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[CLICK HERE FOR CHIEF EXECUTIVE OFFICER'S REPORT DATED NOVEMBER 9, 2010](#)



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

April 1, 2010

To: Supervisor Gloria Molina, Chair  
Supervisor Mark Ridley-Thomas  
Supervisor Zev Yaroslavsky  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

From: William T Fujioka  
Chief Executive Officer

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

## **NEW MARTIN LUTHER KING, JR. (MLK) HOSPITAL - FUNDING FOR THE MLK PROJECT MANAGEMENT TEAM**

On February 9, 2010, on motion by Supervisor Ridley-Thomas, your Board instructed the Chief Executive Officer (CEO) to, among other things, identify funding at an estimated annual cost of \$900,000 for the establishment of the project management team. This memorandum is to provide your Board with a status report on our efforts.

We have contacted L.A. Care and the California Endowment regarding potential funding opportunities toward the Martin Luther King, Jr. (MLK) Hospital Project Management Team. As you may be aware, we are pleased to report that L.A. Care has awarded the County a \$500,000 grant. There is also a possibility that the California Endowment may provide a similar grant. Grant funds will be utilized for costs associated with the work of the MLK Project Management Team to establish the non-profit entity that will open the new MLK Hospital.

In addition to L.A. Care and the California Endowment, there may be other philanthropic organizations willing to support the work of the MLK Project Management Team and/or the MLK Hospital non-profit board and, therefore, we will be seeking your Board's approval to:

- 1) Execute an Agreement with L.A. Care in the amount of \$500,000 to support the MLK Project Management Team; and

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Each Supervisor  
April 1, 2010  
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- 2) If continuing discussions with other philanthropic organizations are successful in securing grants to support the work of the MLK Project Management Team, authorize the CEO to execute Agreements with those organizations to accept the grant funds, with prior notification to your Board.

Please contact me if you have any questions, or your staff may contact Sheila Shima, Deputy Chief Executive Officer, at (213) 974-1160.

WTF:SAS  
MLM:bjs

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller  
Department of Health Services

040110\_HMHS\_MBS\_MLK Project Mgmt Team\_Funding



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

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WILLIAM T FUJIOKA  
Chief Executive Officer

November 9, 2010

To: Supervisor Gloria Molina, Chair  
Supervisor Mark Ridley-Thomas  
Supervisor Zev Yaroslavsky  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

From: William T Fujioka  
Chief Executive Officer

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**NEW MARTIN LUTHER KING, JR. (MLK) HOSPITAL - COMMUNITY INPUT**

On February 9, 2010, your Board instructed the Chief Executive Office (CEO) to: 1) identify funding for the project management team to oversee implementation of all aspects of the new Martin Luther King, Jr. (MLK) Hospital project; 2) work with the University of California (UC) to develop procedures for appointing the nonprofit Board members and establish Board criteria; 3) identify candidates for appointment to the nonprofit Board in accordance with the established criteria; and 4) report back on an appropriate structure for potential community input.

This is to advise your Board that funding for the project management team has been received from L. A. Care and The California Endowment. On August 10, 2010, your Board approved the appointment of the MLK Hospital Board of Directors (MLK Board) for the new, private, nonprofit hospital. The MLK Board has convened and they are taking the steps necessary to engage community stakeholders. Some of the MLK Board members have met with two community groups, and the MLK Board is currently maintaining community input as a standing item on their meeting agenda. Additionally, the MLK Board is actively researching the best approaches to engage the community, which ensure the optimal level of community involvement and provide an appropriate mechanism for capturing and incorporating input.

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Each Supervisor  
November 9, 2010  
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Please contact me if you have any questions, or your staff may contact Sheila Shima, Deputy Chief Executive Officer, at (213) 974-1160.

WTF:BC:SAS  
MLM:AMT:gl

c: Executive Office, Board of Supervisors  
County Counsel  
Health Services

110910\_HMHS\_MBS\_MLK HOSPITAL COMMUNITY ENGAGEMENT