

Amendment to Item 24

Item 24 recommends proceeding with a seismic renovation and inpatient consolidation at Rancho Los Amigos Medical Center, as well as a consolidation of outpatient facilities at a total cost of \$404 million. While the \$162 million seismic work and inpatient consolidation is on a critical timeline requiring submittal to OSHPD by December 31, 2012, the outpatient and administrative consolidation is not on a critical path. The outpatient component should undergo a review within the context of the County needs and anticipated resources under the Affordable Care Act prior to receiving final approval by the Board of Supervisors.

In addition, the CEO has provided a November 26, 2012 report listing approximately seven billion dollars of pipeline capital projects that are in various stages of development and approval. It is highly likely that the County will not be able to afford to finance all of the capital projects listed. It would be prudent and useful to prioritize the various capital projects according to their need in continuing crucial and desired County services.

M/A

MOTION

Molina _____

Ridley-Thomas _____

Knabe _____

Antonovich _____

Yaroslavsky _____

I, THEREFORE, MOVE, that the Board of Supervisors:

1. Approve only the items in Agenda Item 24 necessary for the continuation of the \$162 million inpatient consolidation and seismic retrofit project, and:
2. Direct the Department of Health Services to conduct an analysis of the Outpatient and Administrative consolidation to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and return to the Board of Supervisors with recommendations within ~~90~~⁶⁰ days, and: 1/22/13
3. Direct the Chief Executive Officer to conduct an analysis of the capital projects contained in the November 26, 2012 report to the Board of Supervisors with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each.

GH/yj

MOTION
