



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, January 24, 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. **NOTICE OF CLOSED SESSION - Set for 9:30 a.m.**  
  
**CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Government Code Section 54956.9 (2) (d)  
Significant exposure to litigation  
Department of Public Health
- III. **\*Presentation Item for the February 6, 2018 Board Meeting:**  
  
**DHS:** Authorize the Acquisition of a Mobile Sterile Compounding Pharmacy Unit in Support of USP <800> Pharmacy Upgrades and Approve Related Appropriation Adjustment
- 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

**\*The presentation item will not begin before 10:30 a.m.**