

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
September 24, 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

Members Absent: Vanessa Poster

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Call to Order</p> <p>Public Discussion</p>	<p>Dr. Noel Chun opened the meeting and invited Ms. Susan Burden, Chief Executive Officer, to lead the salute to the flag.</p> <p>Dr. Chun 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>Review and Approval of the Minutes of the July 23, 2014 Regular Meeting</p>	<p>The Board reviewed the Minutes of the July 23, 2014, Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Grossman/Edgerton) to Approve the Minutes of the July 23, 2014, Regular Meeting Motion Carried</p>
<p>Beach Cities Health District Staff Recognition:</p> <p>Ten Year Anniversary: Gloria Carroll, Administration</p>	<p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to the podium.</p> <p>Ms. Burden invited Ms. Gloria Carroll, Executive Assistant, to join her at the podium.</p> <p>Ms. Burden commended Ms. Carroll for her eye for detail, high level of professionalism and commitment to the mission of the District during her tenure at the District.</p> <p>Ms. Carroll stated that it was her privilege to have crossed paths with the District's Board of Directors, Ms. Burden, and staff and stated that she looks forward to continue working together in the future.</p>	

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	<p>Living Streets Executive Business Forum that was attended by sixty-six board members of the Chambers of Commerce of Hermosa Beach, Manhattan Beach and Redondo Beach. The forum was held at the Tin Roof Bistro in Manhattan Beach, where there was a ribbon-cutting ceremony, designating the Tin Roof Bistro as the seventy-seventh certified Blue Zones Restaurant.</p> <p>Ms. Burden commended the Blue Zones team for their efforts in making this event a success. Ms. Burden announced that due to the efforts of Ms. Barbara Ramsey-Duke, Grocery and Restaurant Specialist, the eightieth restaurant was certified as a Blue Zones restaurant.</p> <p>Ms. Burden reported that Dr. Noel Chun and she attended the Next Step to Wellville and and MediFuture conferences in Tampa, Florida, where they made several important contacts.</p> <p>Ms. Burden announced that Dr. Lisa Santora is going to speak at the California Conference of Local Health Officers' Fall 2014 Semiannual Conference in Sacramento, California, sponsored by California Conference of Local Health Officers and the Health Officers Association of California Department of Public Health.</p> <p>Ms. Burden reported that discussions are still underway with a wound care company for the development of wound care services on the 514 N. Prospect Avenue campus.</p> <p>Ms. Burden reported that she is working on the development of the Beach Cities Health Center campus at 514 North Prospect Avenue. After investigating partnering with other health care organizations, she is focusing on looking into the development of senior living on the campus. This is a very large project and additional expertise is required. Therefore, it was decided that the District needs a specialized consultant to manage the architect, construction, and bid process to ensure the success of the project. She and Steve Groom, Chief Financial Officer, interviewed consultant firms and will recommend a firm to the Properties</p>	

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	<p>Committee for recommendation to the Board of Directors.</p> <p>Ms. Burden announced that the Redondo Beach Unified School District's State of Education event is on October 1, 2014 at Adams Middle School, the theme of which is "Destination Purpose" which couldn't be more aligned with BCHD. Ms. Burden encouraged board participation in this event.</p>	
Legal Counsel	Mr. Karl Schmitz had no report.	
Community Health Committee	Dr. Grossman reported that the Community Health Committee met on Monday, September 22, 2014. The committee recommended to the Board of Directors that we review our Domestic Violence Program in order to see how we can intervene and be effective in the community. The committee also recommend that the Board of Directors review vaccination of children as an issue in the community.	
<p>Finance Committee/ Treasurer's Report</p> <p>1. Action Item: Approve Checks No. 60961 through 61280 Totaling \$898,571.91 For Accounts Payable For the Month of July 2014</p> <p>2. Action Item: Approve Checks No. 61281 through 61508 Totaling \$1,059,863.22 For Accounts Payable For the Month of August 2014</p>	<p>Ms. Edgerton reported that the Finance Committee is scheduled to meet on Monday, October 20, 2014 at 6:30 p.m. at 1200 Del Amo Street, in the 1st Floor Training Room.</p> <p>The committee will perform the required annual review of the District's Investment Policy and PFM Asset Management will present an update of the District's Investment Portfolio.</p>	<p>It was Moved and Seconded (Edgerton/Chun) to Approve Checks No. 60961 through 61280 Totaling \$898,571.91 for Accounts Payable for the Month of July 2014. Motion Carried</p> <p>It was Moved and Seconded (Grossman/Chun) to Approve Checks No. 61281 through 61508 Totaling \$1,059,863.22 for Accounts Payable for the Month of August 2014. Motion Carried</p>

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Policy Committee	<p>Dr. Chun reported that the Policy Committee did not meet. The committee will be polled for a meeting to be held within the first two weeks of November. The focus will be on policies related to board functions that were last reviewed in July 2008.</p> <p>Ms. Burden stated that due to the vacancy on the Board of Directors, there is a vacancy on the Policy Committee, therefore, at the October 29, 2014 Board of Directors meeting, Dr. Chun will appoint himself to the Policy Committee until such time as the next committee appointments occur.</p>	
Strategic Planning Committee	<p>This Agenda item was taken out of order.</p> <p>Dr. Chun reported that the Strategic Planning Committee is scheduled to meet on Monday, October 13, 2014, at 6:30 p.m. at 1200 Del Amo Street, in the 1st Floor Training Room. The committee will review options for a late Fall Strategic Development Half-Day meeting.</p> <p>Ms. Burden reported that last week she and Dr. Chun met with Mr. Dan Buettner and he expressed an interest in attending the Strategic Development Half-Day meeting in November, 2014. Mr. Buettner will be accompanied by a National Geographic photographer.</p>	
Properties Committee	<p>This Agenda item was taken out of order.</p> <p>Dr. Chun reported that the Properties Committee did not meet.</p>	
Old Business	There were no reports.	
New Business	There were no reports.	
Board Member Reports	<p>Ms. Edgerton had no report.</p> <p>Dr. Chun reported that he and Ms. Burden attended the Next Step to Wellville and MediFuture conferences in Tampa, Florida.</p> <p>Dr. Grossman had no report.</p>	
Announcements/Questions and Referrals to staff	There were no reports.	
Adjournment	Dr. Chun moved to adjourn the meeting in memory of Clark Golden Adams, Jr. who was a well-respected member of the community.	There being no further business, Dr. Chun Moved to adjourn the meeting. Meeting adjourned at 7:30 p.m.

The next Regular Meeting of the Beach Cities Health
District Board of Directors is scheduled for
Wednesday, October 29, 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