



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#24 DECEMBER 6, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Los Angeles County
Board of Supervisors

December 06, 2011

Gloria Molina
First District

Mark Ridley-Thomas
Second District

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Third District

Don Knabe
Fourth District

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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

**ACCEPTANCE OF COMPUTERS AND EQUIPMENT DONATION FOR
HARBOR-UCLA MEDICAL CENTER
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

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

John F. Schunhoff, Ph.D.
Chief Deputy Director

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

Tel: (213) 240-8101
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www.dhs.lacounty.gov

SUBJECT

Request approval to accept a donation of computers and equipment from the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center for Harbor-UCLA Medical Center's Department of Internal Medicine Department.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept the donation of computers and peripheral equipment valued in the amount of \$15,562 from the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center (H-UCLA MC) for H-UCLA MC's Department of Internal Medicine residents and fellows.
2. Instruct the Executive Officer, Board of Supervisors to prepare and send a letter of appreciation to the donor for the generous donation.

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

www.dhs.lacounty.gov



PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require acceptance by your Board. The Los Angeles Biomedical Research Institute at H-UCLA MC is providing computers and peripheral equipment for the residents and fellows in training in the Department of Internal Medicine as follows: 15 Dell Optiplex 790 computers, 12 Dell 19" monitors, two (2) Dell 24" monitors and four (4) Dell 2350 Laser Printers, valued at \$15,562 (Attachment I).

Approval of the first recommendation will allow H-UCLA MC to accept the donation and the second recommendation will acknowledge receipt of the generous donation.

Implementation of Strategic Plan Goals

The recommended Board actions support Goal 4, Health and Mental Health, 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 care delivered at H-UCLA MC.

CONCLUSION

Attachment II for your consideration is a draft appreciation letter thanking the Los Angeles Biomedical Research Institute for its generous donation.

The Honorable Board of Supervisors

12/6/2011

Page 3

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.

Director

MHK:pm

Enclosures

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

ATTACHMENT I

HARBOR-UCLA MEDICAL CENTER - DEPARTMENT OF MEDICINE

LOS ANGELES BIOMEDICAL RESEARCH INSTITUTE

DONATION SUMMARY

COMPUTER EQUIPMENT	QUANTITY	ESTIMATED VALUE (\$)
Dell Optiplex 790 Central Processing Units (CPUs)	15	\$11,430
Dell Monitors	14	\$ 2,557
Dell 2350 Laser Printers	4	\$ 1,575
Total	33	\$15,562

ATTACHMENT II

December 6, 2011

David Meyer, Ph.D.
President/CEO
Los Angeles Biomedical Research Institute
1124 West Carson Street
Torrance, CA 90502-2064:

Dear Dr. Meyer:

At its meeting held December 6, 2011, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of computer equipment totaling \$15,562, the donated equipment consists of 15 Dell Optiplex 790 computers, 12 Dell 19" monitors, 2 Dell 24" monitors and 4 Dell 2350 laser printers for the residents and fellows of the Department of Medicine. This equipment donation will greatly benefit the care of adult patients and the education and training of the Internal Medicine residents and fellows at Harbor-UCLA Medical Center.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Sachi A. Hamai
Executive Officer, Board of Supervisors

SAH:agl