

**REGULAR MEETING  
BOARD OF DIRECTORS  
BEACH CITIES HEALTH DISTRICT  
August 22<sup>nd</sup>, 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 6:41 p.m.

Members Present: Dr. Michelle Bholat  
Jane Diehl  
Dr. Noel Chun  
Lenore Bloss  
Vanessa Poster

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

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION OR FOLLOW-UP</b>
<b>I. Call to Order-Salute to the Flag</b>	Ms. Jane Diehl opened the meeting and asked Ms. Monica Suua to lead the salute to the flag.	
<b>II. Public Discussion</b>	Ms. Diehl 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.	
<b>III. New Business</b>	Ms. Diehl announced that there was no new business.	
<b>IV. Closed Session Pursuant to Government Code Section 54957</b>	Ms. Diehl announced the following closed session agenda item:  Personnel Matters Public Employee Appointment Title: Chief Executive Officer Consideration of Appointment  Ms. Diehl called for a recess to closed session at 6:43 p.m.	
<b>V. Reconvene into Open Session</b>  <b>A. Announcement in Open Session of the Following Item Discussed in Closed Session:</b>	Ms. Diehl called to reconvene to open session at 6:58 p.m.	



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
VII. Adjournment	Ms. Diehl moved to adjourn the meeting.	There being no further business, Ms. Diehl <b>Moved</b> to adjourn the meeting. Meeting adjourned at 7:09 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, October 26<sup>th</sup>, 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