

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
July 27th, 2016**

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 7:04 p.m.

Members Present: Dr. Michelle Bholat
Jane Diehl
Dr. Noel Chun

Members Absent: Lenore Bloss
Vanessa Poster

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
I. Call to Order-Salute to the Flag	Ms. Jane Diehl opened the meeting and asked Mr. Bob Lundy to lead the salute to the flag.	
II. Public Discussion	<p>Ms. Diehl asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Ms. Diehl invited Mr. Geoff Hirsch to the podium.</p> <p>Mr. Geoff Hirsch highlighted the following:</p> <ul style="list-style-type: none"> • Attempting to develop senior disabled programs in Hermosa Beach. • Received \$437,000 for sidewalk repairs along Pacific Coast Highway starting south of Pier Ave. • Sidewalks along Pacific Coast Highway are horrible, with chunks of broken concrete where you cannot pass if you're in a wheelchair or stroller. • Asking for advocacy to write a letter to the Hermosa Beach City Manager or Council Mayor that accessibility for disabled people is a viable and productive idea. <p>Ms. Diehl stated that this would go to the Policy Committee. Ms. Diehl asked if another member of the public would like to address the Board on any issue not on the agenda. No one else from the public stepped forward.</p>	

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III. Presentation: Community Partnerships	<p>Ms. Diehl Invited Ms. Pat Escalante, Superintendent, Hermosa Beach City School District, to the podium.</p> <p>Ms. Escalante highlighted the following:</p> <ul style="list-style-type: none"> • Great programs for residents from the ages of 3 through 14. • Program that stands out is the Mind Up program. Kindergarteners talk about it, understand it and reference it. It has become a critical piece for students. • Eight minutes of physical Education in the morning which has been very successful with the students. • Garden and Nutrition portion with the nutrition lessons being very popular. • Hermosa Beach has been recognized twice by the state. • Looking forward to continuing being a partner. 	
IV. Review and Approval of the Minutes of the June 22nd, 2016 Regular Meeting	<p>The Board reviewed the Minutes of the June 22nd, 2016 Regular Meeting.</p>	<p>It was Moved and Seconded (Bholat/Chun) to approve the minutes of the June 22nd, 2016 Regular Meeting. Dr. Bholat, Dr. Chun and Ms. Diehl voted yes. Ms. Bloss and Ms. Poster were not in attendance. Motion Carried</p>
V. Receive and File: Minutes of the January 25th, 2016 Finance Committee Meeting	<p>The Board received and Ms. Diehl noted to file the Minutes of the May 25th, 2016 Finance Committee Meeting.</p>	<p>The Board received and Ms. Diehl noted to file the Minutes of the May 25th, 2016 Finance Committee Meeting.</p>
VI. Receive and File: Minutes of the February 22nd, 2016 Community Health Committee Meeting	<p>The Board received and Ms. Diehl noted to file the Minutes of the February 22nd, 2016 Community Health Committee Meeting.</p>	<p>The Board received and Ms. Diehl noted to file the Minutes of the February 22nd, 2016 Community Health Committee Meeting.</p>
VII. Receive and File: Minutes of the February 8th, 2016 Strategic Planning Committee Meeting	<p>The Board received and Ms. Diehl noted to file the Minutes of the February 8th, 2016 Strategic Planning Committee Meeting.</p>	<p>The Board received and Ms. Diehl noted to file the Minutes of the February 8th, 2016 Strategic Planning Committee Meeting.</p>
VII. Program and Staff		

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<p>Reports</p> <p>A. Chief Executive Officer</p>	<p>Ms. Diehl invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Burden referred the Board to the written report.</p> <p>Ms. Burden highlighted the following:</p> <ul style="list-style-type: none"> • Blue Zones Project was featured in the special edition of National Geographic. • Healthways have sold Blue Zones Project asset to a company in Georgia called Sharecare. • Unaudited financials for the last 12 months is in this month's treasurer's report. • Congratulations to Ms. Monica Suua for being promoted to Chief Financial Officer. • For the first time in many years, the two fitness centers came in at budget. • Ms. Jacqueline Sun has been taken the reign on legislative work. Meetings set up to meet with representatives on the Assembly side this month for Design/Build. • School gardens Corporate Sponsor Day for volunteer services in August. • ACHD will be meeting at BCHD on August 9th, 2016. • CEO Recruitment: Top candidates selected to meet with Board for interviews and dates set for general meetings in August to offer a contract to the top candidate. 	
<p>B. AdventurePlex Update</p>	<p>Ms. Diehl invited Ms. Cindy Foster, General Manager, Adventureplex/Center for Health and Fitness, up to the podium.</p> <p>Ms. Foster highlighted the following:</p> <ul style="list-style-type: none"> • AdventurePlex has had 19,155 drop in play, offered 171 classes, 769 rock wall & rope courses, 2,453 parents' day/night out and 2,905 seasonal camps this last fiscal year. • Toddler Town features memberships, monthly themes, parent education, classes, drop-in play, farm-to-market-to-table imaginative play and private 	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>1. <u>Discussion and Potential Action Item:</u> Approval of Resolution 537 Revising Article V., Committees, of the Beach Cities Health District Bylaws to Align with the Board Adoption of Policy Number 4095 Providing for the Appointment of Youth to Serve on the Finance, Community Health and Strategic Planning Committees</p>	<p>the Bylaws to adopt a policy to appoint youth to serve on the committees.</p> <p>Ms. Diehl recommended the Approval of Resolution 537 Revising Article V., Committees, of the Beach Cities Health District Bylaws to Align with the Board Adoption of Policy Number 4095 Providing for the Appointment of Youth to Serve on the Finance, Community Health and Strategic Planning Committees.</p> <p>Ms. Diehl asked if students would be able to serve two one-year terms, to which Ms. Burden replied yes, per the committee chair's discretion.</p>	<p>It was Moved and Seconded (Bholat/Chun) to approve Resolution 537 Revising Article V., Committees, of the Beach Cities Health District Bylaws to Align with the Board Adoption of Policy Number 4095 Providing for the Appointment of Youth to Serve on the Finance, Community Health and Strategic Planning Committees. Dr. Bholat, Dr. Chun and Ms. Diehl voted yes. Ms. Bloss and Ms. Poster were not in attendance. Motion Carried</p>
<p>IX.D. Properties Committee</p>	<p>Ms. Diehl reported that the Properties Committee meets on an as-needed basis. No meetings have occurred</p>	
<p>VII.E. Ad-Hoc Properties Committee</p>	<p>Ms. Diehl reported that the Ad Hoc Properties did not meet.</p>	
<p>IX.F. Strategic Planning Committee</p>	<p>Ms. Diehl reported that the Strategic Planning Committee did not meet. We will solicit from the committee chair dates for the next meeting in early November.</p>	
<p>X. Old Business</p>	<p>There was no Old Business</p>	
<p>XI. New Business</p>	<p>There was no New Business.</p>	
<p>XII. Board Member Reports</p>	<p>Dr. Chun reported that he attended:</p> <ul style="list-style-type: none"> • CEO Recruitment <p>Dr. Bholat reported that she attended:</p> <ul style="list-style-type: none"> • UCLA Clinical Scholars Program Meeting • CEO Recruitment <p>Ms. Diehl reported that she attended:</p> <ul style="list-style-type: none"> • CEO Recruitment • Free Fitness: Zumba 	

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	<p>Ms. Bloss was not in attendance.</p> <p>Ms. Poster was not in attendance.</p>	
XII. Announcements/ Questions and Referrals to Staff	There were no announcements/questions and referrals to staff.	
XIV. Adjournment	Ms. Diehl moved to adjourn the meeting.	There being no further business, Ms. Diehl Moved to adjourn the meeting. Meeting adjourned at 8:03 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Monday, August 22nd, 2016 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