



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, January 10, 2018  
**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 January 30, 2018 Board Meeting:**
  - a. **CEO:** Chief Executive Office of Risk Management Annual Report Fiscal Year 2016-17
  - b. **DHS:** Approval of Amendments to Agreement No. H-706875 with Allscripts Healthcare Solutions, Inc.
  - c. **DHS:** Adoption of a Resolution to Access State and Local Criminal History Information on Ambulance Operators
  - d. **DHS:** Approval of an Amendment to the Proposition A Housekeeping Staffing Services Agreement with Servicon Systems, Inc. to Extend the Contract Term
- III. **Information Item for the January 16, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - ISD/DHS:** Authorization to Issue a Sole Source Purchase Order to all Area Plumbing to Label all Medical Gas Lines at Harbor-UCLA 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
- VII. Adjournment