



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 20, 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 for the August 26, 2014 Board Meeting**

DHS: Review of LAC+USC Medical Center 150 Bed Expansion Proposal (Please note: This item relates to a motion by Supervisor Molina at the Board Meeting of August 12, 2014, as continued by the Board to August 26, 2014)
- III. **Presentation Item for the September 2, 2014 Board Meeting:**

CEO/DPH: Public Health Centers Heating, Ventilation and Air Conditioning Refurbishment Projects Board Letter – Establish Eight New Capital Projects and Authorize the Department of Public Works to Proceed with the Design of the Heating, Ventilation and Air Conditioning (HVAC) Refurbishment Project
- IV. **Discussion Item:**

DPH: Community Resilience
- V. **Information Item(s) for the September 2, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Request to Accept Compromise Offers of Settlement
- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- VII. 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
- VIII. Public Comments
- IX. Adjournment