



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, September 11, 2013  
**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. **Discussion Item:**
  - a. **DHS:** Improvement Initiatives (access, quality, and service excellence) at Olive View Medical Center
  - b. **DHS:** eConsult Demonstration
- III. **Presentation Item for the October 8, 2013 Board Meeting:**

**DMH:** Approval to Amend Legal Entity Agreement with Telecare Corporation
- IV. **Informational Item for the October 8, 2013 Board Meeting:**

**CEO/DHS:** Countywide Class Actions General Reclass and Utilization Review Nurse Staffing Model Phase II
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comments

**NOTICE OF CLOSED SESSION**

**CS-1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Government Codes section 54956.9(d)(4))  
Initiation of Litigation (one case)  
Department: Public Health

VIII. Adjournment