



**BOARD OF DIRECTORS
REGULAR MEETING**

**November 18, 2020
6:30 PM**

**Video Conference:
<https://zoom.us/j/94170922312?pwd=R2pvSjU3MXcxdS8xYW5hVmhzNmIzZz09>
Password: beach**

**Phone Conference:
Dial In: (669) 900-9128
Webinar ID: 941 7092 2312
Password: 954390**

- I. CALL TO ORDER - SALUTE TO THE FLAG
- II. ANNOUNCEMENT:
ACKNOWLEDGE THE TERM OF VISH CHATTERJI, BOARD MEMBER
- III. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION

5 YEAR ANNIVERSARIES
 - A. KATE EKMAN
PURPOSE AND ENGAGEMENT COORDINATOR
(MEGAN VIXIE)
 - B. CINDY CARCAMO
YOUTH SERVICES ASSOCIATE
(ALI STEWARD)
- IV. CEO REPORT:

CEO REPORT
(TOM BAKALY)
[CEO Report - November 18, 2020.pdf](#)
- V. PUBLIC DISCUSSION
TO HAVE PUBLIC COMMENT READ INTO THE RECORD:
Click Here: <https://app.smartsheet.com/b/form/64f8052a283d490a851df6bf0245682d>
Please fill out the form on the link above by 5:00pm on Wednesday, November 18, 2020.

TO GIVE VERBAL PUBLIC COMMENT INTO THE RECORD:

Click here: <https://app.smartsheet.com/b/form/64f8052a283d490a851df6bf0245682d>

Please fill out the form on the link above or you can raise your hand during the Zoom Meeting when the Committee Chair opens the agenda items for Public Discussion and you will be chosen in the order your hand is raised. Via Phone (if you are calling in) Please indicate the last 4 digits of your phone number you will be calling from. You will have 3 minutes to speak.

PRINCIPLES OF CIVILITY

We encourage a climate of respect and inclusiveness that embraces community members with diverse backgrounds and life experiences, deliberately seeks multiple perspectives, and supports the free and open exchange of ideas and civil discourse.

LISTEN FIRST

Understand the views and reasoning of others

RESPECT DIFFERENT OPINIONS

Invite and consider different perspectives

BE COURTEOUS

Treat all colleagues, staff and members of the public in a professional and courteous manner

DISAGREE CONSTRUCTIVELY

Work to propose a course of action of mutual benefit

DEBATE THE POLICY, NOT THE PERSON

Focus on the issues and do not personalize debate

VI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

VII. PROGRAM AND STAFF REPORTS:

IVA. LEGAL COUNSEL
(BOB LUNDY)

IVB. CHIEF MEDICAL ADVISOR UPDATE
(DR. BILL KIM)

VIII. ACTIVITY BREAK/MINDFULNESS
(KATE EKMAN)

IX. COMMITTEE REPORTS

IX.A. COMMUNITY HEALTH COMMITTEE
(VISH CHATTERJI)

IX.B. FINANCE COMMITTEE
(JANE DIEHL)

IX.C. POLICY COMMITTEE
(DR. MICHELLE BHOLAT)

IX.D. PROPERTIES COMMITTEE
(VANESSA POSTER)

IX.E. STRATEGIC PLANNING COMMITTEE
(DR. NOEL CHUN)

IX.F. AD-HOC COMMUNITY RESEARCH COMMITTEE
(DR. NOEL CHUN)

X. CONSENT ITEMS:

X.A. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE OCTOBER 28, 2020 REGULAR MEETING
[Board Minutes - Oct 28 2020.docx](#)
[Written Public Comments Oct 2020 BOD Meeting_Redacted.pdf](#)

X.B. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CHECKS NO. 75468 THROUGH NO. 75588 TOTALING \$600,592.67 FOR
ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2020.
[Treasurers report 10-2020.pdf](#)

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. BOARD MEMBER REPORTS

XIV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XV. CLOSED SESSION
GOVERNMENT CODE, SECTION 54957
PERSONNEL MATTERS
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF EXECUTIVE OFFICER

XVI. ADJOURNMENT

ADJOURNMENT IN MEMORY OF SHIRLEY HUTCHINS
[Shirley Hutchins Memorial.docx](#)

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Charlie Velasquez at (310) 374-3426 ext 213.

Any materials required by law to be made available to the public prior to a meeting of the Board of Directors can be inspected at the following address during normal business hours: 1200 Del Amo Street, Redondo Beach, California 90277.

THE NEXT MEETING OF THE BOARD OF DIRECTORS REGULAR MEETING IS SCHEDULED FOR DECEMBER 16, 2020 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.