

**AMENDED AND RESTATED BYLAWS  
OF  
BEACH CITIES HEALTH FOUNDATION  
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

**ARTICLE I  
OBJECTIVES AND PURPOSES**

1.1 **General.** Beach Cities Health Foundation (the “**Foundation**”) and all of its business and activities are to be operated and conducted in the promotion of its charitable, educational, and scientific objectives and purposes as specified in its Amended and Restated Articles of Incorporation (the “**Articles**”); and in the conduct of its affairs, the management shall at all times be mindful of these objectives and purposes.

1.2 **Specific.** The specific and primary purpose for which the Foundation exists is to promote the development of projects and programs that support, and are in furtherance of, the strategic priorities of the Beach Cities Health District (the “**District**”) as further specified in the Articles.

1.3 **Tax-Exempt Status.** Notwithstanding any other provision of these Bylaws, the Foundation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the “**Internal Revenue Code**”) or the corresponding provision of any future United States Internal Revenue Law and is not formed for pecuniary profit or financial gain. The Foundation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE II  
OFFICE**

2.1 **Principal Office.** The principal office of the Foundation shall be located at 1200 Del Amo Street, Redondo Beach, California 90277, or at such other place within the territory over which the District exercises jurisdiction or influence, as shall be fixed from time to time by resolution of the Board of Directors of the Foundation (the “**Board**”). The Foundation shall have and continuously maintain a registered office in Redondo Beach, California. The Foundation may also have such other offices as the Board may from time to time determine or the business of the Foundation may require.

**ARTICLE III  
MEMBER**

3.1 **Member.** Unless and until the Articles and this Section 3.1 are amended to provide otherwise, the District shall be the sole member of the Foundation as that term is defined in California Corporations Code Section 5056 (the “**Member**”). No amendment to this Section 3.1 shall be valid or effective unless and until approved by the Member. Except as otherwise provided in these Bylaws and not inconsistent with law, the Member shall have and be entitled to exercise fully all rights and privileges of a member of a nonprofit public benefit corporation under the California Nonprofit Public Benefit Corporation Law, as amended, and under all other applicable

laws. In addition to these rights, the Member shall have the right to access all financial records, contracts, and agreements.

3.2 **Action By Member.** Any and all action by the Member shall be effective when and as evidenced by a writing executed by an authorized representative of the Member and filed with the Secretary of the Foundation.

#### **ARTICLE IV SUPPORT GROUPS**

4.1 **Support Groups.** The Board may by appropriate resolution from time to time define and establish auxiliaries, friends, and other support groups for the Foundation, but none of these auxiliaries, friends, or support groups or the constituents thereof shall be or have the rights and privileges of “members” within the meaning of California Corporations Code Section 5056 with respect to the Foundation.

#### **ARTICLE V BOARD OF DIRECTORS**

5.1 **Powers.** Subject to any limitations contained in the Articles or these Bylaws and the limitations of the law, the activities and affairs of the Foundation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board. The activities and affairs of the Foundation shall be managed and all corporate powers shall be exercised under the direction of the Board. The Board may delegate the management of the Foundation’s activities to any person or persons or committee however composed, provided that the activities and affairs of the Foundation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

5.2 **Limitation of Powers.** The following actions by the Foundation must be approved by the Member:

- a. Changing the purpose or purposes of the Foundation;
- b. Amending, repealing, or restating the Articles or these Bylaws;
- c. Merging or consolidating the Foundation with one or more other corporations or organizations or affiliating the Foundation with one or more other corporations or organizations;
- d. Selling or otherwise disposing of all or substantially all of the Foundation’s assets;
- e. Voluntarily dissolving the Foundation;
- f. Forming or acquiring an interest in any corporation, partnership, company, venture, association, organization, or other entity in which the Foundation will be the majority or controlling shareholder, partner, member, manager, venturer, associate, organizer, or owner, or will exercise control of the entity, directly or indirectly, through any other mechanism or arrangement;

- g. Aggregate borrowing (including leases and sales contracts) in excess of a dollar amount stated in these Bylaws or as established by the Member;
- h. Transactions outside the ordinary course of business;
- i. Approval of transactions involving the Foundation and an officer or Director of the Foundation;
- j. The approval of an annual budget including any new programs or services; and
- k. The appointment, termination, and compensation of the Chief Executive Officer of the Foundation.

5.3 **Number of Directors.** The authorized number of Directors of the Foundation (together, the “**Directors**” and each, a “**Director**”) shall be five (5). Directors shall be appointed pursuant to this Article V.

5.4 **Qualifications and Appointments.** Each Director shall qualify as a member of the Board when he or she becomes a member of the board of directors of the District (“**District Board**”) and shall be appointed to the Board at that time.

5.5 **Term.** The term of a Director shall run concurrent with each Director’s term of office on the District Board.

5.6 **Vacancies.**

a. A vacancy or vacancies on the Board shall be deemed to exist when: (1) a Director is no longer a member of the District Board; (2) when there is an increase in the authorized number of directors on the District Board, which shall cause the authorized number of Directors set forth in Section 5.3 above to be increased as a result; or (3) when a vacancy occurs by reason of the death, resignation, or removal of a Director.

b. Subject to the provisions of Section 5.5 above and Section 5226 of the California Corporations Code, any Director may resign effective upon giving written notice to the President of the Board, or the Board, unless the notice specifies a later time for the effectiveness of such resignation. If a Director resigns by giving notice specifying that such resignation shall be effective at a future time, the Director shall be succeeded by such Director’s replacement on the District Board.

## ARTICLE VI MEETINGS AND ACTIONS OF THE BOARD OF DIRECTORS

6.1 **Place of Meetings.** Regular and special meetings of the Board shall be held within the territory over which the District exercises jurisdiction and/or influence, except under the circumstances enumerated in Section 54954(b) of the California Government Code. In the absence of any other designation, meetings shall be held at the principal office of the Foundation. If, by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the place designated, the meeting or meetings shall be held for the duration of the emergency at the place

designated by the President of the Board or his or her designee in a notice to the local media that have requested notice, by the most rapid means of communication available at the time.

6.2 **Regular Meetings.** Regular meetings of the Board shall be held at least annually. The Board, by resolution, may change the date of such regular meetings or schedule additional regular meetings.

6.3 **Closed Session Meetings.** Nothing in these Bylaws shall be construed to prevent the Board from holding closed session meetings in accordance with the Ralph M. Brown Act, which may include but are not limited to the following purposes: (i) to consider the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints or charges brought against such employee by another person unless such employee requests a public hearing; (ii) to meet with its negotiators prior to the purchase, sale, exchange, or lease of real property by or for the Foundation, to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease; or (iii) based on advice of its legal counsel, to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the Foundation in the litigation. The Board shall comply with all laws regarding the public reporting of actions taken by it and any closed session meeting.

6.4 **Special Meetings.** Special meetings of the Board may be called at any time by the President of the Board or by a majority of the Directors for any purpose or purposes, by delivering personally or by mail written notice to each Director and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by mail and shall be received at least twenty-four (24) hours before the time of the meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the Board. The call and notice shall be posted at least twenty-four (24) hours prior to the special meeting and in a location that is freely accessible to members of the public. Notice of a special meeting called at least one week prior to the date set for the meeting shall additionally comply with Section 6.6.a.

6.5 **Emergency Meetings.** Emergency meetings of the Board may be called at any time by the President of the Board, the Vice President, or a majority of the Directors, for an emergency situation that involves matters upon which prompt action is necessary due to the disruption or threatened disruption of health care services within the District. Emergency situations shall be limited to situations involving a work stoppage or other activities that severely impairs public health, safety, or both, as determined by the Board, or a crippling disaster that severely impairs public health, safety, or both, as determined by the Board. Notice of an emergency meeting shall comply with Section 6.6.c.

6.6 **Notice of Meetings.**

a. The Board shall mail or deliver notice of every regular meeting and every special meeting which is called to any person who has filed a written request for such notice. Any mailed notice required for a general meeting, or a special meeting called at least one week prior to the date set for the meeting, shall be mailed at least seventy-two (72) hours prior to the date set for the

meeting to which it applies. All requests for notice shall remain in effect for one (1) year from the date on which they were filed. Renewal requests can be filed within the first three (3) months of each calendar year. The Board may establish a reasonable annual charge for providing notices of such meetings.

b. Notice of special meetings shall comply with the requirements set forth in Section 6.4.

c. Emergency meetings of the Board may be held without notice and without posting. However, each local newspaper of general circulation and radio or television station that has requested notice of special meetings shall be notified by the presiding officer of the Board, or designee thereof, one (1) hour prior to the emergency meeting by telephone. In the event that telephone services are not functioning, the notice requirements of this Section 6.6.c shall be deemed waived and the Board, or designee of the Board, shall notify those newspapers, radio stations, or television stations of the facts of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as reasonably possible.

#### 6.7 Agenda Requirements.

a. At least seventy-two (72) hours prior to any regular meeting, the Board, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. A brief general description of an item generally need not exceed twenty (20) words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public.

b. No action may be taken on any item not appearing on the posted agenda, except as follows: (i) Directors or the Board's staff may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights; (ii) a Director or the Board's staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities; and (iii) a Director, the Board itself, may provide a reference to staff or other resources for factual information, request staff to report to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. In addition, the Board may take action on items of business not appearing on the posted agenda: (i) upon a determination by a majority vote of the Board that an emergency situation exists; (ii) upon a determination by two-thirds (2/3) vote of the Board, or, if less than two-third (2/3) of the Directors are present, a unanimous vote of those Directors present, that there is a need to take immediate action and that the need for action came to the attention of the Foundation subsequent to the agenda being posted; and (iii) if the items were posted on an agenda for a prior meeting of the Board that occurred not more than five (5) calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which the action is being taken.

c. The agenda for each regular meeting shall provide an opportunity for members of the public to directly address the Board on any item of interest to the public, before or during the Board's consideration of the item, that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized under subsection (b) above. However, the agenda need not provide an

opportunity for members of the public to address the Board on any item that has already been considered by a committee at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on an item, before or during the committee's consideration of the item, unless the item has been substantially changed since the committee heard the item, as determined by the Board. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. The Board may adopt by resolution, in accordance with applicable law, reasonable regulations regarding public testimony, including, but not limited to, the total amount of time allocated for public testimony on particular issues and for each individual speaker.

6.8 **Waiver of Notice.** Notice of a meeting need not be given to any Director who signs a waiver of notice or a written consent to the holding of a meeting or an approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents, and approvals shall be filed with the corporate records or made part of the minutes of the meeting.

6.9 **Quorum and Action of the Board; Remote Participation.** The presence of a majority of the Board shall constitute a quorum for the transaction of business. Any act approved by a majority of the Directors present at a duly held meeting at which a quorum is present is the act of the Board, unless the California Nonprofit Public Benefit Corporation Law, the Articles, or these Bylaws require a greater number. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of Directors leaving less than a quorum, if any action is approved by at least a majority of the Directors who constitute the required quorum for the meeting, or such greater number as required by the California Nonprofit Public Benefit Corporation Law, the Articles, or these Bylaws. A Director may participate remotely in any meeting of the Foundation to the same extent as permitted by, and following the same procedure set forth in, the Ralph M. Brown Act.

6.10 **Adjournment.** The Board may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn a meeting from time to time. A copy of the order or notice of adjournment shall be conspicuously posted on or near the door of the place where the regular, adjourned regular, special, or adjourned special meeting was held within twenty-four (24) hours after the time of the adjournment. When a regular or adjourned regular meeting is adjourned as provided in this Section 6.10, the resulting adjourned regular meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings by resolution, by law, or by other rule.

6.11 **Fees and Compensation.** Directors and members of committees shall not receive compensation for the services as Directors and committee members but may be reimbursed for expenses, as may be determined by the Board and allowed by law.

6.12 **Rights of Inspection.** The accounting books and records and minutes of proceedings of the Board and committees of the Board, the Articles, and these Bylaws shall be open to inspection upon written demand on the Foundation by the Member or by any Director at any reasonable time.

6.13 **Conflict of Interest.** The Board, through a committee designated for that purpose, shall require, not less frequently than once a year, a statement from each Director setting forth all business and other affiliations that related in any way to the business of the Foundation. Each Director shall be responsible for disclosing to the Foundation any matter that would make such Director an “interested director” within the meaning of Section 5233 of the California Corporations Code. In addition, each Director shall disclose to the Foundation any relationship or other factor that would cause the Director to be considered an “interested person” within the meaning of Section 5227 of the California Corporations Code. The Board shall adhere to the conflict-of-interest policy of the Member as also applied to the Foundation.

6.14 **Restriction on Interested Directors.** Not more than forty-nine percent (49%) of the persons serving on the Board at any time may be an “interested person” within the meaning of Section 5227 of the California Corporations Code. However, any violation of the provisions of this Section 6.14 shall not affect the validity or enforceability of any transaction entered into by the Foundation.

## **ARTICLE VII COMMITTEES**

7.1 **Committees Generally.** The President of the Board may establish one or more committees. Committees may be either standing or ad hoc. All committee members shall be appointed by the President of the Board. No committee shall have more than two (2) Directors serving on the Committee. The President may appoint non-Board members to a committee. No committee shall have authority to:

- a. Approve any action for which the California Nonprofit Corporation Law, the Articles, or these Bylaws requires approval by the entire Board;
- b. Fill vacancies on the Board or in any committee which has the authority of the Board;
- c. Amend or repeal these Bylaws or adopt new bylaws;
- d. Amend or repeal any resolution of the Board which by its express terms is not so amendable or repealable;
- e. Appoint committees of the Board or the members thereof;
- f. Approve any self-dealing transaction, except as provided in Corporations Code Section 5233(d)(3).

7.2 **Standing Committees.** Standing committees may be appointed by the Board to address a specific subject matter on an ongoing basis and may have a meeting schedule fixed by charter, order, resolution or formal action of the Board. All standing committees shall be subject to the provisions of the Ralph M. Brown Act.

7.3 **Special Ad Hoc Committees and Task Forces.** Special ad hoc committees and task forces may be appointed by the President of the Board, for such special tasks as circumstances

warrant. Special ad hoc committees and task forces shall limit its activities to the accomplishment of the specific purpose or task for which it is appointed and shall no power to act except such as is specifically conferred by action of the Board. Upon completion of the purpose or task for which appointed, such special ad hoc committee or task force shall stand discharged.

**7.4 Quorum; Meetings; Notice.**

a. A majority of all of the members of the committee shall constitute a quorum for the at any meeting of that committee and the vote of the majority of all of the members of a committee shall be the act of the committee. The procedures and manner of acting of any committee shall be subject at all times to the direction of the Board.

b. Each committee shall meet as often as is necessary to perform its duties. If a committee elects to provide for the holding of regular meetings, it must then provide by whatever rule is utilized by the committee for conduct of its business, for the time and place for holding such regular meetings.

**7.5 Vacancies.** Vacancies in any committee shall be filled by the President of the Board.

**7.6 Nonprofit Integrity Act.** In any fiscal year in which the Foundation receives or accrues gross revenues of two million dollars (\$2,000,000) or more (excluding grants from, and contracts for service with, governmental entities for which the governmental entity requires an accounting of the funds received), the Board shall, in accordance with California Government Code Section 12586:

a. Prepare annual financial statements using generally accepted accounting principles that are audited by an independent certified public accountant in conformity with generally accepted auditing standards;

b. Make the audit available to the Attorney General and to the public within nine (9) months after the close of the fiscal year to which the statements relate;

c. Make the audited financial statements available to the public on the same basis that the Internal Revenue Service Form 990 is required to be made available; and

d. Appoint an audit committee.

**ARTICLE VIII  
OFFICERS**

**8.1 Officers of the Foundation.** The officers of the Foundation shall be a President of the Board, a Vice President, a Secretary, and a Treasurer. The Board may appoint and may authorized the President to appoint any other officers in accordance with the provisions of this Article that they believe the Foundation may require. Any number of offices may be held by the same person except that neither the Secretary nor the Treasurer may serve concurrently as the President of the Board.



8.2 **Election of Officers.** The officers of the Foundation, except such officers as may be appointed in accordance with Section 8.3 and Section 8.8, shall be chosen annually by the Board, and each shall hold office until he or she shall resign or shall be removed or otherwise disqualified to serve, or a successor shall be elected and qualified.

8.3 **Subordinate Officers.** The Board may appoint and may authorize the President to appoint any officers other than the President, Vice President, Secretary, and Treasurer as the Foundation may require, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in these Bylaws or as the Board may from time to time determine.

8.4 **President of the Board.** The President of the Board (sometimes referred to herein as, the “President”) shall preside at all meetings of the Board and shall, subject to the control of the Board, have the general supervision, direction, and control of the business and officers of the Foundation. The President shall possess the power to sign all certificates, contracts, or other instruments of the Foundation when he or she is so authorized by the Board. The President shall exercise and perform such other powers and duties as may be prescribed by the Board from time to time and such powers and duties usually vested in the office of the President.

8.5 **Vice President.** In the absence of the President or in the event of the President’s disability or inability to act, the Vice President shall perform all of the duties of the President and in so acting shall have all of the powers of the President. The Vice President shall have such other powers and perform such other duties as may be prescribed from time to time by the Board or by the President.

8.6 **Secretary.** The Secretary shall keep or cause to be kept a book of minutes at the principal office, or at such other place as the Board may order, of all meetings, proceedings, and actions of the Board, and of meetings of committees of the Board, with the time and place of holding, whether regular or special, and if special how authorized, the notice thereof and the names of persons present at Board and committee meetings. The Secretary shall give, or cause to be given, notice of all of the meetings of the Board and of committees required by these Bylaws or by law to be given and shall have such other powers and perform such other duties as may be prescribed from time to time by the Board.

8.7 **Treasurer.** The Treasurer shall be the chief financial officer of the Foundation and shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the Foundation’s properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses, capital, and retained earnings. The books of account shall at all times be open to inspection by the Member or any Director at all reasonable times. The Treasurer shall have such other powers and perform such other duties as may be prescribed from time to time by the Board, or that these Bylaws may require.

8.8 **Vacancies.** A vacancy in any office because of death, resignation, removal or disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regulation election or appointment to such office, provided that such vacancies shall be filled as they occur and not on an annual basis.

## ARTICLE IX GENERAL PROVISIONS

9.1 **Distribution of Documents.** Budgets, financial statements, strategic plans, and other documents (“**Documents**”), which are distributed to all or a majority of the Board or a committee delegated the authority of the Board for discussion at such Board or committee meeting, are subject to the California Public Records Act. Documents that are public record and that are distributed prior to their discussion at a Board or committee meeting shall be made available for public inspection prior to the commencement of, and during, their discussion at such meeting, unless the content of such Document falls under an exception from disclosure under the Public Records Act or is discussed in closed session. Documents which are public records and which are distributed during their discussion at a Board or committee meeting shall be made available for public inspection during the meeting, or as soon thereafter as is reasonably practicable, unless the content of such Document falls under an exception from disclosure under the Public Records Act or is discussed in closed session.

9.2 **Books and Records.** The Foundation shall keep at the principal office of the Foundation correct and complete books and records of the activities and transactions of the Foundation, including the minute books, which shall contain a copy of the Articles, a copy of these Bylaws as amended to date, all resolutions of the Board, and all minutes of the meetings of the Board and committees thereof. Minutes of open meetings of the Board and committees shall be available for public inspection.

9.3 **Annual Report.** The Board shall cause an annual report to be prepared and reviewed by each Director, and a copy sent to each Director and to the Member in accordance with California Corporations Code Section 6321. The report shall contain all of the information required by California Corporations Code Section 6321 and shall be accompanied by any report thereon of independent accountants, or if there is no such report, the certificate of an authorized officer of the Foundation that such statements were prepared without audit from the books and records of the Foundation. The books and accounts of all other sponsored programs of the Foundations will be included in the scope of the annual report. The annual report shall be furnished to the Member and all Directors.

9.4 **Recordings of Meetings.** Any person attending a meeting of the Board or a committee shall have the right to record the proceedings with an audio or video tape recorder or a still or motion picture camera unless the Board or committee reasonably finds that such recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

9.5 **Disorderly Conduct at Meetings.** If any Board or committee meeting is willfully interrupted by a person or persons so as to render the orderly conduct of such meeting unfeasible, and if order cannot be restored by the removal of the persons who are willfully interrupting the meeting, then the Board or committee members conducting the meeting may order the meeting room closed and continue the meeting. Representatives of the press or media, except those participating in the disturbance, shall be allowed to attend any meeting held by the Board or committee after the person or persons who have caused the disturbance have been ejected.

9.6 **Self-Dealing.** In the exercise of voting rights by Directors, no individual shall discuss or vote on any issue, motion, or resolution which directly or indirectly inures to his or her benefit financially or with respect to which he or she has any other conflict of interest, except that such individual may be counted in order to qualify a quorum and shall fully disclose the nature of his or her interest. Directors shall also be subject to the restrictions on self-dealing set forth California Corporations Code Section 5233.

9.7 **Checks; Drafts.** All checks, drafts, or other orders for payment of money, notes or other evidence of indebtedness issued in the name of or payable to the Foundation and any and all securities owned or held by the Foundation shall be signed or endorsed by such person or person and in such manner as may from time to time be determined by the Board.

9.8 **Endorsement of Documents; Contracts.** Any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing, and any assignment or endorsement thereof executed or entered into between the Foundation and any other person, when signed by the President, Vice President, Secretary, or Treasurer shall be valid and binding on the Foundation in the absence of actual knowledge on the part of the other person that the signing officer(s) had no authority to execute the same. Any such instrument may be signed by any other officer, agent, or employees and in such manner as shall from time to time be determined by the Board and, unless so authorized by the Board, no officer, agent, or employee shall have any power or authority to bind the Foundation by any contract or engagement or to pledge its credit or to render it liable for any purposes or amount.

9.9 **Fiscal Year.** The fiscal year of this Foundation shall end on June 30th of each year.<sup>1</sup>

9.10 **Inspection by Public.** In accordance with Section 6104 of the Internal Revenue Code, copies of the Foundation's application for tax exemption and any papers submitted in support of such application shall be made available by the Foundation for inspection at the request of any individual during regular business hours at the Foundation's principal office and at any regularly maintained regional or district office of the Foundation having three (3) or more employees.

9.11 **Construction and Definitions.** Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Public Benefit Corporation Law shall govern the construction of these Bylaws. These Bylaws also shall be interpreted in a manner to permit the Foundation and Directors to comply with all applicable provisions of the Ralph M. Brown Act. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both a legal entity and a natural person. The reference to any specific section of law shall refer to the then-existing section, as may be amended, reorganized, or succeeded from time to time.

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<sup>1</sup> NTD: The fiscal year should align with POC's current fiscal year.

## **ARTICLE X INDEMNIFICATION AND INSURANCE**

10.1 **Right of Indemnity.** To the fullest extent permitted by law, the Foundation shall indemnify its Member, Directors, officers, employees, and other persons described in California Corporations Code Section 5238(a), including persons formerly occupying any such position, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the Foundation, by reason of the fact that the person is or was a person described in that section. "Expenses" as used in this Section shall have the same meaning as in California Corporations Code Section 8238(a).

10.2 **Approval of Indemnity.** On written request to the Board by any person seeking indemnification under California Corporations Code Sections 5238(b) or 5238(c), the Board shall promptly determine under California Corporations Code Section 5238(e) whether the applicable standard of conduct set forth in Sections 5238(b) or 5238(c) has been met and, if so, the Board shall authorize indemnification. If the Board cannot authorize indemnification because the number of Directors who are parties to the proceeding with respect to which indemnification is sought prevents the formation of a quorum of Directors who are not parties to that proceeding, the Board shall promptly cause an application to be made for court authorization pursuant to California Corporations Code Section 5238(e)(3).

10.3 **Advancement of Expenses.** To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, expenses incurred by a person seeking indemnification under this Article X, in defending any proceedings covered by this Article X, shall be advanced by the Foundation before disposition of the proceeding, on receipt by the Foundation of an undertaking by or on behalf of that person that the advance will be repaid unless it is ultimately determined that the person is entitled to be indemnified by the Foundation for these expenses.

10.4 **Insurance.** The Foundation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its Member, Directors, officers, employees, and other agents, against any liability asserted against or incurred by such person in such capacity or arising out of their status as such.

## **ARTICLE XI AMENDMENT OF BYLAWS**

11.1 **Amendments.** These Bylaws, the Articles, and any part hereof or thereof may be amended or repealed only upon the approval of the Member.

11.2 **Record of Amendments.** Whenever a new bylaw or amendment thereto is adopted, it shall be included in the minute book of the Foundation, together with the original bylaws. If any bylaw or amendment thereto is repealed, the fact of repeal with the date of the meeting or action when said repeal was adopted shall be stated in writing placed in the minute book of the Foundation, together with the original bylaws.

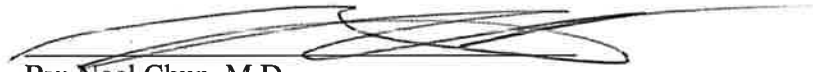
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**Certificate of Secretary**

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of Beach Cities Health Foundation, a California nonprofit public benefit corporation (the “**Foundation**”);
2. That the foregoing Amended and Restated Bylaws constitute the bylaws of the Foundation, as duly approved by the Board of Directors of the Foundation; and
3. That the foregoing Amended and Restated Bylaws constitute the bylaws of the Foundation, as duly approved by the Board of Directors of Beach Cities Healthcare District.

IN WITNESS WHEREOF, I have unto subscribed my name and affixed the seal of the Foundation this 22 day of January, 2025.

  
By: Noel Chun, M.D.