

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES' MEETING  
TUESDAY, AUGUST 5, 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. 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 July 15, 2014 Hospital Board of Trustees Actions.

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3. 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.

**GENERAL BUSINESS-** None

**CHAIR'S REPORT**

**MEMBER REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the Hospital Board of Trustees Agenda for August 5, 2014 was posted on Tuesday, July 29, 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:** August 5, 2014

**AGENDA ITEM:** 1

**ORIGINATING DEPT:** Administration

**CITY MANAGER:** BH

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

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

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

**REPORT SUMMARY:** The actions from March 18, 2014 were presented to the Board at its July 15, 2014 meeting. The Board has three new members that were not present at the March meeting. Trustee Board Member Cinde Cassidy volunteered to watch the meeting so she could vote on the actions.

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:** To be determined

**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:** August 5, 2014

**AGENDA ITEM:** 2

**ORIGINATING DEPT:** Administration

**CITY MANAGER:** BH

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

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

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**RECOMMENDED ACTION(S):** Approve the July 15, 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:** To be determined

**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, JULY 15, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER at 7:46 p.m.

ROLL CALL-Present: Trustees Cinde Cassidy, Richard Hernandez, Anni Marshall, Joe Sampson and Chairman Oley Olsen.

PRESENTATION- None

**CONSENT CALENDAR**

There were two items on the Consent Calendar. Consensus was to hold over Items 1 and 2 until the August 5, 2014 meeting to allow Trustees time to review reports before filing and allow Trustee Cassidy time to view meeting of March 18, 2014 in order for her to vote on them.

**GENERAL BUSINESS**

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

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

- Ritch Haynes
- Bruce Wallace
- Kelly Dahl

Motion by Trustee Sampson, seconded by Trustee Hernandez. (All Ayes)

ADJOURNED at 7:56 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting, Hospital Board of Trustee's Meeting, on July 15, 2014, is the official record of that 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:** August 5, 2014

**AGENDA ITEM:** 3

**ORIGINATING DEPT:** Administration.

**CITY MANAGER:** BH

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

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

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

**REPORT SUMMARY:** At the July 15, 2014 Hospital Board meeting these reports were presented. The Board requested for them to come back at this meeting so a more thorough examination could be done before officially receiving the reports.

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.