

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
May 29, 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 6:40 p.m.

Members Present: Dr. Noel Chun
Marie Corr
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent:

Legal Counsel Present: Bob Lundy, Hooper, Lundy & Bookman
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Ms. Joanne Edgerton opened the meeting and invited Mr. David Poster, a resident of Redondo Beach, to lead the salute to the flag.	
Public Discussion	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 April 24, 2013 Regular Meeting	The Board reviewed the minutes of the April 24, 2013 Regular Meeting.	After review, it was Moved and Seconded (Poster/Chun) to approve the Minutes of the April 24, 2013 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance. Motion Carried
Staff Reports		
Chief Medical Officer	Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer, to the podium. Dr. Santora introduced Ms. Erin Salce, MPH, Senior Research Associate and Data Analyst at the UCLA Center for Health Policy Research (UCLA). Ms. Salce has a master of Biostatistics and Epidemiology and is currently working on an evaluation project for Older Adult Services Care Management. BCHD has contracted with UCLA to advance the research agenda of measurably improving the health and well-being of beach	

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<p>Chief Executive Officer</p>	<p>cities residents.</p> <p>Ms. Salce provided a presentation on BCHD’s research partnership with UCLA.</p> <p>Ms. Salce reported UCLA faculty and staff have significant expertise and knowledge in program evaluation and are prepared and available to assist BCHD on a regular basis. UCLA provides technical assistance to BCHD to address program evaluation activities including input in program design, data collection, and other related needs. The key personnel involved in this technical assistance includes: Ms. Salce; Nadereh Pourat, PhD, Director of Research at the UCLA Center for Health Policy Research and Professor of Health Policy and Management in the UCLA Fielding School of Public Health; Dylan H. Roby, PhD, Director of Health Economics and Evaluation Research at the UCLA Center for Health Policy Research and Assistant Professor of Health Policy and Management in the UCLA Fielding School of Public Health; and, Xiao Chen, PhD, Senior Statistician at the UCLA Center for Health Policy Research. BCHD also has access to other UCLA staff depending on our technical assistance needs.</p> <p>Ms. Susan Burden, Chief Executive Officer, introduced Mr. Eric Garner, Communications Associate, who recently joined the Communications Department team. Ms. Burden stated that through Mr. Garner’s efforts, today’s Center for Health and Fitness’ Senior Fitness Day was featured on ABC 7 Eyewitness News. A video of the broadcast was presented to the board.</p> <p>Ms. Burden reported that the results of the Employee Opinion Survey demonstrated the highest results that we ever had since the survey was begun in 2005.</p> <p>Ms. Burden extended her appreciation to Mr. Steve Groom, Chief Financial Officer, for his leadership in formulating the FY 2013-14 Budget.</p> <p>Ms. Burden welcomed Ms. Katrina Worlund of Heathways, Inc.</p>	

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	<p>Ms. Burden asked Ms. Joanne Edgerton if she would like to make an announcement.</p> <p>Ms. Edgerton announced that at the Annual Meeting of the Association of California Healthcare Districts, Beach Cities Health District was named Health District of the Year 2013 and Ms. Burden was named Legislative Advocate of the Year 2013.</p> <p>Ms. Burden reported that the District will be hosting a “Senior Scam Stopper” workshop on Friday, June 14, 2013, sponsored by State Senator Ted Lieu.</p> <p>Ms. Marie Corr arrived at the meeting during Ms. Burden’s presentation.</p>	
Legal Counsel	Mr. Lundy had no report	
Community Health Committee	Dr. Grossman reported that the Community Health Committee met on Monday, May 6, 2013. Dr. Santora presented an update and review of the Blue Zones Project Plan post-contract ending in October 2013, and an update on BCHD activities in response to the Affordable Care Act.	
<p>Finance Committee Treasurer’s Report</p> <p>Action Item: Approve Checks No. 57028 through 57274, totaling \$421,375.09 for Accounts Payable for the Month of April 2013</p> <p>Discussion and Potential Action Item: Review and Approval of District Budget for Year Ending June 30, 2014</p>	<p>Dr. Chun reported that the Finance Committee met on Tuesday, May 28, 2013. The committee reviewed the FY13-14 Budget and recommended approval of the budget to the Board of Directors.</p> <p>Dr. Chun invited Mr. Steve Groom, Chief Financial Officer, to the podium.</p> <p>Mr. Groom presented an overview of the 2013-2014 Budget, including the following topics:</p> <ul style="list-style-type: none"> ◆Financial Summary ◆Revenue ◆Property Tax Revenue ◆Lease Revenue 	<p>It was Moved and Seconded (Chun/Poster) to Approve Checks No. 57028 through 57274, totaling \$421,375.09 for Accounts Payable for the Month of April 2013. Motion Carried Unanimously</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p data-bbox="155 1010 513 1171">Discussion and Potential Action Item: Two Decision Packets for Budgetary Approval for Fiscal Year 2013-2014</p> <p data-bbox="155 1612 513 1843">Action Item: Approve Resolution 524 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for the Fiscal Year 2013-14</p>	<ul style="list-style-type: none"> ◆Interest Revenue ◆Limited Partnership Revenue ◆Fitness Centers Revenue ◆Operating Expenses ◆Blue Zones Project ◆Operating Expenses Decreases ◆Capital Expenditures ◆Board Decision Packets ◆Towards the Future: <ul style="list-style-type: none"> -Interest Revenue -Lease Revenue -Financial Goals <p data-bbox="545 573 1149 701">Mr. Groom concluded that Beach Cities Health District leverages \$2.7 million in Property Tax revenue to provide \$10.7 million in health services to the community.</p> <p data-bbox="545 741 1175 835">After review and discussion, Ms. Edgerton made a motion to approve the District Budget for Year Ending June 30, 2014.</p> <p data-bbox="545 1077 1162 1339">After review and discussion, Ms. Poster made a motion, as per Dr. Grossman's recommendation, to table the Teen Development Program and refer it to the Community Health Committee and to bring it back to the board for future discussion, and to approve \$125,000 for Research and Evaluation in the FY 2013-2014 Budget.</p> <p data-bbox="545 1644 1159 1801">After review and discussion, Dr. Chun made a motion to Approve Resolution 524 of the Beach Cities Health District Adopting the Final Operating and Capital Budget for the Fiscal Year 2013-14.</p>	<p data-bbox="1198 741 1511 1003">After Review, it was Moved and Seconded (Edgerton/Chun) to approval the District Budget for Year Ending June 30, 2014. Motion Carried Unanimously</p> <p data-bbox="1198 1077 1555 1612">After Review, it was Moved and Seconded (Poster/Chun) as per Dr. Grossman's recommendation, to table the Teen Development Program and refer it to the Community Health Committee and to bring it back to the board for future discussion, and to approve \$125,000 for Research and Evaluation in the FY 2013-2014 Budget. Motion Carried Unanimously</p> <p data-bbox="1198 1644 1552 1873">After review, it was Moved and Seconded (Chun/Corr) to Approve Resolution 524 of the Beach Cities Health District Adopting the Final Operating and Capital</p>

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		Budget for the Fiscal Year 2013-14. Motion Carried Unanimously
Policy Committee	Ms. Poster reported that the Policy Committee met on May 20, 2013. The committee reviewed seven Human Resources policies; Policy 4100, Travel and Reimbursement; Policy 4130 Health Funds; and Procedure for Policy 2160, Board Advocacy. These policies and the Board Procedure will be presented to the Board for review at the June 26, 2013 Board of Directors Meeting.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet.	
Strategic Planning Committee	Ms. Corr reported that the Strategic Planning Committee did not meet.	
Old Business Update on Attendance at Association of California Healthcare Districts' Annual Meeting on May 22-24, 2013 at Hilton La Jolla, Torrey Pines	Ms. Edgerton stated that this Agenda Item was covered during the Chief Executive Officer's presentation.	
New Business	There was no New Business.	
Board Member Reports	<p>Ms. Corr reported participation in the following events:</p> <ul style="list-style-type: none"> ◆ Annual Volunteer Appreciation Brunch ◆ LiveWell Kids Program <p>Dr. Grossman reported that he attended the Association of California Healthcare Districts' Annual Meeting (ACHD) in La Jolla, CA where he was re-elected to the ACHD Board of Directors.</p> <p>Ms. Poster reported that she attended the following events/meetings:</p> <ul style="list-style-type: none"> ◆ Annual Volunteer Appreciation Brunch ◆ Earth Day at Polliwog Park ◆ TedX – Seminar – “Shift Happens” ◆ Association of California Healthcare District's Annual Meeting in La Jolla, CA ◆ Farewell Reception for Outgoing Elected Officials: Mayor Mike Gin and Council Members, Steven Aspel and Steven Diels <p>Dr. Chun reported that he attend the following events/meetings:</p> <ul style="list-style-type: none"> ◆ Association of California Healthcare District's Annual Meeting in La Jolla, CA 	

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	<ul style="list-style-type: none"> ◆Earth Day at Polliwog Park ◆Policy Committee Meeting ◆Finance Committee Meeting ◆PwC Meeting <p>Ms. Edgerton reported that she attended the following events/meetings:</p> <ul style="list-style-type: none"> ◆Association of California Healthcare District's Annual Meeting in La Jolla, CA ◆Farewell Reception for Outgoing Elected Officials: Mayor Mike Gin and Council Members, Steven Aspel and Steven Diels ◆PwC Meeting <p>Ms. Poster reported that Dr. Lisa Santora and Mr. Joel Spoonheim of Healthways, Inc. gave a presentation on the Blue Zones Project at the Association of California Healthcare District's Annual Meeting in La Jolla, CA that was very well received.</p> <p>Ms. Corr commended Ms. Gretchen Oshita, Director of Youth Services, and her team for their efforts in making the LiveWell Kids Program a success.</p>	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Ms. Edgerton moved to adjourn the meeting.	There being no further business, Ms. Edgerton Moved to adjourn the meeting. Meeting adjourned at 7:45 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, June 26, 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