

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

<u>Commissioners</u>	Present	Absent
Michael Cousineau, MPH, Ph. D., Chair	X	
William McCloud, M.H.A., F.A.C.H.E., Vice Chair		X
Patrick Ogawa	X	
Elisa Nicholas, M.D.	X	
Barbara Siegel, J.D.	X	
Rosemary C. Veniegas, Ph.D.	X	
<u>DHS Staff</u>		
Allen Gomez		
Robert Broadbelt	X	
Ovsanna Thomas		

1. Call to Order

The meeting was called to order at 1:00 p.m. by Chair Cousineau.

2. Roll Call

Robert Broadbelt, Commission staff, called the roll.

3. Welcome and Introductions

Chair Cousineau welcomed all members of the commission, staff, and guests.

4. Action Item:

Approval of Minutes June 6, 2024

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

5. Presentation – No Presentation

DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP

6. Items for discussion and possible action:

	DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP
a. Discussion – Standing Committee Strategic Priorities	<ul style="list-style-type: none"> • Standing committee will try to get ECM data from Clemens 	Continued to October 3, 2024.

b. Discussion – Guest Speakers	<ul style="list-style-type: none"> • Commission would like to have Dr. Clemens Hong speak to the standing committee for a follow up meeting. • Trying to get data on the number of DHS patients that are enrolled in ECM, who they're screening for enrollment, etc. • Aiming to meet with Clemens in December (or ASAP) 	Continued to October 3, 2024.
c. Discussion – Site Visits	<ul style="list-style-type: none"> • Commission raised the idea of starting the commission at 12:35 in the future. 	Continued to October 3, 2024.

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

No public comment.

9. Adjournment

The meeting adjourned at 1:35pm. The next regular meeting is scheduled for October 3, 2024.