



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, August 22, 2012  
**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 September 4, 2012 Board Meeting:**
  - a. **DHS:** Approval of a Sole Source Agreement with Alert Communications, Inc.
  - b. **DHS:** Approval of Safety Net eConsult Program Memorandum of Understanding
- III. **Information Item(s) for the September 4, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Amendment No. 3 to Patient Transfer Agreement with Success Health Care, LLC dba Silver Lake Medical Center for as needed inpatient services
  - b. **DHS:** Approval of Orthotic Services Amendment with Los Amigos Research and Education Institute, Inc. (LAREI) for Rancho Los Amigos National Rehabilitation 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Subdivision (c) of Government Code Section 54956.9

Initiation of litigation (one case)

Department: Health Services

VII. Adjournment