties Committee</p>	<p>Dr. Chun reported that the Ad Hoc Properties Committee met on Tuesday, May 18, 2010. The</p>	

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	<p>committee discussed a potential tenant and partnership with a wound care facility to be located at the 514 North Prospect Avenue building. Dr. Chun reported that in June 2010, he and staff are planning to visit two of the existing wound care sites.</p> <p>Dr. Chun stated that the committee is also exploring leasing and/or partnership opportunities for the 1st floor radiology space which is soon to be vacant.</p>	
<p>Strategic Planning Committee</p> <p>Action Items: Appointment of Community Committee Members to the Strategic Planning Committee</p> <p>Affirmation of Community Health Committee and Finance Committee Representatives to the Strategic Planning Committee</p>	<p>Ms. Corr reported that the Strategic Planning Retreat was held on May 21, 2010 at AdventurePlex. The meeting was very well attended and the feedback was very positive.</p> <p>Dr. Grossman made a motion to approve the appointments of Eileen Mayers Pasztor, Richard Propster and Lenore Bloss to the Strategic Planning Committee effective July 1, 2010 through June 30, 2012.</p> <p>Dr. Grossman made a motion to affirm the appointments of Renee Moilanen as Community Health Committee representative and Marie Puterbaugh as Finance Committee representative to the Strategic Planning Committee, effective May 27, 2010.</p>	<p>It was Moved and Seconded (Grossman/Chun) to approve the appointments of Eileen Mayers Pasztor, Richard Propster and Lenore Bloss to the Strategic Planning Committee effective July 1, 2010 through June 30, 2012. Motion Carried</p> <p>It was Moved and Seconded (Grossman/Chun) to affirm the appointments of Renee Moilanen as Community Health Committee representative and Marie Puterbaugh as Finance Committee representative to the Strategic Planning Committee, effective May 27, 2010. Motion Carried</p>
Old Business	There were no reports.	
New Business		
<p>Action Item: Approve Resolution No. 510 Requesting the Board of Supervisors of the County of Los Angeles to Permit the</p>	<p>Dr. Grossman made a motion to approve Resolution No. 510 Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on</p>	<p>It was Moved and Seconded (Grossman/Chun) to approve Resolution No. 510 Requesting the Board of Supervisors of the</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on November 2, 2010. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance</p>	<p>November 2, 2010. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance.</p>	<p>County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election of Beach Cities Health District to be Held on November 2, 2010. Limit Candidate Statements to Two Hundred (200) Words; Require Each Candidate to Pay the Costs of the Candidate's Statement in Advance. Motion Carried</p>
<p>Discussion and Potential Action Item: Review and Approve Proposed Lease of Space in 514 N. Prospect Avenue Building to Vista Hospital of South Bay, LLC for a Wound Care Center to be Operated Under Vista Hospital License</p>	<p>After review and discussion, Ms. Corr made a motion to approve proposed lease of space in 514 N. Prospect Avenue Building to Vista Hospital of South Bay, LLC for a Wound Care Center to be Operated Under Vista Hospital License.</p> <p>Ms. Burden invited Mr. Groom to the podium.</p> <p>Mr. Groom presented an overview of the proposed Lease and Limited Partnership Agreement between Vista Hospital, Paradigm Medical Management, and Beach Cities Health District.</p>	<p>After review, it was Moved and Seconded (Corr/Grossman) to approve proposed lease of space in 514 N. Prospect Avenue Building to Vista Hospital of South Bay, LLC for a Wound Care Center to be Operated Under Vista Hospital License. Motion Carried</p>
<p>Discussion and Potential Action Item: Review and Approve (1) Limited Partnership Agreement for Beach Cities Wound Care, L.P., with Paradigm Medical Management, LLC Serving as General Partner, and (2) Capital Contribution by District of \$210,000 to Beach Cities Health District Wound Care LP in Exchange for Limited Partnership Interest</p>	<p>After review and discussion, Ms. Corr made a motion to approve (1) Limited Partnership Agreement for Beach Cities Wound Care, L.P., with Paradigm Medical Management, LLC Serving as General Partner, and (2) Capital Contribution by District of \$210,000 to Beach Cities Health District Wound Care LP in Exchange for Limited Partnership Interest.</p>	<p>After review, it was Moved and Seconded (Corr/Grossman) approve (1) Limited Partnership Agreement for Beach Cities Wound Care, L.P., with Paradigm Medical Management, LLC Serving as General Partner, and (2) Capital Contribution by District of \$210,000 to Beach Cities Health District Wound Care LP in Exchange for Limited Partnership Interest. Motion Carried</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Board Member Reports	<p>Dr. Chun reported that he attended the following committee meetings:</p> <ul style="list-style-type: none"> ◆ Finance, AdHoc Properties and Strategic Planning <p>Dr. Grossman reported that he attended the following meetings:</p> <ul style="list-style-type: none"> ◆ Strategic Planning Retreat ◆ Association of California Healthcare Districts annual meeting where he was elected to the Board <p>Ms. Corr reported that she attended the following meeting/events:</p> <ul style="list-style-type: none"> ◆ Strategic Planning Retreat ◆ Volunteer Brunch 	
Announcements/ Questions and Referrals to Staff	There were no reports.	
	At 8:30 p.m. Ms. Corr called for a five minute recess.	
Closed Session Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: 514 North Prospect Avenue, Redondo Beach, CA District Negotiator: Susan Burden Negotiating Parties: Vista Hospital of South Bay LLC and Beach Cities Health District Under Negotiation: Lease of Space for Wound Care Center. Instructions to Negotiator will concern lease payments and terms of payment	<p>At 8:35 p.m. the meeting went into Closed Session.</p> <p>Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: 514 North Prospect Avenue, Redondo Beach, CA District Negotiator: Susan Burden Negotiating Parties: Vista Hospital of South Bay LLC and Beach Cities Health District Under Negotiation: Lease of Space for Wound Care Center. Instructions to Negotiator will concern lease payments and terms of payment</p>	
Open Session Report on Action Taken in Closed Session	Open Session resumed at 8:40 p.m.	There was no report on Action Taken.

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Adjournment	Ms. Corr moved to adjourn the meeting in memory of Sam Liberman, Angelo Gomez, and Mildred Joyce "Robbie" Robison.	There being no further business, Ms. Corr Moved to adjourn the meeting. Meeting adjourned at 8:45 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, June 30, 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