



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, July 22, 2020
TIME: 10:00 a.m.

**DUE TO CLOSURE OF ALL COUNTY BUILDINGS,
MEETING WILL BE HELD BY PHONE.
TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:
DIAL-IN NUMBER: 1 (323) 776-6996
CONFERENCE ID: 495545110#**

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement for Patients Seen Under the Trauma Center Service Agreement
 - b. **DHS:** Approval of Contract Amendments to ORCHID and JHIS to Comply with the Cures Act to Give Patients and Their Healthcare Providers Secure Access to Health Information
- III. **Presentation Item(s):**
 - a. **ISD/DHS:** Various Radiology Renovation Capital projects - Establish projects and approved related appropriation adjustment
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comment

VII. Adjournment

BOARD LETTER FACT SHEET

Agenda Review Date: July 22, 2020

Board Meeting Date: August 4, 2020

Sup. Dist. / SPA No.: All Districts

DEPARTMENT: **Department Of Health Services (DHS)**

SUBJECT: **REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT FOR PATIENTS SEEN UNDER THE TRAUMA CENTER SERVICE AGREEMENT**

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

Requesting Board approval for the acceptance of compromise offers of settlement for patient accounts that are unable to be paid in full. The payments will replenish the Los Angeles County Trauma Funds.



II. RECOMMENDED ACTIONS (summarized)

The Board is being asked to authorize the Director, or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code. This will expedite the County's recovery of revenue totaling \$1,120,398.29.00 for medical care provided at Harbor UCLA MC and LAC+USC MC.

III. COST AND FUNDING SOURCES

Cost: There is no net cost to the County

Funding: Not Applicable

IV. BACKGROUND (critical and/or insightful)

The acceptance of the attached compromise settlements will help maximize net revenues and will help DHS meet its' budgeted revenue amounts.

V. POTENTIAL ISSUE(S)

Not applicable

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DHS, Virginia Perez, virperez@dhs.lacounty.gov

County Counsel, Margaret Ambrose, Mambrose@counsel.lacounty.gov

August 4, 2020

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT
FOR PATIENTS SEEN UNDER THE
TRAUMA CENTER SERVICE AGREEMENT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

To request Board approval for the Director of Health Services, or designee, to accept compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement. The compromise offers of settlement referenced below are not within the Director's authority to accept.

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Director of Health Services (Director), or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code, for the following individual accounts:

Patients who received medical care at County facilities:

LAC+USC Medical Center – Account Number 100734964 in the amount of
\$1,112,698.29

Harbor UCLA Medical Center – Account Number 101204927 in the amount of
\$4,500.00

Harbor UCAL Medical Center – Account Number 101204871 in the amount of
\$3,200.00

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Patients who received medical care at County facilities: The compromise offer of settlement for these patient accounts is recommended because the patients are unable to pay the full amount of charges and the compromise offers represent the maximum amount the Department of Health Services (DHS) was able to negotiate or was offered.

The best interest of the County would be served by approving the acceptance of these compromises, as it will enable the DHS to maximize net revenue on these accounts.

Implementation of Strategic Plan Goals

The recommended actions will support Strategy III.3 “Pursue for Operational Effectiveness, Fiscal Responsibility, and Accountability” of the County’s Strategic Plan.

FISCAL IMPACT/FINANCING

This will expedite the County’s recovery of revenue totaling approximately \$1,120,398.29. There is no net cost to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under County Code Chapter Section 2.76.046, the Director, or designee, has the authority to reduce patient account liabilities by the greater of i) \$15,000, or ii) \$75,000 or 50 percent of the account balance, whichever is less. Any reduction exceeding the Director’s, or designee’s, authority requires Board approval.

On January 15, 2002, the Board adopted an ordinance granting the Director, or designee, authority to compromise or reduce patient account liabilities when it is in the best interest of the County to do so.

On November 1, 2005, the Board approved a revised ordinance granting the Director, or designee, authority to reduce, on an account specific basis, the amount of any liability owed to the County which relates to medical care provided by third parties for which the County is contractually obligated to pay and related to which the County has subrogation or reimbursement rights. The revised ordinance was adopted by the Board on December 8, 2005.

The Honorable Board of Supervisors
August 4, 2020
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Maximizing net revenues on patients who received medical care at County facilities will help DHS meet its budgeted revenue amounts. All payments received for the trauma accounts (non-County facilities) will replenish the Los Angeles County Trauma Funds.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:ANW:VP

Enclosures (3)

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

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 20-5-A

| | | | |
|---------------------------|----------------|----------------|------------------------|
| Amount of Aid | \$1,589,569.00 | Account Number | 100734964 |
| Amount Paid | 0.00 | Name | Adult Male |
| Balance Due | \$1,589,569.00 | Service Date | 08/09/18 – 11/26/18 |
| Compromise Amount Offered | \$1,112,698.29 | Facility | LAC+USC Medical Center |
| Amount to be Written Off | \$476,870.71 | Service Type | Inpatient |

JUSTIFICATION

The patient was treated at LAC+USC Medical Center at a cost of \$1,589,569.00. The account was referred to the County vendor whom was able to negotiate the payment of \$1,112,698.29 for this account.

This compromise offer of settlement is recommended because it represents the maximum amount the County vendor was able to negotiate with the insurance company.

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 20-5-B

| | | | |
|---------------------------|-------------|----------------|----------------------------|
| Amount of Aid | \$27,164.00 | Account Number | 101204927 |
| Amount Paid | 0.00 | Name | Adult Female |
| Balance Due | \$27,164.00 | Service Date | 01/31/18 – 06/27/18 |
| Compromise Amount Offered | \$4,500.00 | Facility | Harbor UCLA Medical Center |
| Amount to be Written Off | \$22,664.00 | Service Type | Inpatient |

JUSTIFICATION

The patient was treated at Harbor UCLA Medical Center at a total cost of \$27,164.00.

The attorney has settled the case in the amount of \$15,000.00. Due to the recovery amount being insufficient enough to fully satisfy all liens the attorney proposes the following disbursement:

| Disbursements | Total Claim | Proposed Settlement | Percent of Settlement |
|---|--------------------|----------------------------|------------------------------|
| Attorney Fees | \$6,000.00 | \$6,000.00 | 40.00% |
| Attorney Cost | \$1,064.10 | \$1,064.10 | 7.09% |
| Other lien holders | \$11,733.00 | \$2,850.00 | 19.00% |
| Los Angeles Department of Health Services | \$27,164.00 | \$4,500.00 | 30.00% |
| Net to Client (Heirs) | \$0.00 | \$585.90 | 3.91% |
| Total | \$45,961.10 | \$15,000.00 | 100.00% |

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 20-5-C

| | | | |
|---------------------------|-------------|----------------|----------------------------|
| Amount of Aid | \$23,279.00 | Account Number | 101204871 |
| Amount Paid | 0.00 | Name | Adult Female |
| Balance Due | \$23,279.00 | Service Date | 01/31/18 – 02/21/19 |
| Compromise Amount Offered | \$3,200.00 | Facility | Harbor UCLA Medical Center |
| Amount to be Written Off | \$20,079.00 | Service Type | Inpatient |

JUSTIFICATION

The patient was treated at Harbor UCLA Medical Center at a total cost of \$23,279.00.

The attorney has settled the case in the amount of \$15,000.00. Due to the recovery amount being insufficient enough to fully satisfy all liens the attorney proposes the following disbursement:

| Disbursements | Total Claim | Proposed Settlement | Percent of Settlement |
|---|--------------------|----------------------------|------------------------------|
| Attorney Fees | \$6,000.00 | \$6,000.00 | 40.00% |
| Attorney Cost | \$375.00 | \$375.00 | 2.50% |
| Other lien holders | \$15,383.15 | \$3,950.00 | 26.33% |
| Los Angeles Department of Health Services | \$23,279.00 | \$3,200.00 | 21.33% |
| Net to Client (Heirs) | \$0.00 | \$1,475.00 | 9.83% |
| Total | \$45,037.15 | \$15,000.00 | 100.00% |

BOARD LETTER FACT SHEET

Agenda Review Date: July 22, 2020

Board Meeting Date: August 4, 2020

Sup. Dist. / SPA No.: All

DEPARTMENT: **Health Services**

SUBJECT: **APPROVAL OF VARIOUS CONTRACT AMENDMENTS IN SUPPORT OF THE 21ST CENTURY CURES ACT: INTEROPERABILITY, INFORMATION BLOCKING, AND THE OFFICE OF THE NATIONAL COORDINATOR FOR HEALTH INFORMATION**

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

Will give DHS the authorization to amend the ORCHID and JHIS Agreements to comply with the Cures Act Final Rule.

II. RECOMMENDED ACTIONS (summarized)

1. Delegate authority to the Director to amend Agreement H-705407 with Cerner for ORCHID to ensure compliance with the 21st Century Cures Act, subject to prior review and approval by County Counsel.
2. Delegate authority to the Director, to amend Agreement 77871 with Cerner JHIS to ensure compliance with the 21st Century Cures Act, subject to prior review and approval by County Counsel.
3. Delegate authority to the Director to execute future amendments to IT agreements to add, delete, and/or change certain terms and conditions as required by federal or State law or regulation, County policy, the Board, and/or the CEO, subject to prior review and approval by County Counsel.

III. COST AND FUNDING SOURCES

Cost: \$0 - Amends contract language only for compliance with Final Rule.

Funding: N/A

IV. BACKGROUND (critical and/or insightful)

The United States Department of Health and Human Services Office of National Coordinator for Health Information Technology (ONC) released its final rule regarding information blocking in health IT systems, implementing provisions from the Cures Act passed by Congress (Final Rule). The implementation of the Final Rule is designed to give patients and their healthcare providers secure access to health information. Approval of the recommendations will provide the Department of Health Services (DHS) with the ability to amend the ORCHID and JHIS Agreements to address the Final Rule.

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Christopher Kinney, Contracts Section Manager, (213) 288-8862, CKinney@dhs.lacounty.gov

Kevin Lynch, DHS CIO, (213) 288-8128, Klynch@dhs.lacounty.gov

Lillian Anjargolian, Deputy County Counsel, (213) 288-8124, LAnjargolian@counsel.lacounty.gov

August 4, 2020

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF VARIOUS CONTRACT AMENDMENTS IN SUPPORT OF THE 21ST
CENTURY CURES ACT: INTEROPERABILITY, INFORMATION BLOCKING, AND
THE OFFICE OF THE NATIONAL COORDINATOR FOR HEALTH INFORMATION
TECHNOLOGY CERTIFICATION PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

CIO RECOMMENDATION: APPROVED [X]

SUBJECT

Approval of delegated authority to the Director of Health Services (Director), or designee, to amend various contracts in support of the 21st Century Cures Act: Interoperability, Information Blocking, and the Office of the National Coordinator for Health Information Technology Certification Program.

The Department of Health Services recommends:

1. Delegate authority to the Director, or designee, to amend Agreement H-705407 with Cerner Corporation (Cerner) for the Online Realtime Centralized Health Information Database (ORCHID) to ensure compliance with the 21st Century Cures Act: Interoperability, Information Blocking, and the Office of the National Coordinator (ONC) for Health Information Technology (IT) Certification Program (Cures Act), subject to prior review and approval by County Counsel.
2. Delegate authority to the Director, or designee, to amend Agreement 77871 with Cerner for the Jail Health Information System (JHIS) to ensure compliance with the Cures Act, subject to prior review and approval by County Counsel.

3. Delegate authority to the Director, or designee, to execute future amendments to IT agreements to add, delete, and/or change certain terms and conditions as required by federal or State law or regulation, County policy, the County's Board of Supervisors (Board), and/or the Chief Executive Officer (CEO), subject to prior review and approval by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

In March 2020, the United States Department of Health and Human Services Office of National Coordinator for Health Information Technology (ONC) released its final rule regarding information blocking in health IT systems, implementing provisions from the Cures Act passed by Congress (Final Rule). The implementation of the Final Rule is designed to give patients and their healthcare providers secure access to health information. For example, the Final Rule sets in place new provisions for certified health IT developers (who now will be required to establish a secure, standards-based application programming interface (API) for use by providers and to support a patient's access to core data in their electronic health record. The Final Rule also contains provisions that support the ability of patients to securely and easily obtain their electronic health information at no additional cost when electronically accessed (e.g., by using the smartphone application of their choice). The Final Rule prohibits any health IT developer, like Cerner, from information blocking and requires the amendment of any contracts for health IT systems to reflect the health IT developer's compliance with the Final Rule. In order to incorporate these changes, ORCHID and JHIS Agreements must be amended. The amendment does not impact Cerner's confidentiality obligations to the County or the County's confidentiality obligations to its patients.

Approval of the first and second recommendations will provide the Department of Health Services (DHS) with the ability to amend the ORCHID and JHIS Agreements to address the Final Rule.

Approval of the third recommendation will provide the DHS with the ability to amend additional IT agreements as may be required by federal or State law or regulation, County policy, the Board and/or the CEO.

Implementation of Strategic Plan Goals

The recommended actions support Strategy II.2, "Support the Wellness of Our Communities," of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

These amendments are administrative in nature and it is not anticipated that they will require additional funding.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Chief Information Officer (CIO) has reviewed and supports this request. As this action does not introduce any new technology-related issues or products, the CIO, therefore, determined that no formal CIO Analysis is required.

All amendments are subject to prior review and approval as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendations will give DHS the necessary flexibility to be nimble in its response to changing laws, regulations and/or policies for ORCHID, JHIS and other IT agreements.

Respectfully submitted,

Reviewed by:

Christina R. Ghaly, M.D.
Director

William S. Kehoe
Chief Information Officer

CRG:JA

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

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

II. RECOMMENDED ACTIONS (summarized)

III. COST AND FUNDING SOURCES

Cost:

Funding:

IV. BACKGROUND (critical and/or insightful)

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS



SELWYN HOLLINS
Director

**County of Los Angeles
INTERNAL SERVICES DEPARTMENT**

1100 North Eastern Avenue
Los Angeles, California 90063

"Trusted Partner and Provider of Choice"

Telephone: (323) 267-2101
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August 4, 2020

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:

**DEPARTMENT OF HEALTH SERVICES
VARIOUS CAPITAL PROJECTS
CATEGORICAL EXEMPTION
ESTABLISH VARIOUS RADIOLOGY RENOVATION CAPITAL PROJECTS
AND RELATED APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NOS. 87704, 87607, AND 87588
(SUPERVISORIAL DISTRICTS 2 & 5)
FY 2020-21
(3 VOTES)**

SUBJECT

Approval of the recommendations will establish the three proposed Radiology Renovation Program capital projects at the Harbor-UCLA Medical Center and the Olive View-UCLA Medical Center and approve the related appropriation adjustment.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the three proposed capital projects at the Harbor-UCLA Medical Center and Olive-View UCLA Medical Center are exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of these projects.
2. Establish three proposed capital projects as follows:
 - a. Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87704, with a preliminary total budget of \$1,475,000.

- b. Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87607, with a preliminary total budget of \$1,665,000.
 - c. Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Project, Capital Project No. 87588, with a preliminary total budget of \$1,566,000.
3. Approve the Fiscal Year 2020-21 appropriation adjustment to reallocate a combined total of \$600,000 from the Department of Health Services Various Refurbishment Project, Capital Project No. 86937, where the Health Services annual revolving fund for Radiology Program is budgeted, to fund the projected Fiscal Year 2020-21 expenditures for the following Capital Projects:
- a. \$200,000 for the Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87704
 - b. \$200,000 for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87607.
 - c. \$200,000 for the Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Project, Capital Project No. 87588.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will find that the three proposed capital projects are exempt from the California Environmental Quality Act (CEQA); establish capital project Nos. 87704, 87607, and 87588 for the Radiology Renovation Program at the Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC), and approve the related appropriation adjustment.

As a result of a 2013 Department of Health Services (DHS) report to the Board, DHS has established a \$10,000,000 annual revolving fund to purchase and install new medical equipment, including the remodeling work required to accommodate the equipment.

On April 30, 2019, the Board approved a sole-source acquisition of a Siemens Healthineers (Siemens) Nuclear Medicine Single-Photon Emission Computed Tomography (SPECT) Scanner with an estimated cost of \$760,000 for OV-UCLA MC.

On June 4, 2019, the Board approved the acquisition of two Siemens SOMATOM Edge Plus Computed Tomography (CT) Scanners and two SOMATOM Force CT Scanners for the H-UCLA MC and OV-UCLA MC with a combined total cost of \$7,051,000.

H-UCLA MC CT Scan Room Remodeling Project

The existing CT scanners at the H-UCLA MC, located at 1000 West Carson Street in the City of Torrance, are approximately 14 years old and in need of replacement. The scanners have exceeded or are near their end-of-support date from the manufacturer in addition to producing sub-optimal image quality. The CT scanners are being used to diagnose and determine the severity of a variety of diseases, including many types of cancers, heart disease, gastrointestinal, endocrine, neurological

disorders, and other abnormalities within the body as well as perform interventional radiology procedures.

The proposed project will remodel the two rooms that house the existing CT scanner units and the corresponding control rooms to accommodate the new CT scanners. The remodeled rooms will meet current accessibility and seismic code requirements.

The scope of work includes the following: remodel of the structural supports to meet current seismic code requirements; replacement of existing cabinetry, countertops, doors and drawers, and site entry doors to meet accessibility guidelines; installation of light emitting diode (LED) fixtures, power supply, and cooling system to replace existing equipment. The scope of work also includes the installation of the CT scanners which is to be performed by the vendor.

OV-UCLA MC CT Scan Room Remodeling Project

The existing CT scanners at OV-UCLA MC, located at 14445 Olive View Drive in the City of Sylmar, are approximately 12 years old and have reached their useful lifespan. The CT scanners are being used to diagnose and determine the severity of a variety of diseases, including many types of cancers, heart disease, gastrointestinal, endocrine, neurological disorders and other abnormalities within the body as well as perform interventional radiology procedures.

The proposed project entails remodeling the rooms that currently house the existing CT scanners and the existing control rooms to accommodate the new CT scanners. The remodeled rooms will meet current accessibility and seismic code requirements.

The scope of work includes the following: remodel of the structural supports to meet current seismic code requirements; replacement of existing cabinetry, countertops, doors and drawers, and site entry doors to meet accessibility guidelines; installation of light emitting diode (LED) fixtures, power supply, and cooling system to replace existing features. The scope of work also includes the installation of the CT scanners which is to be performed by the vendor.

OV-UCLA MC Single-Photon Emission Computed Tomography (SPECT) Scanner

The proposed OV-UCLA MC SPECT Scanner project entails remodeling a room that currently houses an existing scanner in order to accommodate the SPECT scanner. The existing scanner is approximately 31 years old and is no longer operational. The SPECT scanner will be used to diagnose and determine the severity of a variety of diseases, including many types of cancers, heart disease, gastrointestinal, endocrine, neurological disorders and other abnormalities within the body.

The proposed scope of work includes replacement of the existing flooring, conduits and boxes; relocation of door openings; repair and patching of existing walls, ceiling, and existing lead shielding; seismic anchoring of the scanner table, wall stand and generator cabinet; refurbishment of the existing 480V main power to the SPECT equipment; and the installation of a base cabinet and sink. The scope of work also includes the installation of the SPECT scanner, to be performed by the vendor.

Upon approval of the recommended actions, ISD will utilize a Board-approved, as-needed A/E to complete the design for the proposed projects. Once the design is completed, ISD will return to the Board to seek approval of the total project budgets and the construction delivery method.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provisions of Goal II. Foster Vibrant and Resilient Communities, Strategy II.2 – Support the Wellness of our Communities, and Goal III. Realize Tomorrow's Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2 Manage and Maximize County Assets. The recommendations support the Strategic Plan by supporting the wellness of our communities, enhancing the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance, and improving the operational effectiveness of an existing County asset.

Green Building/Sustainable Design Program

The proposed projects will support the Board's Green Building/Sustainable Design Program by incorporating design features that will optimize energy efficiency.

The projects will be designed and constructed to comply with Title 24 of the California Code of Regulations. Title 24 contains building standards to conserve electricity and natural gas in new and existing buildings within the State. When possible, ISD will document all Title 24 related improvements that qualify for Leadership in Energy and Environmental Design (LEED) building points to apply toward future LEED certification for the County building.

FISCAL IMPACT/FINANCING

The capital projects below are in an early developmental phase. Therefore, the project estimates are considered preliminary at this time. Once design work is completed, ISD will return to the Board to recommend approval of the total projects budget and construction delivery method. The preliminary estimates for the capital projects are as follows:

- a. H-UCLA MC CT Scan Room Remodeling Project, Capital Project No. 87704, with a total estimated budget of \$1,475,000.
- b. OV-UCLA MC CT Scan Room Remodeling Project, Capital No. 87607, with a total estimated budget of \$1,665,000.
- c. OV-UCLA MC SPECT Scanner Project, Capital Project No. 87588, with a total estimated budget of \$1,566,000.

Board approval of the enclosed Fiscal Year (FY) appropriation adjustment (Enclosure A) will reallocate a combined total of \$600,000 from the Various Refurbishment Project, Capital Project No. 86937, where the Health Services annual revolving fund for Radiology Program is budgeted, to fund the projected Fiscal Year 2020-21 expenditures for the proposed projects. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining project budget of the respective capital projects.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, the Board approved classification categories for fixed assets and new requirements for major fixed asset (now referred to as capital asset) acquisitions requiring County departments to obtain Board approval to finance or purchase equipment with a unit cost of \$250,000, or greater, prior to submitting their requisitions to ISD.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 11, 2015, the proposed project budgets will include one percent (1%) of eligible design and construction costs to be allocated to the Civic Art Fund.

ENVIRONMENTAL DOCUMENTATION

The three standalone proposed projects are categorically exempt from CEQA. The proposed projects, which are described below, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301, 15302, and 15303 of the State CEQA Guidelines and Classes 1, 2, and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G because they includes repairs and minor alterations to existing public facilities with negligible or no expansion of use, replacement of features with the same purpose and capacity, placement of small equipment and accessory structures, and installation of equipment at existing facilities.

H-UCLA MC CT Scan Room Remodeling

The proposed H-UCLA MC CT Scan Room Remodeling Project is categorically exempt from CEQA. The scope of work consists of the remodeling of existing features and the installation of the CT scanners. Therefore, the work is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15031(a) and (f); 15302(c), and 15303 of the State CEQA Guidelines and Classes 1(d) and (i), 2(e), and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

OV-UCLA MC CT Scan Room Remodeling

The proposed OV-UCLA MC CT Scan Room Remodeling Project is categorically exempt from CEQA. The scope of work consists of the remodeling of existing features and the installation of the CT scanners. Therefore, the work is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15031(a) and (f); 15302(c), and 15303 of the State CEQA Guidelines and Classes 1(d) and (i), 2(e), and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

OV-UCLA MC SPECT Scanner

The proposed H-UCLA MC CT Scanner project is categorically exempt from CEQA. The scope of work consists of the remodeling of existing features and the installation of SPECT equipment. Therefore, the work is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15031(a) and (f), 15302(c), and 15303 of the State CEQA Guidelines and Classes 1(d) and (i), 2(e), and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

In addition, based on the records of the proposed projects, they will comply with all applicable regulations, are not in a sensitive environment and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that the projects may cause a substantial adverse change in the significance of a historic resource that would make the exemptions inapplicable.

Upon the Board's approval of the proposed Project, ISD will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

ISD will utilize Board-approved A/E agreements to design services for the projects noted above. Once design work is completed, ISD intends to use Board-approved Job Order Contracts (JOCs) to complete the proposed projects.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The existing facilities will remain operational during construction of the proposed improvements. During construction, the services impacted as a result of these projects will be minimized by expediting the renovation/installation work and scheduling patient appointments to other radiology units on site.

CONCLUSION

Please return one adopted copy of the board letter to the following: ISD Facilities Operations Service, the Chief Executive Office – Capital Programs Division, and DHS.

Respectfully Submitted,

Selwyn Hollins
Director

SH:ME:TR:sy

Enclosures

C: Executive Office, Board of Supervisors
Chief Executive Officer
County Counsel
Department of Health Services
Arts Commission