



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 February 10, 2009, the Board took the following action:

S-1

The following item was called up for consideration:

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center.

Carol Meyer, Interim Chief Network Officer, Cathy Chidester, Director of Emergency Medical Service Agency, Department of Health Services, Stephanie Hall, M.D., Chief Medical Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' attached report was received and filed.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director of Health Services