



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENTS
AUTHORIZED IN CLOSED SESSION ON AUGUST 9, 2005:

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. County of Los Angeles, et al., U.S. District Court
Case No. CV 03-1580

Harris, et al. v. Board of Supervisors, et al., Los Angeles Superior Court
Case No. BS 081860; U.S. District Court Case No. CV 03-2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and alleged curtailments at LAC+USC Medical Center.

On August 9, 2005, the Board of Supervisors authorized settlement of the above two lawsuits.

The settlement in the Rodde case, which challenged the closure of Rancho Los Amigos National Rehabilitation Center, provides a process for County negotiations with entities interested in taking over Rancho and/or the core rehabilitation services provided by Rancho as well as certain other agreements pertaining to the County's provision of medical and health care services. The Rodde settlement became final and effective following execution by all parties and approval of the U.S. District Court on January 31, 2006, subject to the rights of class members to appeal.

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(CS-1) (Continued)

The settlement in the Harris case, which challenged proposed bed reductions at LAC+USC Medical Center and the closure of Rancho Los Amigos National Rehabilitation Center, authorizes certain bed reductions at LAC+USC and provides for various commitments of the County relating to budgeting, staffing and programs for the provision of medical and health care services. The Harris settlement became final and effective following execution by all parties on December 19, 2005.

Execution of the settlements was authorized by unanimous vote of the Board, with all Supervisors being present.

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Attachment