



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

**DATE:** Thursday, May 2, 2024  
**TIME:** 10:30 a.m.

**LOCATIONS** 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910  
**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 Marshall, Vice Chair McCloud, Commissioner Bui, Commissioner Clavreul, Commissioner Cousineau, Commissioner Delaney-Stewart, Commissioner Kurzner, Commissioner LaCorte, Commissioner Nicholas, Commissioner Ogawa, Commissioner Siegel, Commissioner Smith, Commissioner Toy, Commissioner Veniegas

**THIS MEETING MAY BE RECORDED.**  
**Agenda Posted: April 24, 2024**

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
2. Roll Call - Commission Staff
3. Welcome - Commission Chair
4. Action Item -
  - a. Approval of April 4, 2024, Minutes
5. Presentation - General discussion with Allan Wecker, DHS Chief Financial Officer
6. Items for discussion and possible action:
  - a. Los Angeles General Medical Center: Support letter for Augusta Hawkins Mental Health Center Staff
  - b. Annual Report
  - c. Discussion – Department of Health Services Dashboard
  - d. Discussion - Commission Site-Visits
  - e. Discussion - Commission Guest Speakers
  - f. Discussion of Hospital Commissions 2024 Strategic Priorities
    - CalAIM
    - Quality of Care
    - Workforce
  - g. Standing Committee on CalAIM
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.