



Live Well. Health Matters.

POLICY TITLE: RETIREMENT GIFTS FOR BOARD MEMBERS
POLICY NUMBER: 2150

COMMITTEE APPROVAL DATE: 09/30/2019 **WRITTEN/REVISED BY:** T. BAKALY
BOARD APPROVAL DATE: 11/20/2019 **SUPERSEDES:** 11/19/2014

POLICY:

2150 It is the policy of the Beach Cities Health District (“District”) to present retiring Board members with a retirement gift.

GUIDELINES:

2150.1 It is the policy of the District to present retiring Board members with a retirement gift, as well as a framed Board Resolution or a Plaque commemorating their service to the District. These gifts are in appreciation for their dedicated service to the community.

2150.2 The Board of Directors has approved a limit for retirement gifts based on the amount allowed by the Fair Political Practices Commission, in addition to the cost of a Resolution or Plaque. Staff, prior to the Board awarding gifts, shall determine the dollar limit. The gift should be in the form of a donation, in the name of the recipient, to a health-related organization of the recipient’s choice. The organization should be one that serves District residents.