

AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES' MEETING
TUESDAY, JUNE 18, 2013 – 5:30 P.M.
CITY COUNCIL CHAMBERS
410 AVALON CANYON ROAD
A G E N D A

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the Board of Trustees. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS

WRITTEN COMMUNICATIONS

PRESENTATION - None

ORAL COMMUNICATION

The Board of Trustees will accept comments from the public at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

CONSENT CALENDAR

All items listed on the Consent Calendar will be enacted with one motion. There will be no separate discussion of these items unless a specific item is removed from the Consent Calendar for further discussion and possible action.

1. Board of Trustee's Actions
Although the live recording of the meetings is the official record, Board actions are also prepared by the City Clerk.
Recommended Action
Approve the March 19, 2013 Hospital Board of Trustees Actions.
2. Chief Financial Officer's Report
Attached for the Avalon Medical Development Corporation (AMDC) Board of Trustees' review:
 - The CFO's Financial Statement for February, March and April 2013Recommended Action
Receive and file the reports.
3. CIMC Sewer Replacement Project
Letter from the John Friel, Chief Executive Officer of the CIMC addressing the Center's sewer replacement project.
Recommended Action
Receive and file the document.

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GENERAL BUSINESS

4. Appointment of Three Directors to the Avalon Medical Development Corporation Board

The bylaws to the Avalon Medical Development Corporation provide that the City Council, acting as the Avalon Municipal Hospital Board of Trustees, make the appointments to the Board. Three seats on the Board have terms that will expire June 30, 2013. The Board positions were properly posted in the paper and three applications were received.

Recommended Action

Appoint Conrado Vega, Lisa Moss and Beatrice Van Every to serve on the Board of Directors of the Avalon Medical Development Corporation.

CHAIR'S REPORT

MEMBER REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the Hospital Board of Trustees Agenda for June 18, 2013 was posted on Saturday, June 15, 2013, on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

Denise A. Radde, City Clerk / Interim City Manager