

Martin Luther King, Jr. Community Hospital Project Management

On April 22, 2014, the Board of Supervisors (Board) approved a lease agreement between MLK-LA Healthcare and the County of Los Angeles (County) along with a substantial financing plan to support the start-up of the new MLK Hospital (Hospital). The lease provisions include a number of reporting requirements that apply to both pre- and post-Hospital opening including quarterly and annual financial reports and allow for financial audits by the Auditor-Controller. In addition, MLK-LA Healthcare is required to provide monthly status reports on activities related to the Hospital’s opening and submit an annual Proposed Budget and Final Budget at the commencement and conclusion of each fiscal year respectively.

Due to the volume of information being submitted to the County by MLK-LA Healthcare, the Chief Executive Officer’s budget recommendations include one additional Principal Analyst position to serve as a project manager to coordinate the information flow between the County and MLK-LA Healthcare and ensure the completion of pre- and post-Hospital opening activities. Given the subject-matter expertise resident in the Department of Health Services

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MOTION

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**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS
JUNE 23, 2014
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(DHS), it is more appropriate for this project management role to be performed by DHS. In particular, DHS not only has direct knowledge of the operating impacts of the capital projects being completed on the MLK Hospital campus but also a strong comprehension of the complex financing structure.

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Direct the Chief Executive Officer (CEO) to delete the Principal Analyst position from the CEO's budget and add a comparable analyst position with offsetting funding to the Department of Health Services.

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