

**REGULAR MEETING  
BOARD OF DIRECTORS  
BEACH CITIES HEALTH DISTRICT  
September 19, 2012**

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

Members Absent:

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

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION OR FOLLOW-UP</b>
<b>Call to Order</b>	Dr. Robert Grossman opened the meeting and invited Ms. Marilyn Rafkin, Director of Older Adult Services, to lead the salute to the flag.	
<b>Public Discussion</b>	Dr. Grossman 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>Review and Approval of the Minutes of the July 25, 2012 Regular Meeting</b>	Dr. Grossman stated that this item would be taken out of order.  The Board reviewed the minutes of the July 25, 2012 Regular Meeting.	After review, it was <b>Moved and Seconded</b> (Poster/Edgerton) to approve the minutes of the July 25, 2012 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance. <b>Motion Carried</b>
<b>Community Partner Introduction:  Dean &amp; Michel Bennett/ Jefferson Elementary School</b>	Ms. Susan Burden, Chief Executive Officer, invited Ms. Kara Heinrich, Principal of Jefferson Elementary School, Redondo Beach, Mr. Dean Bennett and Ms. Michel Bennett, coordinators of the Jefferson Elementary School Running Club, to the podium.	

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	<p>Ms. Corr arrived at the meeting at 6:50 p.m.</p> <p>Ms. Heinrich presented an overview of the various programs at Jefferson Elementary School as they strive to be a green school, e.g., recycling, exercise, and mental health.</p> <p>Mr. Dean Bennett presented an overview of the Jefferson Elementary School Running Club, a voluntary running/walking club sponsored by the PTA and a Beach Cities Health District Micro-Enrichment Grant. The club consists of over 540 elementary school students from grades 1-5 that meet every morning from 7:50 a.m.-8:10 a.m.</p>	
<p><b>Beach Cities Health District Staff Recognition</b></p> <p><b>Fifteen Year Anniversary: Gretchen Oshita</b></p> <p><b>Five Year Anniversary: Patricia Scimienti</b></p>	<p>Ms. Susan Burden, Chief Executive Officer, invited Ms. Gretchen Oshita, Director of Youth Services, to the podium.</p> <p>Ms. Burden presented an overview of Ms. Oshita's academic and professional background and highlighted her many accomplishments during her fifteen years of service at the Beach Cities Health District. Ms. Burden expressed her appreciation to Ms. Oshita for the amazing difference she has made in the health of the children in the beach cities under her leadership of the Youth Services department.</p> <p>Ms. Oshita expressed her appreciation to the board for the opportunities that she has been given to exercise her talents and creativity. Ms. Oshita expressed her appreciation to her staff and to her sons, Alex and Christian, who are an inspiration to her.</p> <p>Ms. Patricia Scimienti was not in attendance.</p>	
<p><b>Review and Approval of the Minutes of the August 27, 2012 Special Meeting</b></p>	<p>The Board reviewed the minutes of the August 27, 2012 Special Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Edgerton) to approve the minutes of the August 27, 2012 Special Meeting. <b>Motion Carried Unanimously</b></p>
<p><b>Staff Reports</b></p> <p><b>Chief Executive Officer</b></p>	<p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to the Board of Directors for their flexibility with regard to the new board meeting room arrangement and</p>	

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<p><b>Chief Medical Officer</b></p>	<p>requested their feedback.</p> <p>Ms. Burden reported that Mr. Michael Shaw, Director of Communications, resigned from the District and has relocated to his home state of Michigan and Ms. Cristan Higa, Senior Communications Specialist, will be the interim manager of communications.</p> <p>Ms. Burden reported that she attended the quarterly meeting of the AdventurePlex staff. Ms. Burden congratulated Ms. Jacking Berling, Chief Resources Officer, Ms. Cindy Foster, General Manager of AdventurePlex, and the AdventurePlex team for the most successful Summer Camp to date.</p> <p>Ms. Burden congratulated Ms. Cristan Higa and her team for the success of the ZUMBA in the Park classes that were attended by approximately one thousand community members during the 10-week series.</p> <p>Ms. Burden referred the Board to the following important community events that would be beneficial to have Board representation:</p> <ul style="list-style-type: none"> <li>◆Blue Zones Project Community Events Calendar</li> <li>◆October 2, 2012 - Excellence in Healthcare Gala Event</li> <li>◆October 13, 2012 - Domestic Violence Awareness Candlelight Vigil</li> <li>◆October 18, 2012 – Manhattan Beach Coordinating Council Luncheon</li> <li>◆October 22, Association of California Healthcare Districts Meeting</li> </ul> <p>Ms. Burden announced that the October 2012 Board of Directors meeting is scheduled one week earlier, October 24, 2012.</p> <p>Ms. Burden reported that we are currently in the process of scheduling a joint meeting of the Community Health and Strategic Planning Committees in early November 2012, in order to review a draft of the Blue Zones Project blueprint.</p> <p>Dr. Lisa Santora, Chief Medical Officer, was not in attendance.</p>	

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Legal Counsel	Mr. Hatch had no report.	
Community Health Committee	Ms. Edgerton reported that the Community Health Committee that was scheduled on October 2, 2012 was cancelled. We are currently in the process of polling for a joint meeting with the Strategic Planning Committee in early November 2012 to review the Blue Zones Blueprint prior to the November 16, 2012 Strategic Development Day meeting.	
<p data-bbox="154 445 430 506"><b>Finance Committee Treasurer's Report</b></p> <p data-bbox="154 642 483 806"><b>Approve Checks No. 54834 through 55086 totaling \$870,547.86 for Accounts Payable for the Month of July 2012</b></p> <p data-bbox="154 978 483 1173"><b>Approve Checks No. 55087 through 55350 totaling \$558,006.87 for Accounts Payable for the Month of August 2012</b></p> <p data-bbox="154 1346 326 1373"><b>Action Item:</b></p> <p data-bbox="154 1413 488 1877"><b>Approve District's Capital Contribution in the Approximate Amount of \$7,785,000 to Sunrise Beach Cities Assisted Living, L.P. ("SBC") to Pay Off Eighty Percent of the Mortgage on SBC'S Facility Located at 1837 Pacific Coast Highway, Hermosa Beach, CA 90254, Pursuant to the Terms of SBC'S</b></p>	<p data-bbox="514 445 1138 606">Dr. Chun reported that the Finance Committee was scheduled to meet on Tuesday, September 18, 2012; however, the meeting was cancelled due to a lack of quorum. We are currently polling for a new meeting date.</p> <p data-bbox="514 1413 1138 1745">After review and discussion, Dr. Chun made a motion to Approve the District's Capital Contribution in the Approximate Amount of \$7,785,000 to Sunrise Beach Cities Assisted Living, L.P. ("SBC") to Pay Off Eighty Percent of the Mortgage on SBC'S Facility Located at 1837 Pacific Coast Highway, Hermosa Beach, CA 90254, Pursuant to the Terms of SBC'S Partnership Agreement and the Notice to Finance.</p> <p data-bbox="514 1780 1138 1877">Mr. Groom confirmed that the monthly principal and interest payment on the current mortgage is approximately \$82,000.00; therefore, the</p>	<p data-bbox="1169 642 1500 974"><b>It was Moved and Seconded</b> (Poster/Edgerton) to approve Checks No. 54834 through 55086 totaling \$870,547.86 for Accounts Payable for the Month of July 2012. <b>Motion Carried Unanimously</b></p> <p data-bbox="1169 1010 1500 1341">After review, it was <b>Moved and Seconded</b> (Chun/Poster) to Approve Checks No. 55087 through 55350 totaling \$558,006.87 for Accounts Payable for the Month of August 2012 <b>Motion Carried Unanimously</b></p> <p data-bbox="1169 1413 1516 1877">After review, it was <b>Moved and Seconded</b> (Chun/Edgerton) to Approve the District's Capital Contribution in the Approximate Amount of \$7,785,000 to Sunrise Beach Cities Assisted Living, L.P. ("SBC") to Pay Off Eighty Percent of the Mortgage on SBC'S Facility Located at 1837 Pacific Coast Highway, Hermosa Beach, CA</p>

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<b>Partnership Agreement and the Notice to Finance</b>	Operating Income to the District from the Sunrise Beach Cities Assisted Living, L.P. Partnership, should improve by 80% of that amount, or \$66,000.00 per month.	90254, Pursuant to the Terms of SBC'S Partnership Agreement and the Notice to Finance. <b>Motion Carried Unanimously</b>
<b>Policy Committee</b>	Ms. Poster stated the Policy Committee meeting scheduled for August 27, 2012 was cancelled and we are currently polling for a new meeting date in November 2012.	
<b>Properties Committee</b>  <b>New Business Action Item: Approve the Formation of an Ad Hoc Properties Committee and Approve the Authority of the Chief Executive Officer and the Ad Hoc Properties Committee to Negotiate a Letter of Intent with UCLA Health System Regarding Construction and Lease of a New Medical Office Building at 514 N. Prospect Avenue, Redondo Beach, CA 90277</b>	<p>Dr. Chun stated that the Properties Committee did not meet.</p> <p>Dr. Grossman stated that this item would be taken out of order</p> <p>Dr. Chun made a motion to Approve the Formation of an Ad Hoc Properties Committee and nominated himself and Dr. Grossman to serve on the Ad Hoc Properties Committee, and to Approve the Authority of the Chief Executive Officer and the Ad Hoc Properties Committee to Negotiate a Letter of Intent with UCLA Health System Regarding Construction and Lease of a New Medical Office Building at 514 N. Prospect Avenue, Redondo Beach, CA 90277.</p>	<p>It was <b>Moved and Seconded</b> (Chun/Grossman) to Approve the Formation of an Ad Hoc Properties Committee with Dr. Chun and Dr. Grossman to serve on the Ad Hoc Properties Committee, and to Approve the Authority of the Chief Executive Officer and the Ad Hoc Properties Committee to Negotiate a Letter of Intent with UCLA Health System Regarding Construction and Lease of a New Medical Office Building at 514 N. Prospect Avenue, Redondo Beach, CA 90277.</p> <p><b>Motion Carried Unanimously</b></p>
<b>Strategic Planning Committee</b>  <b>Action Item: Appointment of Community Member to</b>	<p>Ms. Marie Corr reported that the Strategic Planning Committee met on September 4, 2012. The committee reviewed the expected outcomes of a BCHD/Blue Zones/Healthways retreat. We are currently in the process of polling for a joint meeting with the Community Health Committee in early November 2012, to review the Blue Zones Blueprint prior to the November 16, 2012 Strategic Development Day meeting.</p> <p>Ms. Corr made a motion to approve the appointment of Mr. Scott Kringen to the</p>	<p>It was <b>Moved and Seconded</b> (Chun/Poster)</p>

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<p><b>the Strategic Planning Committee</b></p>	<p>Strategic Planning Committee effective September 19, 2012 through June 30, 2014.</p>	<p>to approve the appointment of Mr. Scott Kringen to the Strategic Planning Committee effective September 19, 2012 through June 30, 2014. <b>Motion Carried Unanimously</b></p>
<p><b>Old Business</b></p>	<p>There were no reports.</p>	
<p><b>New Business</b></p> <p><b>Action Item:</b></p> <p><b>Approve Resolution 523 That an Election Not be Held on November 6, 2012 and the Board of Supervisors of the County of Los Angeles Appoint Marie L. Corr, Robert J. Grossman and Vanessa I. Poster to the Beach Cities Health District Board of Directors</b></p>	<p>Ms. Poster made a motion to Approve Resolution 523 That an Election Not be Held on November 6, 2012 and the Board of Supervisors of the County of Los Angeles Appoint Marie L. Corr, Robert J. Grossman and Vanessa I. Poster to the Beach Cities Health District Board of Directors.</p> <p>An election is not needed because the three incumbents were the only candidates to file for the election.</p>	<p>It was <b>Moved and Seconded</b> (Poster/Chun) to Approve Resolution 523 That an Election Not be Held on November 6, 2012 and the Board of Supervisors of the County of Los Angeles Appoint Marie L. Corr, Robert J. Grossman and Vanessa I. Poster to the Beach Cities Health District Board of Directors. <b>Motion Carried Unanimously</b></p>
<p><b>Board Member Reports</b></p>	<p>Ms. Corr reported that she attended the following meetings:</p> <ul style="list-style-type: none"> <li>◆Special Meeting of the Board of Directors on August 27, 2012.</li> <li>◆Strategic Planning Committee meeting on September 5, 2012.</li> </ul> <p>Dr. Chun had no events to report.</p> <p>Ms. Edgerton reported that she attended the Special Meeting of the Board of Directors on August 27, 2012. Ms. Edgerton reported that she will be representing the District together with the City of Redondo Beach, on the 2012 Autumn Okinawa Tour for the purpose of finalizing the Itoman Sister City Agreement.</p> <p>Ms. Poster reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> <li>◆Special Meeting of the Board of Directors on August 27, 2012.</li> <li>◆Three ZUMBA in the Park classes</li> <li>◆Redondo Beach Harbor Patrol Facility Grand</li> </ul>	

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	<p>Opening.</p> <ul style="list-style-type: none"> <li>◆ Dolphin Dash on the Redondo Beach Pier in support of the Redondo Beach Library Foundation.</li> <li>◆ Gallery Opening of the Redondo Beach Art Group.</li> <li>◆ Participated in the meeting that BCHD hosted with Representative Henry Waxman, a candidate who is running for congress.</li> </ul> <p>Dr. Grossman reported that he attended the following meetings:</p> <ul style="list-style-type: none"> <li>◆ Special Meeting of the Board of Directors on August 27, 2012.</li> <li>◆ Three meetings of the Association of California Healthcare Districts.</li> </ul>	
<b>Announcements/ Questions and Referrals to Staff</b>	There were no reports.	
<b>Adjournment</b>	<p>Ms. Poster acknowledged the passing of Mr. Stephen R. Duke, beloved husband of Ms. Barbara Ramsey-Duke. Ms. Poster, on behalf of the Board of Directors, expressed her condolences to Ms. Ramsey-Duke, who is a highly regarded member of the community.</p> <p>Dr. Grossman acknowledged the passing of Ms. Dorothy "Dot" Haley, who, since 1968, was a dedicated South Bay Auxiliary volunteer, contributing twelve thousand hours of service to the Beach Cities Health District.</p>	<p>There being no further business, Dr. Grossman <b>Moved</b> to adjourn the meeting. Meeting adjourned at 7:20 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, October 24, 2012 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