



**BOARD OF DIRECTORS  
BEACH CITIES HEALTH DISTRICT**

**February 28, 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/81337734698?pwd=vttAtC5GjRQ9a58uazWmCmcr2Hrj8X.1>  
Password: beach**

**Phone Conference:  
Dial In: (669) 444 - 9171  
Webinar ID: 813 3773 4698**

- I. Call To Order - Salute To 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. Appointment of Board Members to BCHD Committees
  - A. Community Health Committee
  - B. Finance Committee
  - C. Policy Committee
  - D. Properties Committee
  - E. Strategic Planning Committee

- III. Beach Cities Health District Recognition  
Community Partner:  
Brook McIntyre- Tuley, Community Partner  
(Kerianne Lawson)

10-Year Anniversaries:  
Ali Steward, Chief Partnership Development Officer  
(Tom Bakaly)

5-Year Anniversaries:  
DeeAnn Davis, Accounting Assistant  
(Yuliya Pigrish)

Jon Michaels, Certified Personal Trainer  
(Julie Lumbao)

Core Value Award Recipient:  
Rosalie Dalrymple, Communications Associate  
(Dan Smith)

- IV. CEO Report

CEO Report - February 2024  
(Tom Bakaly)  
[CEO Report - February 2024.pdf](#)

- V. Announcements/Questions and Referrals to Staff

- VI. 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. 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, February 28, 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, February 28, 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.

Written Comments

[Written Comments 022324.pdf](#)

VII. Program and Staff Reports

VIIA. Chief Medical Advisor Update  
(Dr. Bill Kim)

VIIIB. Community Services Update  
(Emily Brosius)  
[CS Board Presentation, Feb 2024.pdf](#)

VIIIC. Legal Counsel  
(Robert Miller)

VIII. Activity Break/Mindfulness  
(Joy Schmidt)

IX. 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)

X. Consent Items:

XA. Discussion And Potential Action Item:  
Approval Of Minutes of The January 24, 2024 Regular Meeting  
[Board Minutes - January 24 2024.docx](#)

XB. Discussion And Potential Action Item:  
Approval Of Minutes of The January 24, 2024 Study Session  
[Study Session Minutes - January 24 2024.docx](#)

XC. Discussion And Potential Action Item:  
Approve Checks No. 81069 Through No. 81222 Totaling \$747,912.01 For Accounts Payable  
For The Month Of January 2024  
[Treasurers\\_report 01-2024.pdf](#)

XI. Old Business

XII. New Business

Informational Item:  
Discussion of Process for Appointing Community Members to Committees  
(Charlie Velasquez)

[Committee Recruitment Memo 2024.pdf](#)

XIII. Announcements/Questions and Referrals to Staff

XIV. Adjournment

Adjournment in the memory of Mayor Bill Brand  
[In Memory of Bill Brand.pdf](#)

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 BEACH CITIES HEALTH DISTRICT IS SCHEDULED FOR MARCH 27, 2024 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**