



County of Los Angeles Hospitals and Health Care Delivery Commission

DATE: Thursday, November 2, 2023
TIME: 10:30 a.m.
LOCATIONS: 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910
1401 E. Willow Street, Signal Hill, CA 90755, Conference Room

VISIT VIRTUALLY: [MS Teams link](#) (Ctrl+Click to Follow Link)
BY TELEPHONE: +1 323-776-6996 CONFERENCE ID: 614150750#

MEMBERS: Chair Marshall, Vice Chair McCloud, Commissioner Bui, Commissioner Clavreul, Commissioner Cousineau, Commissioner Delaney-Stewart, Commissioner Kurzner, Commissioner LaCorte, Commissioner Nicholas, Commissioner Ogawa, Commissioner Siegel, Commissioner Smith, Commissioner Toy, Commissioner Veniegas

THIS MEETING MAY BE RECORDED.

Members of the Public may address the Hospitals and Health Care Delivery Commission on any agenda item. Three (3) minutes are allowed for each item.

AGENDA

1. Call to order - Commission Chair
2. Roll Call - Commission Staff
3. Welcome - Commission Chair
4. Action Item -
 - a. Approval of October 5, 2023, Minutes
5. Presentation - General discussion with Dr. Barbara Ferrer, Director of Public Health
6. Items for discussion and possible action:
 - a. Discussion of Hospital Commissions 2024 Strategic Priorities
 - b. Discussion to set priorities and meeting dates for the newly created Standing Committee on Housing and Homelessness
 - c. Discussion on Future Commission Guest Speakers for 2023-2024
 - d. Discussion on Future Commission Site-Visits for 2023-2024
 - e. Report back on the October 19, 2023 Correctional Health Services Ad Hoc Meeting
 - f. Review priorities of Ad Hoc Committees – Correctional Health Services Ad Hoc
 - g. Discussion – Department of Health Services Dashboard
7. Items not on the posted agenda for matters requiring immediate action because of an emergency, or where the need to take immediate action came to the attention of the Commission after the posting of the agenda.
8. Public Comment
9. Adjournment

PUBLIC COMMENT: To listen to the meeting by telephone call (323) 776-6996, conference ID: 614150750#. Submit written public comments as a part of the official record by email to hcdcommission@dhs.lacounty.gov. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.