



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 21, 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 March 6, 2018 Board Meeting:**
 - DHS:** Approval to Extend Two Laboratory Courier Services Agreements with Health Care Logistics Management, Inc. DBA Accurate Courier
- III. **Presentation Item for the March 06, 2018 Board Meeting:**
 - DHS:** Authorize the Sole Source Acquisition of Radiology Equipment for Various Department of Health Services Facilities, Establish Capital Project for H. Claude Hudson Comprehensive Health Center General Radiology Replacement and Room Remodeling, Capital Project Number 87448 and Approve Appropriation Adjustment
- IV. **Advance Sole Source Notifications:**
 - a. **DMH:** Notice of Intent to Extend the Sole Source Agreement with the University of Southern California to Provide Tele-Mental Health Services for Fiscal Year 2018-19
 - b. **DMH:** Notice of Intent to Extend the Sole Source Agreement with the Academy of Cognitive Therapy, Ltd., to Provide Ongoing Teaching of Individual Cognitive Behavioral Therapy for Fiscal Year 2018-19
- 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 Comments
- VIII. Adjournment