

County of Los Angeles Hospitals and Health Care Delivery Commission

DATE: Thursday, May 1, 2025

TIME: 10:30 a.m.

LOCATIONS 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 702

IN PERSON: 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 Margaret Farwell Smith; Commissioner Stanley Toy, M.D.; Commissioner Rosemary C. Veniegas,

Ph.D.; Jennifer Sudarsky, MD

THIS MEETING MAY BE RECORDED.
Agenda Posted: April 25, 2025

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

Roll Call - Commission Staff

Welcome - Commission Chair

- 4. Action Item
 - a. Approval of April 3, 2025, Minutes
- 5. Presentation General discussion with Dr. Clemens Hong, DHS Director of Community Programs
- 6. Items for discussion and possible action:
 - a. Review/Update of Commission Bylaws
 - b. Discussion on County, State, and Federal Legislative Policy Updates
 - c. 2024 Annual Report
 - d. Discussion Commission Site-Visits and Site Visit Form
 - e. Discussion Department of Health Services Dashboard
 - f. Discussion Commission Guest Speakers
 - g. Discussion of Hospital Commissions 2025 Strategic Priorities
 - CalAIM
 - Quality of Care
 - Workforce
- 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 hhcdcommission@dhs.lacounty.gov . Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.
	Page 2 of 2