

STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
ON
TUESDAY, MAY 29, 2007, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield, and John Krattli

The following items were presented to the Claims Board for consideration and the Claims Board took actions as indicated in bold.

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

- a. Nellie Molina, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. YC 043 883

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at Harbor/UCLA Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$1,755,000 (45 percent of the total \$3,900,000 settlement), and assumption of the Medi-Cal lien in the amount of \$306,573.51 (45 percent of the Medi-Cal lien), and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services.

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

4. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. Adjournment.