



**BOARD OF DIRECTORS
REGULAR MEETING**

**May 25, 2022
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/83946888258?pwd=Sy9rNzVJeEFuT2l6TkdpMDduR3RnUT09>
Password: beach**

**Phone Conference:
Dial In: (253) 215 8782
Webinar ID: 839 4688 8258**

- I. CALL TO ORDER - SALUTE TO THE FLAG
- II. DISTRICT OF THE YEAR AWARD
(CATHY MARTIN, CHIEF EXECUTIVE OFFICER, ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS)
- III. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION
20 YEARS
KERIANNE LAWSON, CHIEF PROGRAMS OFFICER
(TOM BAKALY)
- IV. CEO REPORT:
 - IVA. CEO REPORT - MAY 2022
(TOM BAKALY)
[CEO Report - May 20, 2022.pdf](#)
- V. PUBLIC DISCUSSION
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.

IN-PERSON VERBAL COMMENTS: Fill out a speaker card and turn it in to Executive Assistant to the CEO or any Staff Member

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 5:00pm on Wednesday, May 25, 2022.

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 5:00pm on Wednesday, May 25, 2022.

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.

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

VA. Written Comments

[Written Comments 052022.pdf](#)

VI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

VII. PROGRAM AND STAFF REPORTS:

VIII. CHIEF MEDICAL ADVISOR
(DR. BILL KIM)

VII.B. LEGAL COUNSEL
(ROBERT LUNDY)

VII.C. BUDGET PRESENTATION, DISCUSSION & PUBLIC INPUT
(MONICA SUUA)

VIII. ACTIVITY BREAK/MINDFULNESS
(JACQUELINE SUN)

IX. COMMITTEE REPORTS

COMMUNITY HEALTH COMMITTEE
(DR. MARTHA KOO)

FINANCE COMMITTEE
(DR. MARTHA KOO)

POLICY COMMITTEE
(JANE DIEHL)

PROPERTIES COMMITTEE
(VANESSA POSTER)

STRATEGIC PLANNING COMMITTEE
(DR. MICHELLE BHOLAT)

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

X. CONSENT ITEMS:

XA. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE APRIL 27, 2022 REGULAR BOARD MEETING
[Board Minutes - April 27, 2022.docx](#)

XB. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CHECKS NO. 78061 THROUGH NO. 78187 TOTALING \$385,440.74 FOR
ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2022
[Treasurers_report 04-2022 Signed.pdf](#)

XC. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF RESOLUTION 577: A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEACH CITIES HEALTH DISTRICT APPROVING USE OF TELECONFERENCING
PURSUANT TO GOVERNMENT CODE SECTION 54953
[RES577 - Resolutions re Teleconference.docx](#)

XI. OLD BUSINESS

XII. NEW BUSINESS

- XIIA. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL TO AWARD CONTRACT TO VMA COMMUNICATIONS INC. IN THE AMOUNT OF \$45,000 PLUS UP TO \$15,000 IN REIMBURSABLE EXPENSES FROM JUNE 1, 2022 THROUGH NOVEMBER 30, 2022 FOR COMMUNITY ENGAGEMENT SERVICES RELATED TO THE HEALTHY LIVING CAMPUS

[Board Memorandum_VMA Communications Contract_2022_05_25_v3.docx](#)

[VMA Contract_2022_05_v3.docx](#)

- XIIB. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CEO TO EXECUTE A CONTRACT WITH CORNERSTONE CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$150,716 TO REMODEL THE TEMPORARY LOCATION FOR ALLCOVE BEACH CITIES AT BEACH CITIES HEALTH DISTRICT (BCHD), 514 N. PROSPECT AVE., 4TH FLOOR, REDONDO BEACH

[BCHD BOD Memo_allcove construction_5.25.22_JRESER.docx](#)

- XIIC. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CEO TO EXECUTE A PURCHASING CONTRACT WITH TANGRAM INTERIORS IN THE AMOUNT OF \$150,846.86 TO PROCURE AND INSTALL FURNITURE IN THE TEMPORARY LOCATION OF ALLCOVE BEACH CITIES AT BEACH CITIES HEALTH DISTRICT (BCHD), 514 N. PROSPECT AVE., 4TH FLOOR, REDONDO BEACH

[BCHD BOD Memo_allcove furniture_5.25.22_MS.docx](#)

- XIID. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF RESOLUTION 578: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF SAID HEALTH DISTRICT TO BE HELD ON NOVEMBER 8, 2022

[RES578-Election Consolidation Request.doc](#)

XIII. BOARD MEMBER REPORTS

XIV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XV. 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 22, 2022 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.