



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, July 29, 2015
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 for the August 4, 2015 Board Meeting:**
 - DHS:** Approval of a Proposition A Agreement for a 340B Pharmacy Services Administrator with Ventegra, Inc. to Support the My Health Los Angeles Program
- III. **Information Items for the August 18, 2015 Board Meeting:**
 - DHS:** Request to Accept Compromise Offers of Settlement
- 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
- VII. Adjournment