



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

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 16, 2008, the Board took the following action:

S-2

The following item was called up for consideration:

Health Department Budget Committee of the Whole/Joint Meeting of the
Board of Supervisors:

Report by the Interim Director of Health Services on the
financial status of the Department.

Sheila Shima, Deputy Chief Executive Officer, John Schunoff, Interim Director
Health Services, and Jonathan E. Freedman, Chief Deputy Public Health, responded to
questions posed by the Board.

Kathy Ochoa, SEIU Local 721, Louise McCarthy, representing Community Clinic
Association and Zuma Dogg addressed the Board.

After discussion, by common consent, and there being no objection, the Board
continued this item three weeks to October 7, 2008, to be discussed in conjunction with
the Chief Executive Officer and Interim Director of Health Services report on Tobacco
Settlement, to address the following issues:

- Policy discussion on privatization of clinics, including which
clinics to privatize and what the approach would be to privatize;
- The budget implications of privatization; and
- The RFI (Request for Information) process to seek interest from
Public/Private Partners to provide services at County Clinics.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director Health Services