



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 5, 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(s) for the March 18, 2014 Board Meeting:**
 - a. **CEO:** Exercise of Purchase Option and Approval of Appropriation Adjustment Capital Project No. 77580 - Department of Mental Health 529 and 525 South Maple Avenue, City of Los Angeles
 - b. **DHS:** Participating Pharmacy Agreements – Request for Delegated Authority for Contractual Actions Necessary to Ensure Participation with Pharmacy Benefit Management Companies and the Centers for Medicare and Medicaid Services Approved Medicare Part D Prescription Drug Plans
 - c. **DHS:** Approval of Amendment to Disbursement Agreement with the Department of Veteran Affairs (VA) for LAC+USC Medical Center to Receive Reimbursement for Stipends and Fringe Benefits provided to County Resident's Physicians receiving Specialized Training at the VA
 - d. **DHS:** Steps Required to Successfully Adapt DHS and Los Angeles County for the Affordable Care Act
- III. **Information Item(s) for the March 18, 2014 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 new Emergency Hospital and Medical Care Agreement with Catalina Island Medical Center

- 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

NOTICE OF CLOSED SESSION

CS-1 Referral from Claims Board
Government Code Section 54956.9(a)
Cynthia Y. Torres, et al. v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 469841
Department of Health Services

- VII. Adjournment