



Health Care Committee

**October 10, 2008
9-10:30 a.m.**

MEETING AGENDA

OFFSITE MEETING:

**LAC+USC Medical Center
1200 N. State Street
Los Angeles, CA 90033**

1. Welcome, Self-Introductions & Announcements

2. Special Guests:

Pete Delgado, Chief Executive, Los Angeles County's LAC-USC Healthcare Network

-Will outline the medical center's new technology and provide committee members with a tour of the new facility.

Irene Dyer, MS, MPH

Director, Planning and Analysis

Los Angeles County Department of Health Services

-Will review L.A. County Board of Supervisors decision on Supervisor Molina motion to restructure primary care services and redirect use of \$44.8 million in Tobacco Settlement funds for Public-Private Partnership contracts.

3. Discussion Item

- **2009 Health Care Committee Advocacy Agenda**
 - To be voted on and adopted at the November committee meeting

4. Informational Item

- **September 24 Memo from Los Angeles County Chief Executive Officer William T. Fujioka to Board of Supervisors**

5. Other Business