



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, April 25, 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 May 15, 2018 Board Meeting:**
  - a. **DPW/DHS/CEO:** Site Improvements Projects at Harbor-UCLA Medical Center, Martin Luther King, Jr. Medical Campus, and LAC+USC Medical Center; Establish Various Capital Projects; Approve Project Budgets and Appropriation Adjustment
  - b. **Health Agency:** Health Agency Quarterly Report (**For the May 1, 2018 Board Meeting**)
  - c. **DHS:** Approval of Amendments to Agreement No. H-706875 with Allscripts Healthcare Solutions, Inc.
  - d. **DMH:** Approval to Amend Six Existing Service Agreements for Drop-In Centers for Transition Age Youth Services for Fiscal Year 2017-18 and 2018-19 (**For the May 8, 2018 Board Meeting**)
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

VI. **NOTICE OF CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Emily Tellez vs. County of Los Angeles, et al.

Los Angeles Superior Court Case No.: MC025529

Department of Health Services

VII. Adjournment