## STATEMENT OF PROCEEDINGS

#### FOR THE REGULAR 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

### **MONDAY, AUGUST 1, 2005, 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 Board took actions as indicated in bold.

- 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. Claim of Patricia Artiago

This claim seeks compensation for damages caused by a blockage of a sewer line.

### **Action Taken:**

The Claims Board approved settlement of this matter in the amount of \$29,000 as set forth in the Claims Board memorandum.

### See Supporting Document

Absent:

None

Vote:

Unanimously carried

# b. <u>Claim of Michael and Danette McPherson</u>

This claim seeks compensation for damages caused by a blockage of a sewer line.

### **Action Taken:**

The Claims Board approved settlement of this matter in the amount of \$32,700 as set forth in the Claims Board memorandum.

# See Supporting Document

Absent: None

Vote: Unanimously carried

c. <u>Ana Vernal</u> v. <u>County of Los Angeles</u> Compton Superior Court Case No. TC 017 745

This lawsuit arises from an auto accident with a Sheriff's Department patrol car.

## **Action Taken:**

The Claims Board approved settlement of this matter in the amount of \$46,000 as set forth in the Claims Board memorandum.

### See Supporting Document

Absent: None

Vote: Unanimously carried

d. Gloria J. Price v. County of Los Angeles
Los Angeles Superior Court Case No. BC 300 456

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

### **Action Taken:**

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$127,500, plus assumption of the Medi-Cal lien not to exceed \$86,640.37 as set forth in the Claims Board memorandum.

## See Supporting Document

Absent: None

Vote: Unanimously carried

e. <u>Eliodora Gomez de Perez, Adolfo Perez, Esvin Perez</u>
<u>Gomez, Hilberth Artanan Perez Gomez, Fender Adolfo Perez Gomez v. County of Los Angeles</u>
Los Angeles Superior Court Case No. BC 308 268

This wrongful death lawsuit arises from the death of a patient while hospitalized at the Harbor/UCLA Medical Center.

### **Action Taken:**

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$199,000 as set forth in the Claims Board memorandum.

### **See Supporting Document**

Absent: None

Vote: Unanimously carried

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f. Oscar Nunez, individually, and as Guardian Ad Litem for Oscar Damian Nunez v. County of Los Angeles
Los Angeles Superior Court Case No. PC 033 247

This wrongful death lawsuit arises from the death of a patient following her discharge from Olive View/UCLA Medical Center.

### **Action Taken:**

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$350,000 as set forth in the Claims Board memorandum.

# **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. Approval of minutes for the meeting of the Claims Board of July 18, 2005.

#### **Action Taken:**

The Minutes for the meeting of July 18, 2005, were approved.

### See Supporting Document

Absent:

None

Vote:

Unanimously carried

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.