



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 31, 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 Item(s) for the February 13, 2018 Board Meeting:**
 - DMH:** Authority to Enter Into Sole Source Negotiations and Request Approval to Execute an Urgent Care Center Agreement with Star View Behavioral Health, Inc. **(Sole Source Notification November 15, 2017)**
 - DMH:** Department of Mental Health Psychiatrist Recruitment Incentive and Student Loan Repayment
 - DMH:** Department of Mental Health Psychiatrists Relocation Incentives
- III. **Advance Sole Source Notification:**
 - DHS:** Advance Notification of Intent to Extend Sole Source Agreement No. H-704528 with the University of Southern California for Hyperbaric Chamber Services on Catalina Island
- 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