



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 14, 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. **Information Item for the February 27, 2018 Board Meeting:**

**DHS:** Approval of a Sole Source Agreement for Paper to Electronic Data Interchange and Image Hosting Services with Imagenet, LLC (**Sole Source Notification 5/1/17**)
- III. **Presentation Item for the March 6, 2018 Board Meeting:**

**DPW/DHS:** Olive View-UCLA Medical Center Fire Alarm/Nurse Call System Projects
- IV. **Advance Sole Source Notification:**

**DHS:** Advance Notification of Intent to Extend Five Sole Source Agreements for Medical Equipment Maintenance and Repair Services
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comment

**NOTICE OF CLOSED SESSION**

**CS- 1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Michael Young v. County of Los Angeles  
Los Angeles Superior Court Case No. VC 065892  
Department of Health Services

VIII. Adjournment