

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES' MEETING**  
**TUESDAY, JULY 15, 2014 – 6:00 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 18, 2014 Hospital Board of Trustees Actions.

2. Chief Executive Officer's Board Report and Chief Financial Officer's Report  
Attached for the Avalon Medical Development Corporation (AMDC) Board of Trustees' review:

- The CEO's Board Reports for March, April and May 2014
- The CFO's Financial Statement for February, March, April and May 2014

Recommended Action

Receive and file the report.

HOSPITAL BOARD AGENDA  
JULY 15, 2014  
PAGE 2

**GENERAL BUSINESS**

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

The Bylaws of the Avalon Medical Development Corporation (AMDC) provide that the City Council acting as the Hospital Board of Trustees will make all appointments to its Board of Directors. This Board governs the management of the Hospital under the terms and conditions of a lease and operating agreement with the City of Avalon. The term on three positions belonging to Kelly Dahl, Paul DeMyer, and Ross Turner expired on June 30, 2014.

Recommended Action

Appoint three members to the Board of Directors of the Avalon Medical Development Corporation (AMDC) with terms ending June 30, 2017.

**CHAIR'S REPORT**

**MEMBER REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the Hospital Board of Trustees Agenda for July 15, 2014 was posted on Thursday, July 10, 2014, on the City's website [www.cityofavalon.com](http://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 / Chief Administrative Officer

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES**

**MEETING DATE:** July 15, 2014

**AGENDA ITEM:** 1

**ORIGINATING DEPT:** Administration

**CITY MANAGER:** BH

**PREPARED BY:** Denise Radde, City Clerk

**SUBJECT:** Avalon Municipal Hospital Board of Trustees Actions

---

**RECOMMENDED ACTION(S):** Approve the March 18, 2014 Avalon Municipal Hospital Board of Trustees Actions.

**REPORT SUMMARY:** Although the live recording of the meeting is considered to be the official record, actions of the meeting are prepared for the Board's approval.

**FISCAL IMPACTS:** N/A

**GOAL ALIGNMENT:** N/A

**CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION(S):** N/A

**ALTERNATIVE ACTION(S):** N/A

**FOLLOW UP ACTION(S):** File the actions.

**ADVERTISING, NOTICING AND PUBLIC CONTACT:**

This item was properly listed on the posted agenda pursuant to the Brown Act.

**ATTACHMENTS:** Avalon Municipal Hospital Board of Trustees Actions.

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEE'S MEETING  
TUESDAY, MARCH 18, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER at 6:54 p.m.

ROLL CALL-Present: Trustees Ralph Morrow, Oley Olsen, Robert Kennedy, Richard Hernandez and Chairman Michael Ponce.

PRESENTATION- None

**CONSENT CALENDAR**

There were two items on the Consent Calendar. Motion to approve Items 1- 2 made by Robert Kennedy, seconded by Oley Olsen. (All Ayes)

1. Approved February 18, 2014 Hospital Board of Trustees Actions.
2. Received and filed the CEO's Board Report for February 25, 2014 and the CFO's Financial Statement for January, 2014.

ADJOURNED at 6:56 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting March 18, 2014, is the official record of that Council Meeting and is on file and maintained in City Hall.

---

Denise A. Radde, City Clerk/Chief Administrative Officer

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES**

**MEETING DATE:** July 15, 2014

**AGENDA ITEM:** 2

**ORIGINATING DEPT:** Administration.

**CITY MANAGER:** BH

**PREPARED BY:** Denise Radde, City Clerk

**SUBJECT:** CEO's Board Report and CFO's Monthly Financial Statement

---

**RECOMMENDED ACTION(S):** Receive and file the reports.

**REPORT SUMMARY:** Attached is a copy of John Friel's CEO Board Report to the Board of Directors for March, April and May, 2014 and the CFO's Financial Statement for February, March, April, and May, 2014.

**FISCAL IMPACTS:** N/A

**CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION(S):** N/A

**ALTERNATIVE ACTION(S):** N/A

**FOLLOW UP ACTION(S):** File the actions.

**ADVERTISING, NOTICING AND PUBLIC CONTACT:** This item was properly listed on the posted agenda pursuant to the Brown Act.

**ATTACHMENTS:** CEO's report to the AMDC Board of Directors and the CFO's Financial Statements.

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES**

**MEETING DATE:** July 15, 2014

**AGENDA ITEM:** 3

**ORIGINATING DEP:** City Clerk

**CITY MANAGER:** BA

**PREPARED BY:** Denise Radde, City Clerk

**SUBJECT:** Appointment of Three Directors to the Avalon Medical Development Corporation Board

---

**RECOMMENDED ACTION(S):** Appoint three members to the Board of Directors of the Avalon Medical Development Corporation (AMDC) with terms ending June 30, 2017.

**REPORT SUMMARY:** The Bylaws of the Avalon Medical Development Corporation (AMDC) provide that the City Council will make all appointments to its Board of Directors. This Board governs the management of the Hospital under the terms and conditions of a lease and operating agreement with the City of Avalon. The Chief Executive Officer of the Hospital and Clinic reports to the AMDC Board of Directors.

The term on three positions belonging to Kelly Dahl, Paul DeMyer, and Ross Turner has expired on June 30, 2014. Paul DeMyer and Ross Turner have served two consecutive terms and are no longer eligible to run. Kelly Dahl is eligible to serve an additional term and has submitted an application. Applications were also received from Bruce Wallace, Katherine Brunn, Ritch Haynes, and Ralph Morrow.

The President of the AMDC Board has presented a letter making three recommendations from the AMDC Board, they are Ritch Haynes, Bruce Wallace and Kelly Dahl.

**FISCAL IMPACTS:** N/A

**GOAL ALIGNMENT:** N/A

**CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION:** Positions will remain unfilled and Board may be unable to take action.

**FOLLOW UP ACTION:** City Clerk will notify all applicants.

**ADVERTISING, NOTICE AND PUBLIC CONTACT:** This item was properly listed on the posted agenda pursuant to the brown Act.

**ATTACHMENTS:** Letter of Recommendation from the President of the AMDC Board and applications.