



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 9, 2014
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the April 22, 2014 Board Meeting:**
 - DHS:** Approval of Memorandum of Understanding with the Regents of the University of California for the Sharing of Eligible Professional Incentive Payments under the Health Information Technology for Economic and Clinical Health (HITECH) Act
- III. **Information Item(s) for the April 22, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - DHS:** Request for Delegated Authority to Execute Agreements and Amendment related to Supplemental Medi-Cal Managed Care Payments and Approval of an Appropriation Adjustment for the Intergovernmental Transfers
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a) (Three Cases)
A. Doe, et al. v. Sutherland Healthcare Solutions, Inc., et al.
Los Angeles Superior Court Case Number: BC 539436
Tanikka Harasim, et al. v. County of Los Angeles,
Sutherland Healthcare Solutions, Inc., et al.
Los Angeles Superior Court Case Number: BC 539844
Jeanette Rogers, et al. v. Sutherland Healthcare Solutions, et al.
Los Angeles Superior Court Case Number: BC 539939
Department of Health Services
Department of Public Health

VII. Adjournment