



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

**DATE:** Thursday, June 5, 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.**

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 Posted: May 30, 2025**

### **AGENDA**

1. Call to order - Commission Chair
2. Roll Call - Commission Staff
3. Welcome - Commission Chair
4. Action Item -
  - a. Approval of April 3, 2025, Minutes
  - b. Approval of May 13, 2025, Minutes
5. Presentation - General discussion with Sarah Mahin, DHS Director of Housing for Health.
6. Items for discussion and possible action:
  - a. 2024 Annual Report
  - b. Review/Update of Commission Bylaws
  - c. Discussion on County, State, and Federal Legislative Policy Updates
  - 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.