



County of Los Angeles Hospitals and Health Care Delivery Commission

DATE: Thursday, March 7, 2024
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: 378148815#

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 Posted: February 28, 2024

AGENDA

1. Call to order - Commission Chair
2. Roll Call - Commission Staff
3. Welcome - Commission Chair
4. Action Item -
 - a. Approval of February 1, 2024, Minutes
5. Presentation - General discussion with Board of Supervisor Health Deputies:
Anthony Cespedes, District 1; Yolanda Vera, District 2; Angelica Ayala, District 3;
Julia Mockeridge, District 4; Anders Corey, District 5.
6. Items for discussion and possible action:
 - a. Discussion – Los Angeles General Medical Center: Use of Restraint and Seclusion
 - Media Reports
 - Guest Speakers: Dr. Brad Spellberg, Chief Medical Officer, Los Angeles General Medical Center ; Talene Keshishian, Chief of Psychiatry, Los Angeles General Medical Center; Kelly Garcia, Psychiatry Social Worker Supervisor, Los Angeles General Medical Center; and Lashonna Lunday Jackson, Nurse Manager, Augusta F. Hawkins Mental Health Center.
 - b. Discussion – Department of Health Services Dashboard
 - c. Discussion of Hospital Commissions 2024 Strategic Priorities
 - CalAIM
 - Quality of Care
 - Workforce
 - d. Discussion - Commission Guest Speakers
 - e. Discussion - Commission Site-Visits
 - f. Standing Committee on CalAIM
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.