



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: MS. JANE DIEHL
SUBJECT: CALL TO MEETING

A Special Meeting of the Finance Committee is scheduled as follows:

DATE: February 4, 2019
TIME: 6:00 p.m.
PLACE: Beach Cities Health District
Administrative Offices
1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277

AGENDA

- | | | |
|-------|---|--------------------------------------|
| I. | Call to Order | Jane Diehl |
| II. | Public Discussion | |
| III. | <u>Action Item:</u>
Review and Approval of Minutes from November 5, 2018 | Jane Diehl |
| IV. | <u>Staff Reports:</u> | |
| | A. Chief Executive Officer | Tom Bakaly, CEO |
| | B. Financial Update | Monica Suua, CFO |
| | I. FY18-19 Q2 P&L | |
| | II. Investment Portfolio | |
| V. | <u>Presentation, Discussion and Possible Action:</u>
BCHD Healthy Living Campus Update | Tom Bakaly, CEO,
Monica Suua, CFO |
| VI. | New Business | |
| VII. | Old Business | |
| VIII. | Action Item: Motion to Adjourn | |