



## County of Los Angeles Hospitals and Health Care Delivery Commission

**DATE:** Thursday, June 6, 2024  
**TIME:** 10:30 a.m.

**LOCATION** 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910  
**IN PERSON:**

**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.**  
**Agenda Posted: May 31, 2024**

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 May 2, 2024, Minutes
5. Presentation - General discussion with DHS Hospital CEO's: Jorge Orozco, CEO Los Angeles General Medical Center; Aries Limbaga, CEO Rancho Los Amigos National Rehabilitation Center; Konita Wilks, CEO Olive View-UCLA Medical Center; and Andrea Turner, Harbor-UCLA Medical Center.
6. Items for discussion and possible action:
  - a. Annual Report
  - b. Discussion - Commission Site-Visits
  - c. Discussion - Commission Guest Speakers
  - f. Discussion of Hospital Commissions 2024 Strategic Priorities
    - CalAIM
    - Quality of Care
    - Workforce
  - g. Standing Committee on CalAIM
  - h. 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 [hxcdcommission@dhs.lacounty.gov](mailto:hxcdcommission@dhs.lacounty.gov). Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.