



**BOARD OF DIRECTORS  
REGULAR MEETING**

**May 24, 2023  
6:30 PM**

**In Person:  
Beach Cities Health District  
Beach Cities Room - Lower Level  
514 N. Prospect Ave. Redondo Beach, CA 90277**

**Video Conference:  
<https://bchd-org.zoom.us/j/83871085470?pwd=QzdMznFxZUIwZmRhRjhvVkVyQ0NvZz09>  
Password: beach**

**Phone Conference:  
Dial In: (669) 444 - 9171  
Webinar ID: 838 7108 5470**

**I. CALL TO ORDER - SALUTE TO THE FLAG - PRINCIPLES OF CIVILITY**

There will be Public Input opportunities for every agenda item.

**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

II. CEO REPORT:

IIA. CEO REPORT - MAY 2023

[CEO Report.pdf](#)

III. PUBLIC DISCUSSION ITEMS NOT ON THE AGENDA

BOARD MEETING COMMENTS:

Note: Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published. If you offer public comment virtually during the Zoom Meeting, we invite you to turn on your camera while you are speaking.

VIRTUAL VERBAL COMMENTS:

Option 1: Click Here: <https://www.bchd.org/board-directors-meetings>

Scroll down to Upcoming Events and click "E-Comments" and fill out the Request to Speak by 5:30pm on Wednesday, May 24, 2023

Option 2: You can also raise your hand during the Zoom Meeting when the Board Chair opens the agenda items for Public Discussion and you will be chosen in the order your hand is raised.

WRITTEN E-COMMENTS :

Click Here: <https://www.bchd.org/board-directors-meetings>

Scroll down to Upcoming Events and click "E-Comments" and filter through which agenda item you would like to leave a written comment for by 5:30pm on Wednesday, May 24, 2023

Written comments will not be read into the record. They will be provided to the Board members and will be on file with the District and available for review.

IIIA. WRITTEN COMMENTS

[Written Comments 051923.pdf](#)

IV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

V. PROGRAM AND STAFF REPORTS:

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

VB. PRESENTATION: CENTER FOR HEALTH & FITNESS UPDATE  
(CINDY FOSTER)  
[CHF\\_Presentation.pdf](#)

VC. LEGAL COUNSEL  
(ROBERT MILLER)

VI. ACTIVITY BREAK/MINDFULNESS  
(TIMILIE LOSQ)

VII. COMMITTEE REPORTS

COMMUNITY HEALTH COMMITTEE  
(DR. MICHELLE BHOLAT)

FINANCE COMMITTEE  
(DR. MICHELLE BHOLAT)

POLICY COMMITTEE  
(JANE DIEHL)

PROPERTIES COMMITTEE  
(VANESSA POSTER)

STRATEGIC PLANNING COMMITTEE  
(DR. MARTHA KOO)

AD-HOC COMMUNITY RESEARCH  
(DR. NOEL CHUN)

VIII. CONSENT ITEMS:

VIIIA. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF THE MINUTES OF THE APRIL 26, 2023 REGULAR BOARD MEETING  
[Board Minutes - April 26, 2023.docx](#)

VIIIB. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVE CHECKS NO., 79874 THROUGH NO. 80008 TOTALING \$842,338.85 FOR  
ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2023  
[Treasurers\\_report 04-2023.pdf](#)

IX. OLD BUSINESS

X. NEW BUSINESS

XA. DISCUSSION AND POTENTIAL ACTION ITEM:  
APPROVAL OF RESOLUTION 589 - A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEACH CITIES HEALTH DISTRICT ACKNOWLEDGING PROGRAM  
REQUIREMENTS IN CONNECTION WITH THE RECEIPT OF AWARDED FUNDS FOR  
THE ALLCOVE PROJECT

[BCHD BOD Memo\\_allcove BHCIP\\_5.19.23.pdf](#)  
[BCHD\\_allcove Beach Cities\\_Resolution 589\\_5.24.23.pdf](#)

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XIII. ADJOURNMENT

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 JUNE 28, 2023 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**