

**LOS ANGELES COUNTY – DEPARTMENT OF HEALTH SERVICES
HOSPITALS AND HEALTHCARE DELIVERY COMMISSION
Thursday, September 5, 2024**

<u>Commissioners</u>	Present	Absent
David Marshall, D.N.P., Chair	X	
William McCloud, M.H.A., F.A.C.H.E., Vice Chair		X
Christopher Bui, M.D.		X
Michael Cousineau, MPH, Ph. D	X	
Dr. Genevieve Clavreul, R.N., Ph.D.		X
Phillip Kurzner, M.D.		X
Laura LaCorte, J.D.	X	
Patrick Ogawa	X	
Elisa Nicholas, M.D.	X	
Barbara Siegel, J.D.	X	
Margaret Farwell Smith	X	
Stanly Toy, M.D.		X
Rosemary C. Veniegas, Ph.D.	X	
Tia Delaney-Stewart		X
Jenn Sudarsky, MD	X	
<u>DHS Staff</u>		
Allen Gomez		X
Robert Broadbelt	X	
Ovsanna Thomas	X	

1. Call to Order

The meeting was called to order at 10:35 by Chair Marshall.

2. Roll Call

Robert Broadbelt, Commission staff, called the roll.

3. Welcome and Introductions

Chair Marshall welcomed all members of the commission, staff, and guest.

4. Action Item:

Approval of Minutes – May 2, 2024

June 6th minutes were unanimously approved on September 5, 2024

5. Presentation – No Presentation

DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP
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6. Items for discussion and possible action:

	DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP
a. Election of Officers	<ul style="list-style-type: none"> • Election of Officers - The Chairperson shall appoint a Nominating Committee of three (3) in October. <ul style="list-style-type: none"> ○ Commissioners La Corte, Siegel, and Ogawa were selected. 	<ul style="list-style-type: none"> • Receive and file
b. Annual Report	<ul style="list-style-type: none"> • Commissioners asked whether the final report makes it to the Board of Supervisors. There was suggestion to send the report to the health deputies to ensure supervisors receive a copy. • Item B on page 15 – Augustus Hawkins should be changed to Dr. Spellberg and the medical center. 	<ul style="list-style-type: none"> • The Annual report was distributed to the Board of Supervisors Health Deputies on September 20th. It was also shared with the Executive Office of the Board on September 20th.
c. Discussion – Site visits	<ul style="list-style-type: none"> • Discussion on purpose of site visits, which are for the following reasons: <ul style="list-style-type: none"> ○ collect information from DHS providers relating to the commissions’s strategic priorities; ○ understand the DHS providers’ strengths and challenges; ○ and get an opportunity to meet the administration and staff and tour the facilities. • There was a suggestion to have the Commission meetings at the site visits. • Mid-Valley was confirmed to be on the list. • Commission raised the idea of doing a site visit to HFH for the standing committee. • Commissioner asked how the list of facilities to visit was developed. The list includes facilities in each of the districts and reflects suggestions from the commissioners as well as a combination of hospitals, clinics and other DHS providers. • Commissioners were asked to review the list and make any recommendations for other facilities from their district. 	<ul style="list-style-type: none"> • Long Beach Comprehensive Health Center visit will be on February 20, 2025. • The Harbor-UCLA Medical Center has been scheduled for October 31, 2024. • Mid-Valley Comprehensive Health Center May 15, 2025.

<p>d. Discussion – Guest Speakers</p>	<ul style="list-style-type: none"> • The commissioners discussed the status of the discussions to address the agreement for EMS to transport certain patients to LA General rather than private hospitals that may be closer. The parties are trying to address the issues and LA General is collecting data to reflect the disparity caused by this practice. <ul style="list-style-type: none"> ○ The Commissioners agreed to continue to monitor the status of the discussions and to ask the LA General CEO or other staff about the data collected. • Commission raised the idea of creating an agenda item to discuss the data provided by Jorge Orozco, LA General CEO. • Commission raised the question of why there are two different HR guest speakers on different dates. <ul style="list-style-type: none"> ○ Commission raised the idea of having both HR speakers present together • 2025 Guest speakers’ discussion: <ul style="list-style-type: none"> ○ Dr. Clemens Hong, DHS Director of Community Programs ○ Recuperative care ○ LA Care (After Clemens) ○ LA General OR Director • Commissioner asked regarding 2018 correspondence from Commission regarding hiring concerns. Commissioners will compile bullet points from the letter to discuss at future meeting. • Discussion on Housing for Health meeting under Cal AIM committee in December or January. 	<ul style="list-style-type: none"> • February 6, 2025 (Dr. Christina Ghaly, DHS Director) • March 6, 2025 (Shari Doi, DHS Director of Patient Access) • April 3, 2025 (Sarah Mahin, DHS Housing for Health) • May 1, 2024 (Dr. Clement Hong, DHS Director of Community Programs) • June 5, 2025 (LA Care CEO)
<p>e. Discussion – Hospital Commission’s 2024 strategic priorities</p>	<ul style="list-style-type: none"> • Commission discussed that Supervisors are looking at gender affirming care and reproductive care. • Supervisors raised the issue of OR space. • Supervisors raised the issue of discharge planning around the homeless population. • Workforce <ul style="list-style-type: none"> ○ More to come from guest speakers 	
<p>f. Standing Committee on CalAIM</p>	<ul style="list-style-type: none"> • Nothing to add – CalAIM standing committee did not meet last month 	
<p>g. DHS Dashboard</p>	<ul style="list-style-type: none"> • Commission raised the question of why there aren’t other determinants of health other than Food Security • Gender affirming and reproductive care. During a meeting with the Supervisors, 	<ul style="list-style-type: none"> • DHS staff to follow up on these dashboard questions.

	<p>ensuring we have appropriate volume of practitioners was brought up.</p> <ul style="list-style-type: none"> ○ Issue of OR Space generally came up during the meeting. The supervisors asked DHS how to increase OR Space re reproductive care. May be broader than gender affirming care. ○ Perhaps the OR director can be placed on guest speaker list. ○ Commissioner asked whether colonoscopies came up? No. <ul style="list-style-type: none"> ● Previously asked for Virtual Care on jpg. 5 to be broken down. It does not appear to have been updated. ● Also asked for a breakdown of Patient Issues under Surgery. It does not appear to be broken down. <ul style="list-style-type: none"> ○ The Harbor-UCLA LBTC is high. Perhaps SD4 Commissioners can ask their deputies regarding this. 	
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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

- Kathleen Crowley requested her comment from April be read at the meeting
 - Hi, my name is Kathleen Crowley and I'm executive director of Procovery Institute. I work closely with both providers and service recipients and have heard firsthand concerns regarding the usage of restraints at LA general. There's an opportunity to not only improve patient care, but worker safety and systemic outcomes, both therapeutically and economically. Instead, rather than shining a light on what is actually occurring, you've opted for a highly curated presentation and a curated site visit and you've left out of the conversation in any meaningful way representation by one entire stakeholder group, and that's the most vulnerable and disempowered of all stakeholder groups and the group the system is funded to serve. And shamefully, instead, you were discussing sending a letter of support or acknowledgement. This doesn't constitute oversight, and instead it's highly irresponsible. Please reconsider. Thank you

9. Adjournment

The meeting adjourned at 12:31pm. The next regular meeting is scheduled for June 6, 2024.