



**STRATEGIC DEVELOPMENT HALF-DAY  
BEACH CITIES HEALTH DISTRICT**

**October 15, 2021  
1:00 PM**

**Video Conference:**

**<https://us06web.zoom.us/j/82714004890?pwd=MHdmTFlyeVpBT0Vvd2tGbFBPK2VhQT09>  
Meeting ID: 827 1400 4890  
Passcode: beach**

**Phone Conference:**

**Dial In: (720) 707-2699  
Meeting ID: 827 1400 4890**

- I. Call To Order/Salute the Flag  
(Dr. Noel Chun)
- II. Welcome and Purpose  
(Dr. Noel Chun)
- III. Objectives/Agenda/Guidelines for Session  
(Megan Vixie)
- IV. Thoughts from CEO & State of COVID-19  
(Tom Bakaly)
- V. Priority-Based Budgeting & Discussion Breakout  
(Tom Bakaly)
  - V.A. Pre-Work Exercise Packet for Agenda Item #VI & IX  
[BCHD SDHD 10-15-21 Pre-Work Packet.pdf](#)  
[BCHD SDHD 10-15-21 Appendix A Program Info Sheets.pdf](#)  
[BCHD SDHD 10-15-21 Appendix B Trade-Off Matrix.pdf](#)
- VI. Break
- VII. Mindfulness Exercise  
(Lauren Nakano)

- VIII. Presentation, Trade-off Exercise and Discussion: Balancing District Services (now and in the future) with the Healthy Living Campus Project
- Presentation on the recently completed Public Opinion Survey by FM3 (FM3)
  - Trade-off Exercise (Tom Bakaly)

IX. Public Comment

REGULAR BOARD MEETING COMMENTS:

PUBLIC DISCUSSION TO HAVE PUBLIC COMMENT READ INTO THE RECORD:

Click Here: <https://app.smartsheet.com/b/form/908c2e5076b940e295efbe76fab6e7df>

Please fill out the form on the link above by 11:00am on Friday, October 15, 2021.

TO GIVE VERBAL PUBLIC COMMENT INTO THE RECORD:

Click here: <https://app.smartsheet.com/b/form/908c2e5076b940e295efbe76fab6e7df>

Please fill out the form on the link above or raise your hand during the Zoom Meeting when the Committee Chair opens the agenda items for Public Discussion and you will be chosen in the order your hand is raised. If you are calling via phone, please indicate the last 4 digits of your phone number you will be calling from. You will have 3 minutes to speak.

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

- X. Next Steps & Wrap Up  
(Dr. Chun)

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 STRATEGIC DEVELOPMENT HALF-DAY BEACH CITIES HEALTH DISTRICT IS SCHEDULED FOR TBD IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**