



Los Angeles County  
Board of Supervisors

September 18, 2012

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First District

Mark Ridley-Thomas  
Second District

Zev Yaroslavsky  
Third District

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Fourth District

Michael D. Antonovich  
Fifth District

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

Mitchell H. Katz, M.D.  
Director

Hal F. Yee, Jr., M.D., Ph.D.  
Chief Medical Officer

Christina Ghaly, M.D.  
Deputy Director, Strategic Planning

**ACCEPTANCE OF A MONETARY DONATION FROM THE DOROTHY M. GILLESPIE TRUST TO LAC+USC MEDICAL CENTER (SUPERVISORIAL DISTRICT 1) (3 VOTES)**

**SUBJECT**

Request approval to accept a monetary donation of approximately \$50,000 from the Dorothy M. Gillespie Trust to LAC+USC Medical Center.

313 N. Figueroa Street, Suite 912  
Los Angeles, CA 90012

Tel: (213)240-8101  
Fax: (213) 481-0503

[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

**IT IS RECOMMENDED THAT THE BOARD:**

*To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners.*

1. Accept a monetary donation of approximately \$50,000 from the Dorothy M. Gillespie Trust (Trust) to LAC+USC Medical Center (LAC+USC MC).
2. Instruct the Executive Officer, Board of Supervisors, to prepare and send a letter of appreciation to the Trust for the generous donation of approximately \$50,000 (Attachment A).
3. Delegate authority to the Interim Chief Financial Officer of LAC+USC MC to acknowledge and sign the "Notification by Trustee Pursuant to Probate Code § 16061.7." (Attachment B).



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**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

In accordance with County policy, donations in excess of \$10,000 require acceptance by the Board. Approval of the first recommendation will allow the facility to accept the gift donation and the second recommendation will acknowledge receipt of the generous donation. LAC+USC MC will be the recipient of approximately \$50,000 after liquidation and settlement of the Trust. The donation amount will depend on the final distribution of the estate and property assets. The donated funds will be used to increase staff Travel/Training allocation at LAC+USC MC on a one-time basis.

Approval of the third recommendation will allow the Interim Chief Financial Officer at LAC+USC MC to sign the "Notification by Trustee Pursuant to Probate Code § 16061.7," acknowledging the receipt of the notice and terms of the Trust which shall be returned to the Trustee.

**Implementation of Strategic Plan Goals**

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

**FISCAL IMPACT/FINANCING**

There is no net County cost associated with this donation.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will help maintain the quality of health care services at LAC+USC MC.

**CONCLUSION**

Attached for your consideration is a draft letter of appreciation to the Trust thanking them for their generous donation.

The Honorable Board of Supervisors

9/18/2012

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Katz". The signature is written in a cursive, somewhat stylized font.

Mitchell H. Katz, M.D.

Director

MHK:mm

Enclosures

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors

September 18, 2012

Wells Fargo Bank, N.A.  
Estate Settlement Services  
Attn: Katherine Macdonald  
P.O. Box 41629  
Austin, TX 78704-9926

Dear Ms. Macdonald:

At its meeting held September 18, 2012, the Los Angeles County Board of Supervisors accepted, with thanks, the monetary donation of approximately \$50,000 from the Dorothy M. Gillespie Trust for LAC+USC Medical Center (LAC+USC MC). This donation will greatly benefit the LAC+USC MC and its patients.

On behalf of the Board of Supervisors, please accept their deep appreciation of your generous donation.

Sincerely,

Sachi A. Hamai  
Executive Officer, Board of Supervisors

**NOTIFICATION BY TRUSTEE PURSUANT  
TO PROBATE CODE § 16061.7**

Dorothy Mulholland Gillespie as Trustor and Co-Trustee with Wells Fargo Bank, N.A., executed the Dorothy Mulholland Gillespie Trust (the "Trust") on March 5, 2009. On January 22, 2010, Dorothy M. Gillespie executed the Complete Amendment and Restatement No. 2 of Declaration Establishing the Dorothy Mulholland Gillespie Trust ("Restatement No. 2"), which completely revoked the 2009 trust agreement, and substituted the provisions of the Restatement No. 2 in its place. Dorothy M. Gillespie died on August 19, 2011, at which time Wells Fargo Bank, N.A. became sole Trustee and the Trust became irrevocable in its entirety. Pursuant to Probate Code § 16061.7, the Trustee provides the following notification:

1. The name, mailing address and telephone number of the Trustee of the Trust is set forth below:

Wells Fargo Bank, N.A.  
Estate Settlement Services  
Attn: Katherine Macdonald  
P.O. Box 41629  
Austin, TX 78704-9926  
Telephone: 512.895.4032

2. The address of the principal place of administration of the Trust pursuant to Probate Code § 17002 is set forth below:

4801 Southwest Parkway, Bldg. 1, Ste. 200  
Austin, TX 78735

3. Enclosed is a true and complete copy of the terms of the Trust.

4. **YOU MAY NOT BRING AN ACTION TO CONTEST THE TRUST MORE THAN 120 DAYS FROM THE DATE THIS NOTIFICATION BY THE TRUSTEE IS SERVED UPON YOU OR 60 DAYS FROM THE DATE ON WHICH A COPY OF THE TERMS OF THE TRUST IS MAILED OR PERSONALLY DELIVERED TO YOU DURING THAT 120-DAY PERIOD, WHICHEVER IS LATER.**

Wells Fargo Bank, N.A., Trustee

  
By: Katherine Macdonald

Dated: May 29, 2012

**Please acknowledge your receipt of this Notice and the terms of the Trust by signing and dating the acknowledgment below on the copy of this Notice provided and returning the signed acknowledgment in the attached prepaid envelope.**

I hereby acknowledge my receipt of this Notice and the terms of the Trust.

Los Angeles County & University of Southern  
California Medical Center

Date: \_\_\_\_\_, 2012

\_\_\_\_\_  
By: \_\_\_\_\_