



**BOARD OF DIRECTORS  
REGULAR MEETING**

**April 24, 2024  
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/87048991065?pwd=JnplHoDjQgkBaMH2Kzyz4pl4motXL2.1>  
Password: beach**

**Phone Conference:  
Dial In: (669) 444 9171  
Webinar ID: 870 4899 1065**

- I. Call to Order - Salute the Flag  
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. Staff Recognition  
15-Year Anniversary:  
Joy Schmidt, Care Manager  
(Emily Brosius)

10 Year Anniversary:  
Aidan Acuff, Personal Trainer  
(Julie Lumbao)

allcove Beach Cities Youth Advisory Group  
(Ali Steward)

- III. CEO Report

- IIIA. CEO Report - April 2024  
[CEO Report - April 2024.pdf](#)

- IV. Announcements/Questions and Referrals to Staff

- V. Public Discussion On Items Not On The Agenda

BOARD MEETING COMMENTS:

Note: Your comments will become part of the official meeting record. We invite you to provide your 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, April 24, 2024.

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, April 24, 2024.

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.

- VA. Written Comments  
[Written Commets 041924.pdf](#)

- VI. Program and Staff Report

- VIA. Chief Medical Advisor Update  
(Dr. Bill Kim)

VIB. Legal Counsel  
(Robert Miller)

VIC. Presentation: Mental Health Awareness Month  
(Ronnie Nakasone)  
[Mental Health Awareness\\_April 2024.pdf](#)

VII. Social Connection Activity  
(Tiana Rideout-Rosales)

VIII. Committee Reports

Community Health Committee  
(Dr. Michelle Bholat)

Finance Committee  
(Jane Diehl)

Policy Committee  
(Dr. Martha Koo)

Discussion and Potential Action Item:  
Approval of Revised Resolution 593 on the Principles of Civility.  
[Memo-Revised Resolution on the Principles of Civility.pdf](#)  
[Revised Principles of Civility\\_RES593\\_Draft.pdf](#)

Discussion and Potential Action Item:  
Approval to adopt the Cyber Security Annex into the District Emergency Operations Plan  
[Memo - Cyber Security Annex.pdf](#)  
[Emergency Operations Plan - Cyber Security Annex\\_draft.pdf](#)

Properties Committee  
(Dr. Noel Chun)

Discussion and Potential Action Item:  
Approval to authorize the BCHD CEO to negotiate and prepare an agreement with Menemsha + Aedis Architects (Design-Builder) as the most qualified proposer providing the best value to BCHD for design and pre-construction services for the allcove Beach Cities project, located at 1272 Beryl Street, Redondo Beach pending feedback and recommendation from the Properties Committee  
[BCHD BOD Staff Memo allcove Progressive Design Build Firm Selection\\_04192024.pdf](#)  
[allcove Design-Build Selection\\_BOD Meeting 04242024.pdf](#)

Strategic Planning Committee  
(Vanessa Poster)

IX. Consent Items

- IXA. Discussion And Potential Action Item:  
Approval Of Minutes of The March 27, 2024 Regular Meeting  
[Board Minutes - March 27, 2024.docx](#)
- IXB. Discussion And Potential Action Item:  
Approve Checks No. 81321 Through No. 81459 Totaling \$619,296.32 For Accounts Payable  
For The Month Of March 2024  
[Treasurers\\_report 03-2024.pdf](#)
- IXC. Receive and File:  
Minutes of the November 15, 2023, Policy Committee Minutes  
  
[Policy Committee Minutes -November 15, 2023.docx](#)

X. Old Business

XI. New Business

Presentation, Discussion and Potential Direction:  
Staff and FM3 will be presenting information and preliminary results from a survey about a potential General Obligation Bond to fund distinct components of the proposed Healthy Living Campus

[Memo - General Obligation Bond.pdf](#)  
[2024\\_04\\_24\\_BOD\\_HLC Funding.pdf](#)

XII. Board Member Reports

XIII. Announcements/Questions and Referrals to Staff

XIV. 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  
TBD IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**