

**SPECIAL MEETING  
BOARD OF DIRECTORS  
BEACH CITIES HEALTH DISTRICT  
July 16, 2010**

A Special Meeting of the Board of Directors of the Beach Cities Health District was called to order in the 3rd Floor Board Room of the Beach Cities Health Center and at 555 West Fifth Street, 48<sup>th</sup> Floor, Los Angeles, CA at 3:10 p.m.

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

Members Absent:

Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<b>Call to Order</b>	Ms. Vanessa Poster opened the meeting and led the salute to the flag.	
<b>Public Discussion</b>	Ms. Poster 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 was present.	
<p><b>Discussion and Potential Action Item:</b></p> <p><b>Support Vitality City Proposed Potential Project With Funding Not To Exceed \$500,000 Per Year For Three Years. Funds Will Be Used to Support Primary Prevention Activities For The Vitality City Project. Participants Would Include Healthways, Inc. Blues Zones and Their Consultants.</b></p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer to step forward.</p> <p>Dr. Santora presented an overview of the Vitality City process from the time of the initial application up to the present.</p> <p>The Board discussed the commitment of the District and Healthways, Inc. with regard to how the funds would be utilized and the role that both parties would play in the Vitality City project.</p> <p>Ms. Poster stated that at this point, we are submitting a proposal; we are not signing a contract, so we will have another opportunity to vote at contract time.</p> <p>After review and discussion, Ms. Poster made a motion to approve funding for the Vitality City project not to exceed \$500,000 per year for three years with the following conditions:</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Chun) to approve funding for the Vitality City</p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<ul style="list-style-type: none"> <li>◆ A contractual agreement stating that Beach Cities Health District will have no further responsibility for additional financial support other than the \$500,000 commitment.</li> <li>◆ Beach Cities Health District will have a staff person on the Vitality City management team.</li> <li>◆ Healthways, Inc. will be required to provide Beach Cities Health District with a detailed accounting of all monies spent on the Vitality City project.</li> </ul>	<p>project not to exceed \$500,000 per year for three years with the following conditions:</p> <ul style="list-style-type: none"> <li>◆ A contractual agreement stating that Beach Cities Health District will have no further responsibility for additional financial support other than the \$500,000 commitment.</li> <li>◆ Beach Cities Health District will have a staff person on the Vitality City management team.</li> <li>◆ Healthways, Inc. will be required to provide Beach Cities Health District with a detailed accounting of all monies spent on the Vitality City project.</li> </ul> <p><b>Motion Carried Unanimously</b></p>
<b>Adjournment</b>	Ms. Poster moved to adjourn the meeting.	There being no further business, Ms. Poster <b>Moved</b> to adjourn the meeting. Meeting adjourned 4:05 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, July 28, 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