

**REVISED**



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles Health and Mental Health Services

**DATE:** Wednesday, May 17, 2017  
**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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Items for the May 30, 2017 Board Meeting:**
  - a. **DMH:** Adopt The Department of Mental Health's Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2017-18, 2018-19 and 2019-20
  - b. **DHS:** Approval of Amendment to Agreement with Los Angeles Biomedical Research Institute
  - c. **DHS:** Approval of Amendment to the Medical School Affiliation Agreement Between the County of Los Angeles and the Regents of the University of California
  - d. **DHS:** Request for Delegated Authority to Execute Agreements for Supplemental Medi-Cal Managed Care Payments
  - e. **DPW:** Approval of LAC+USC Medical Center Modular Chiller Plant Project **(for the June 6, 2017 Board Date)**
  - f. **DPW:** Approval of LAC+USC Medical Center Sterilizer Equipment Installation and 4<sup>th</sup> Floor Adult Medicine Clinic Renovation Projects **(for the June 6, 2017 Board Date)**
  - g. **DHS:** Approval to Amend the On-Site Document Scanning Services Agreement with Caban Resources, LLC

- III. **Information Items for the May 30, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DPH:** Approval to Execute Two Massage Establishment Inspection Services Agreements and Future Service Agreements or Amendments Effective July 1, 2017 Through June 30, 2022
  - b. **DHS:** Approval of an Amendment to Extend a Sole Source Agreement with Steris Corporation **(Sole Source Memo: 2/22/17)**
  - c. **DHS:** Approval of an Amendment to Extend a Sole Source Agreement with American Insurance Administrators, a Subsidiary of Management Applied Programming, Inc. **(Sole Source Memo: 2/22/17)**
  - d. **DHS:** Approval of Amendment to the Sole Source Agreement with the University of Southern California Keck School of Medicine **(Sole Source Memo: 5/4/17)**
  - e. **DHS:** Approval of a Sole Source Amendment No. 7 to Agreement No. H-702828 with the Hospital Association of Southern California **(Sole Source Memo: 5/3/17. For the June 6, 2017 Board Date)**
- 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- ANTICIPATED LITIGATION**

Government Code Section 54956.9(2)(d)  
Significant Exposure to Litigation  
Department of Health Services

##### **CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Rufino Lugo, et al. vs. County of Los Angeles, et al.  
Los Angeles County Superior Court Case No. BC 584087  
Department of Health Services

- VII. Adjournment