

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
July 23, 2014**

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
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent:

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Ms. Vanessa Poster, President Pro Tem of the Board of Directors, called the meeting to order and invited Ms. Marie Corr, outgoing member of the Board of Directors, to lead the salute to the flag.	
Public Discussion	<p>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 stepped forward.</p> <p>Ms. Poster invited Ms. Marie Corr to join her at the podium.</p> <p>Ms. Poster stated that it was an honor to have served with Ms. Corr on the Board of Directors. On behalf of the Board of Directors, Ms. Poster presented Ms. Corr with a plaque commending her for her years of service to the Beach Cities Health District and the community and for the many positive contributions she has made to the health and well-being of the residents of the beach cities.</p> <p>Ms. Corr highlighted what she experienced as the professional and social growth of the District, from being a local presence to a federal presence. Ms. Corr expressed her appreciation to the Beach Cities Health District's Board of Directors and staff for staying true to the mission of the Beach Cities Health District and to her family for their</p>	

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<p>Community Health Committee</p> <p>Action Item: Appointment of Community Members to the Community Health Committee</p>	<p>Ms. Poster announced that this item would be taken out of order on the Agenda.</p> <p>Dr. Grossman reported that there are three appointments of community members to the Community Health Committee.</p> <p>Dr. Noel Chun arrived at the meeting during Dr. Grossman's presentation.</p> <p>Dr. Grossman made a motion to approve the appointments of Laura Deeb Kulkarni, Laura Misel, and Steven Morgan to the Community Health Committee effective July 24, 2014 through June 30, 2016.</p> <p>Ms. Poster turned the meeting over to Dr. Chun.</p>	<p>It was Moved and Seconded (Grossman/Poster) to approve the appointments of Laura Deeb Kulkarni, Laura Misel, and Steven Morgan to the Community Health Committee effective July 24, 2014 through June 30, 2016. Dr. Chun, Ms. Edgerton, Dr. Grossman, and Ms. Poster voted yes. Motion Carried</p>
<p>Policy Committee</p>	<p>Ms. Poster reported that the Policy Committee did not meet.</p>	
<p>Properties Committee</p>	<p>Dr. Chun reported that the Properties Committee visited with Wound Care Advantage (WCA) in Verdugo Hills. We are in business development discussions with WCA and there may be a possibility of bringing a recommendation for consideration by the Board in the near future.</p>	
<p>Strategic Planning Committee</p> <p>Action Item: Appointment of Community Committee Members to the Strategic Planning Committee</p>	<p>Ms. Poster reported that there are two appointments of community members to the Strategic Planning Committee.</p> <p>Ms. Poster made a motion to approve the appointments of Mike Gin and Omkar Kulkarni to the Strategic Planning Committee effective July 24, 2014 through June 30, 2016.</p>	<p>It was Moved and Seconded (Poster/Chun) to approve the appointments of Mike Gin and Omkar Kulkarni to the Strategic Planning Committee effective July 24, 2014 through June 30,</p>

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		2016. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Motion Carried
Review and Approval of the Minutes of the June 25, 2014 Regular Meeting	Dr. Chun announced that this item would be taken out of order on the Agenda. The Board reviewed the minutes of the June 25, 2014 Regular Meeting.	After review, it was Moved and Seconded (Poster/Chun) to approve the Minutes of the June 25, 2014 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Motion Carried
<p>Staff Recognition</p> <p>Ten Year Anniversaries:</p> <p>Steve Groom, Chief Financial Officer</p> <p>Cindy Foster, Center for Health and Fitness and AdventurePlex</p>	<p>Dr. Chun announced that this item would be taken out of order.</p> <p>Dr. Chun invited Susan Burden, Chief Executive Officer, to the podium.</p> <p>Ms. Burden invited Mr. Steve Groom, Chief Financial Officer, to join her at the podium.</p> <p>Ms. Burden presented an overview of Mr. Groom’s professional accomplishments during his ten year tenure at the Beach Cities Health District, especially his ability to teach non-financial people how to do budgets and how to manage budgets. She applauded him on his receiving the Core Values Award for Compassion.</p> <p>Mr. Groom expressed his appreciation to the Board for the opportunity to work for an agency that genuinely cares about the community.</p> <p>Dr. Chun invited Jackie Berling, Chief Resources Officer, to the podium.</p> <p>Ms. Berling invited Ms. Cindy Foster, General Manager of the Center for Health and Fitness and AdventurePlex, to join her at the podium.</p> <p>Ms. Berling presented an overview of Ms. Foster’s professional and academic accomplishments during her ten years at the Beach Cities Health District and commended</p>	

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	<p>her for making a difference in the health and well-being of the community. She emphasized the positive growth of both AdventurePlex and the Center for Health and Fitness under Ms. Foster's leadership.</p> <p>Ms. Foster stated that she is very thankful to work for an organization that stresses the importance of core values.</p>	
Program and Staff Reports	<p>Dr. Chun announced that this item would be taken out of order on the Agenda.</p> <p>Dr. Chun invited Ms. Cristan Higa, Director of Communications, to the podium</p> <p>Ms. Higa presented an overview of the Communications Department's goals:</p> <ul style="list-style-type: none">♦Creating awareness and deepening the community's understanding of BCHD's programs and services and how our programs benefit the community♦Promote health and well-being and be the source and hub of wellness opportunities and information for residents♦Engage Beach Cities residents in compelling programs and events to encourage community-wide participation in healthy activities <p>Ms. Higa highlighted the increase in community awareness of the District from 71% in 2008 to 77% in 2013 and the increase in a favorable view of the District from 80% to 92% during the same time period.</p>	
Chief Executive Officer	<p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Burden invited Ms. Jackie Berling, Chief Resources Officer, to the podium. Ms. Berling introduced Mr. Omkar Kulkarni, and welcomed him as a newly appointed member of the Strategic Planning Committee.</p> <p>Mr. Kulkarni stated that he looks forward to serving on the Strategic Planning Committee.</p> <p>Ms. Burden stated that while the final budget numbers are not in, she commended Mr. Steve Groom, Chief Financial Officer, and the management team for their efforts in making</p>	

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<p>Chief Medical Officer</p>	<p>budget.</p> <p>Ms. Burden expressed her appreciation to Ms. Edgerton for her participation in the Zumba in the Park. Assemblymember Al Muratsuchi, who was also in attendance at the event, commended the District for building community. Ms. Burden encouraged the Board of Directors and staff to attend the final Zumba in the Park on Monday.</p> <p>Ms. Burden expressed her appreciation to Mr. Groom and Ms. Kelly Olin, Senior Manager, Real Estate Services, for their efforts in making the relocation of the Administrative Offices to 1200 Del Amo Street a smooth one.</p> <p>Ms. Burden commended Ms. Andrea Giancoli, Policy Analyst, Blue Zones Project for her efforts on behalf of the District in working with the cities on policy.</p> <p>Ms. Burden announced that there is no scheduled Board of Directors Meeting in the month of August. The date for the Board of Directors meeting has been rescheduled to September 24, 2014. However, due to ongoing leasing discussions for the 3rd Floor at 514 N. Prospect Avenue, there may be a Special Meeting called for board discussion and approval.</p> <p>Dr. Chun invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora thanked Dr. Grossman for introducing her to Dr. Hagigi from the UCLA Anderson School of Business. She met with Dr. Hagigi, who stressed the importance of communications professionals to inspire and motivate people to build healthy behaviors. She thanked the BCHD Communications Department for all their work in growing our capacity to promote healthy behaviors in the community.</p> <p>Dr. Hagigi invited BCHD to apply for participation in a strategic management program for executive MBA students. Dr. Santora is submitting a proposal for the senior level MBA candidates to develop a</p>	

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	<p>strategic plan and a business plan for a balanced approach for the District to work with and engage with our health care system.</p> <p>Ms. Burden reiterated her thanks to Dr. Grossman for making connections between the District and professionals in the academic and health fields.</p>	
Legal Counsel	<p>Dr. Chun announced that this item would be taken out of order on the Agenda.</p> <p>Mr. Lundy had no report.</p>	
Old Business	There were no reports.	
New Business	There were no reports.	
Board Member Reports	<p>Ms. Edgerton reported that she attended the Zumba in the Park class.</p> <p>Dr. Chun reported that he attended a site visit with Wound Care Advantage.</p> <p>Ms. Poster had no events to report.</p> <p>Dr. Grossman reported that he attended the following meetings:</p> <ul style="list-style-type: none"> ◆Wound Care Advantage site visit ◆Association of California Healthcare District's Governance Committee Meeting and Board Meeting <p>Dr. Chun announced that there is a vacancy on the board of LAFCO (Local Area Formation Commission) of Los Angeles if any BCHD board members are interested.</p>	
Announcements/Questions and Referrals to staff	There were no reports.	
Adjournment	Ms. Poster moved to adjourn the meeting.	There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 7:35 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, September 24, 2014 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