



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 18, 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. **Presentation Item for the October 8, 2013 Board Meeting:**
 - a. **DHS:** Authorize the Acquisition and Installation of a Lithotripter Surgical Table for the Harbor-UCLA Medical Center Surgery/Emergency Room Replacement Project
 - b. **CEO:** 2013-14 Supplemental Budget Recommendations
 - 1) Mental Health
 - 2) Public Health
 - 3) Health Services
- III. **Discussion Item:**

DHS: Harbor-UCLA Medical Center Operating Room/Emergency Room (OR/ER) Operating Budget Expansion Project
- 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