

AGENDA
CITY OF LOS ANGELES
EMERGENCY MEETING
OF THE
BOARD OF REVIEW

Wednesday, December 21, 2011

9:00 a.m.

200 North Main Street, Room 350C
Los Angeles, CA 90012

MEMBERS: Shane Min, Chair
Jan Zatorski
Jeffery Whitmore

Every person wishing to address the Board must complete a speaker request form at the meeting and submit it to the Board secretary prior to the Board's consideration of the item.

Comments by the public on an agenda item will be heard only at the time the respective item is considered. There is a two minute time limit for each item. Comments by the public on all other matters within the subject matter jurisdiction of the Board will be heard during the public comments period of the meeting. Each speaker will be granted two minutes total for public presentation.

1. **Approval of the Minutes of October 26, 2011**

2. **Board of Review**

Review procedure revisions for the Health Insurance Portability and Accountability Act (HIPAA) related write-offs.

3. **Los Angeles Fire Department**

- a. December 7, 2011 report requesting write-off of 92,403 uncollectible (emergency ambulance services charges) accounts receivable totaling \$37,335,282.29 representing invoice amounts less than \$5,000.

- b. September 21, 2011 report requesting write-off of 148,174 uncollectible (emergency ambulance services charges) accounts receivable totaling \$107,649,033.12 representing invoice amounts less than \$5,000.

4. **Public Comments**

5. **Next Regular Meeting**

Next scheduled meeting of the Board of Review will be held on Wednesday, January 25, 2012.

6. **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodations to ensure equal access to the City's programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make any such request at least 72 hours prior to the meeting for which you wish that such aids and/or services be provided. For additional information, please contact the Los Angeles City Controller's Office at (213) 978-7200 or 3-1-1 TDD.

Board agendas and minutes may be downloaded from the Controller's website at <http://controller.lacity.org/>. Copies of documents may also be obtained by contacting Shane Min, Chair at (213) 978-7256.