



**BOARD OF DIRECTORS
REGULAR MEETING**

**WEDNESDAY, MARCH 25, 2026
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/84697069799?pwd=61jQeZwGt9OrBrpUHZb5xl7yjiDLvi.1>
Password: beach**

**Phone Conference:
Dial In: (669) 444 - 9171
Webinar ID: 846 9706 9799**

- I. Call To Order - Principles of Civility - Salute the Flag
PRINCIPLES OF CIVILITY
These principles were established to create 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. Disruptions at the meeting will not be tolerated.

DISAGREE CONSTRUCTIVELY

Focus on the issues and do not personalize the discussion.

DELIBERATE THE POLICY, DO NOT DEBATE THE PERSON

BCHD Agenda – MARCH 25, 2026

Propose a course of action of mutual benefit that leads to consensus.

There will be Public Input opportunities for every agenda item.

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, March 25, 2026. 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 Wednesday, March 25, 2026. 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.

- II. Beach Cities Health District Staff Recognition
Accountability Core Value Award Recipient
Jazmin Ramos, allcove Peer Specialist
(Lily Arana)
- III. CEO Report:
 - IIIA. CEO Report - March 2026
[CEO Report - March 2026.pdf](#)
- IV. Public Discussion On Items Not On The Agenda
 - IVA. Written Comments
[Written Comments 032026](#)
- V. Program And Staff Reports:
 - VA. Presentation: Volunteer Services Update
(Megan Vixie)
[BOD Volunteer Services Presentation_2026.pdf](#)
 - VB. Chief Medical Advisor Update
(Dr. Bill Kim)
 - VC. Legal Counsel
(Robert Miller)
- VI. Activity Break/Mindfulness

(Megan Vixie)

VII. Committee Reports

Community Health Committee
(Jane Diehl)

Finance Committee
(Vanessa Poster)

Policy Committee
(Dr. Michelle Bholat)

Properties Committee
(Dr. Noel Chun)

Strategic Planning Committee
(Dr. Martha Koo)

VIII. Consent Items:

VIIIA Discussion And Potential Action Item:
Approval Of Minutes of the February 25, 2026 Study Session Meeting
[Study Session Minutes - February 25, 2026.docx](#)

VIIIB. Discussion And Potential Action Item:
Approval Of Minutes of the February 25, 2026 Regular Meeting
[Board Minutes - February 25, 2026.docx](#)

VIIIC. Discussion And Potential Action Item:
Approve Checks No. 83603 Through No. 83709 Totaling \$550,5953.80 For
Accounts Payable For The Month Of February 2026
[Treasurers_report 02-2026.pdf](#)

IX. Old Business

X. New Business

XA. Informational and Discussion Item:
FY26-27 Budget Kick-Off
[Board Memo Budget Kickoff 3.25.26.pdf](#)
[2026_03_25_FY26-27 BOD Budget Kick-off.pdf](#)

XB. Informational and Discussion Item:
Execution of Letter of Intent with Sunrise related to the Healthy Living Campus:
Request for Expression of Interest (RFEOI) - Former South Bay Hospital
Redevelopment

1. [BOD RFEOI LOI Memo.pdf](#)
- 1.1 [Sunrise and BCHD LOI - 03182026.pdf](#)
- 1.2 [26_03_11 AWG Side-by-Side Comparison.pdf](#)

[1.3 Ground Rent Financial Summary Analysis.pdf](#)

XI. Board Member Reports

XII. Announcements/Questions and Referrals to Staff

XIII. Adjournment

Adjournment in Memory of Debbie Hannon

[In Memory of Debbie Hannon.docx](#)

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.