



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>Ms. Edgerton asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Mr. Carl Ellis, a representative of the Lanakila Outrigger Canoe Club of Redondo Beach, stepped forward. Mr. Ellis presented a history of the Lanakila Outrigger Canoe Club and expressed his appreciation to the board for the Micro-Enrichment Grant that will enable the club to continue to provide a better experience for the members of the club.</p> <p>Ms. Edgerton asked Ms. Susan Burden, Chief Executive Officer, to explain to the board what the District is providing for the Lanakila Outrigger Canoe Club.</p> <p>Ms. Burden stated that the Lanakila Outrigger Canoe Club is a not for profit organization that is staffed by volunteers and the Micro-Enrichment Grants funds will be utilized for the purchase of equipment to replace outdated equipment.</p> <p>Ms. Edgerton expressed her appreciation to Mr. Stephen Cannella for bringing the Lanakila Outrigger Canoe Club's programs to her attention and that she is happy to see that the Micro Enrichment Grant is making a difference.</p> <p>The Board of Directors and the principals of the Lanakila Outrigger Canoe Club participated in a photo opportunity.</p>	
<p><b>Review and Approval of the Minutes of the May 29, 2013 Regular Meeting</b></p>	<p>The Board reviewed the minutes of the May 29, 2013 Regular Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Grossman/Poster) to approve the Minutes of the May 29, 2013 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance. <b>Motion Carried</b></p>
<p><b>Beach Cities Health District Staff Recognition:</b></p> <p><b>Five Year Anniversary Dr. Lisa Santora, Chief Medical Officer</b></p>	<p>Ms. Edgerton invited Ms. Susan Burden, Chief Executive Officer, to the podium.</p> <p>Ms. Burden invited Dr. Noel Chun to join her at the podium. Ms. Burden stated that five years ago, when Dr. Chun joined the board, he was very supportive of the District's need for a</p>	

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	<p>stronger full-time medical leadership position and through her volunteerism, the District recruited Dr. Lisa Santora for the position of Chief Medical Officer.</p> <p>Ms. Burden invited Dr. Santora to the podium.</p> <p>Ms. Burden commended Dr. Santora for her five years of service and for the passion and commitment in providing medical leadership in improving the health of the residents of the three beach cities.</p> <p>Dr. Chun commended Dr. Santora for her tremendous contributions to the community.</p> <p>Dr. Santora expressed her appreciation to everyone present for their support in helping to improve the health of the community.</p>	
<p><b>Staff Reports</b></p> <p><b>Chief Executive Officer</b></p>	<p>Ms. Edgerton invited Ms. Susan Burden, Chief Executive Officer, to address the board.</p> <p>Ms. Burden reported that through the efforts of Eric Garner, Communications Associate, the District was featured for a second time on ABC 7 Eyewitness News. A clip of the broadcast that featured the Walking School Bus program was shown.</p> <p>Ms. Burden announced that the 2<sup>nd</sup> year of Zumba in the Park launched on Tuesday, June 25, 2013, at Alta Vista Park and 375 people participated. A video of the Zumba Class was shown.</p> <p>Ms. Burden reported that the first airing featuring the National Senior Health &amp; Fitness Day at the Center for Health and Fitness had 670,000 viewers and the Walking School Bus had 273,000 viewers.</p> <p>Ms. Burden announced that on July 31, 2013 Ms. Marilyn Rafkin, Director of Community Care Services, will be retiring from the District. There will be a reception for Marilyn at 4:00 p.m. on the Silverado Senior Living Patio.</p> <p>Ms. Burden reported that on the Agenda Dr. Robert Grossman is listed as Chair of the Community Health Committee; Ms. Joanne</p>	

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<b>Chief Medical Officer</b>	<p>Edgerton is actually the Chair of that committee. Ms. Burden reported that there are several policies on the Agenda for review by the board.</p> <p>Ms. Burden reported that she has been invited by the American Heart Association to join their board.</p> <p>Dr. Chun asked Ms. Burden about the status of The Gathering Place. Ms. Burden responded that The Gathering Place will be vacating their space at 514 N. Prospect Avenue and will be relocating to the Providence Trinity Hospice Care facility in Torrance, CA.</p> <p>Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora reported that the District has been working with the Alliance for a Healthier Generation and under the leadership of Ms. Gretchen Oshita, Director of Youth Services, and the Blue Zones Team, four schools in the Redondo Beach Unified School District have received national recognition: 3 Bronze (Redondo Union High School, Redondo Shores High School and Lincoln Elementary School) and 1 Silver, (Beryl Heights Elementary School).</p> <p>Dr. Santora stated that for the first time in the State of California two high schools have been recognized nationally. This recognition is a great testament to the partnership between the Youth Services Department and the Blue Zones Project and the Redondo Beach Unified School District.</p> <p>Dr. Santora reported that this year, 8 of the 13 Redondo Beach Unified School District schools have been highlighted for achieving the Blue Zones Employer certification.</p>	
<b>Legal Counsel</b>	Mr. Lundy had no report	
<b>Community Health Committee</b>  <b>Reappointments of Community Committee Members to the Community Health Committee</b>	Dr. Grossman made a motion to approve the reappointments of Phyllis Meltzer and Michael Fleischer to the Community Health Committee effective July 1, 2013 through June 30, 2015.	It was <b>Moved and Seconded</b> (Grossman/Chun) to approve the reappointments of Phyllis Meltzer and Michael Fleischer to the

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		<p>Community Health Committee effective July 1, 2013 through June 30, 2015. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p><b>Motion Carried</b></p>
<p><b>Finance Committee Treasurer's Report</b></p> <p><b>Action Item:</b>  <b>Approve Checks No. 57275 through 57552, totaling \$844,202.94 for Accounts Payable for the Month of May 2013</b></p> <p><b>Reappointments of Community Committee Members to the Finance Health Committee</b></p>	<p>Dr. Chun announced that there are four reappointments of members to the Finance Committee for a third term. Dale Gramaje and Ernie O'Dell have completed their third term and will no longer be able to serve and we are currently recruiting for one vacant position and two optional positions.</p> <p>Dr. Chun made a motion to approve the reappointments of Brian Parker, Steven Nicholson, Marie Puterbaugh and Richard Schweitzer to the Finance Committee effective July 1, 2013 through June 30, 2015.</p>	<p>It was <b>Moved and Seconded</b> (Chun/Poster) to Approve Checks No. 57275 through 57552, totaling \$844,202.94 for Accounts Payable for the Month of May 2013. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p><b>Motion Carried</b></p> <p>It was <b>Moved and Seconded</b> (Chun/Poster) to approve the reappointments of Brian Parker, Steven Nicholson, Marie Puterbaugh and Richard Schweitzer to the Finance Committee effective July 1, 2013 through June 30, 2015. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p><b>Motion Carried</b></p>
<p><b>Policy Committee</b></p> <p><b>1. Action Item: Approve</b></p>	<p>Ms. Poster announced that the following Human Resources Policies are on the Agenda for approval:</p>	<p>It was <b>Moved and Seconded</b> (Grossman/Chun) to</p>

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<p><b>Human Resources Policies:</b></p> <p><b>a. Approve Revised Policy No. 3040: Conditions of Employment</b></p> <p><b>b. Approve Revised Policy No. 3060: Employment</b></p> <p><b>c. Approve Revised Policy No. 3070: Use of Mobile Devices</b></p> <p><b>d. Approve Revised Policy No. 3075: Employee Use of Automobiles</b></p> <p><b>e. Approve Revised Policy No.3090: Computer and Electronic Messaging</b></p> <p><b>f. Approve Revised Policy No. 3820: Outside Activities and Employment</b></p>	<p>a. Revised Policy No. 3040: Conditions of Employment</p> <p>b. Revised Policy No. 3060: Employment</p> <p>c. Revised Policy No. 3070: Use of Mobile Devices</p> <p>d. Revised Policy No. 3075: Employee Use of Automobiles</p> <p>e. Revised Policy No.3090: Computer and Electronic Messaging</p> <p>f. Revised Policy No. 3820: Outside Activities and Employment</p> <p>Dr. Grossman made a motion to approve the Human Resources Policies a. through f.</p>	<p>approve the following Human Resources Policies:</p> <p>a. Revised Policy No. 3040: Conditions of Employment</p> <p>b. Revised Policy No. 3060: Employment</p> <p>c. Revised Policy No. 3070: Use of Mobile Devices</p> <p>d. Revised Policy No. 3075: Employee Use of Automobiles</p> <p>e. Revised Policy No. 3090: Computer and Electronic Messaging</p> <p>f. Revised Policy No. 3820: Outside Activities and Employment</p> <p>Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p><b>Motion Carried</b></p>
<p><b>2. Action Item:</b></p> <p><b>g. Deletion of Human Resources Policy Article XV: Professional Development</b></p>	<p>Ms. Poster made a motion to Delete Human Resources Policy Article XV: Professional Development.</p>	<p>It was <b>Moved and Seconded</b> (Poster/Chun) to Delete Human Resources Policy Article XV: Professional Development.</p> <p>Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p><b>Motion Carried</b></p>
<p><b>Action Item:</b></p> <p><b>3. Approve Operations Policies:</b></p> <p><b>a. Approve Revised Policy 4100: Travel and Reimbursement</b></p> <p><b>b. Approve Revised Policy 4130: Health Funds</b></p>	<p>Ms. Poster made a motion to Approve Operations Policies:</p> <p>a. Revised Policy 4100: Travel and Reimbursement</p> <p>b. Revised Policy 4130: Health Funds</p>	<p>It was <b>Moved and Seconded</b> (Poster/Chun) Approve Operations Policies:</p> <p>a. Revised Policy 4100: Travel and Reimbursement</p> <p>b. Revised Policy 4130: Health Funds.</p> <p>Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms.</p>

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<p><b>4. Action Item:</b>  <b>Approve Procedure for Policy 2160: Board Advocacy</b></p>	<p>Ms. Poster made a motion to Approve Procedure for Policy 2160: Board Advocacy.</p>	<p>Corr was not in attendance.  <b>Motion Carried</b></p> <p>It was <b>Moved and Seconded</b> (Poster/Chun) to Approve Procedure for Policy 2160: Board Advocacy.  Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.  <b>Motion Carried</b></p>
<p><b>Properties Committee</b></p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p>	
<p><b>Strategic Planning Committee</b></p> <p><b>Reappointments of Community Committee Members to the Strategic Planning Committee</b></p>	<p>Ms. Poster made a motion to approve the reappointments of Michelle Bholat, M.D., David Schmidt and Richard Propster to the Strategic Planning Committee effective July 1, 2013 through June 30, 2015 and to approve the appointment of Marie Puterbaugh as the Finance Committee Representative to the Strategic Planning Committee effective July 1, 2013 through June 30, 2015.</p>	<p>It was <b>Moved and Seconded</b> (Poster/Grossman) to approve the reappointments of Michelle Bholat, M.D., David Schmidt and Richard Propster to the Strategic Planning Committee effective July 1, 2013 through June 30, 2015 and to approve the appointment of Marie Puterbaugh as the Finance Committee Representative to the Strategic Planning Committee effective July 1, 2013 through June 30, 2015. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Ms. Corr was not in attendance.  <b>Motion Carried</b></p>
<p><b>Old Business</b></p>	<p>There was no Old Business.</p>	
<p><b>New Business</b></p>	<p>There was no New Business.</p>	
<p><b>Board Member Reports</b></p>	<p>Dr. Grossman reported that he attended several meetings of the Association of California Healthcare Districts.</p> <p>Ms. Poster reported that she attended the Celebration Wellness event sponsored by the Cancer Care Community.</p>	

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	<p>Dr. Chun reported he and his daughter will be attending the Southern California Soaring Academy.</p> <p>Ms. Edgerton had no events to report.</p>	
<b>Announcements/ Questions and Referrals to Staff</b>	There were no reports.	
<b>Adjournment</b>	Ms. Edgerton moved to adjourn the meeting.	There being no further business, Ms. Edgerton <b>Moved</b> to adjourn the meeting. Meeting adjourned at 7:15 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, July 31, 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