

**MOTION BY SUPERVISOR MARK RIDLEY-THOMAS**

**AUGUST 18, 2009**

**Approval of the New MLK Hospital Capital Program and Authorization for CEO to Proceed With Further Discussions With UC Regents**

The Board of Supervisors has made it clear that one of its highest collective priorities is to provide quality healthcare services on the Martin Luther King, Jr. Medical Center site.

Pursuant to the Board’s direction and oversight, in March, 2009, the Chief Executive Officer (CEO) announced that the County has made considerable progress on a proposed plan involving the University of California (UC) and the State of California that would lead to the opening of a new Martin Luther King, Jr. hospital by late 2012.

The CEO also conducted a feasibility analysis to ensure the new facility will be seismically compliant.

After periodically updating the Board on progress, the CEO now seeks approval of a MLK capital project program. The CEO also seeks authority to proceed with further discussions with UC representatives.

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MOTION

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YAROSLAVSKY \_\_\_\_\_

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These requested actions would affirm the Board of Supervisors commitment to opening a new hospital devoted to quality patient care in state-of-the-art facilities as the proposed partnership agreement is scheduled to be considered by the UC Regents, at its meeting on September 15 - 17, 2009.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

- Authorize the CEO to proceed with further discussions with UC representatives as requested in its memo, dated August 12, 2009.
- Approve the MLK capital project program, as outlined in the CEO memo, dated August 18, 2009, incurring project expenditures after the Board of Supervisors approves the partnership agreement with the UC and final capital financing plan; and
- Direct the CEO to immediately report back to the Board of Supervisors for disposition and approval pursuant to the Board of Regents meeting.

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