



County of Los Angeles Hospitals and Health Care Delivery Commission

DATE: Thursday, September 5, 2024
TIME: 10:30 a.m.

**LOCATIONS
IN PERSON:** 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910
1401 E. Willow Street, Signal Hill, CA 90755

VISIT VIRTUALLY: [MS Teams link](#) (Ctrl+Click to Follow Link)
BY TELEPHONE: +1 323-776-6996 CONFERENCE ID: 378148815#

MEMBERS: Chair David Marshall, D.N.P; Vice Chair William McCloud, M.H.A., F.A.C.H.E.; Commissioner Christopher Bui, M.D.; Commissioner Genevieve Clavreul, R.N., Ph.D.; Commissioner Michael Cousineau, M.P.H, Ph.D.; Commissioner Tia Delaney-Stewart, MSN-Ed, R.N.; Commissioner Phillip Kurzner, M.D.; Commissioner Laura LaCorte, J.D.; Commissioner Elisa Nicholas, M.D.; Commissioner Patrick Ogawa, Commissioner Barbara Siegel, J.D.; Commissioner Margaret Farwell Smith; Commissioner Stanley Toy, M.D.; Commissioner Rosemary C. Veniegas, Ph.D.; Jennifer Sudarsky, MD

**THIS MEETING MAY BE RECORDED.
Agenda Posted: August 29, 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. Items for discussion and possible action:
 - a. Election of Officers - The Chairperson shall appoint a Nominating Committee of three (3) in October.
 - b. Annual Report
 - c. Discussion - Commission Site-Visits
 - d. 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. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.