



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday November 2, 2016
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 November 15, 2016 Board Meeting:**
 - a. **DPH:** Authorization to Approve Positions to Support Epidemiology and Laboratory Capacity
 - b. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations (**For the November 22, 2016 Board Meeting**)
 - c. **DHS:** Approval to Designate Pomona Valley Hospital Medical Center as a Level II Trauma Center and Execute a Trauma Center Service Agreement
- III. **Sole Source Notification Memo:**

DPH: Advance Notification of Intent to Negotiate a New Sole Source Contract with the Los Angeles County Office Of Education to Assist DPH with the Implementation of the Champions for Change — Healthy Communities Initiative
- IV. **Information Items for the November 15, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of a Medical Education Affiliation Agreement and a Disbursement Agreement with the Department of Veterans Affairs, and Delegated Authority to Enter into Additional Agreements

b. **DHS:** Approval of Amendments to Four Agreements for Radiation Therapy Services

c. **DHS:** Approval of Amendment to Sole Source Agreement with Catalyst Systems, LLC to Support the Evalisys Patient Classification (**Pre-Notice Board Memo Briefed on May 4, 2016**)

d. **DHS:** Approval of a Laundry Services Agreement and Amendment

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 - EXISTING LITIGATION

Government Code Section 54956.9(a)

LaToya Boston v. County of Los Angeles

Los Angeles Superior Court Case Number: BC 542772

Department of Mental Health

VIII. Adjournment