



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, May 23, 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. **Informational Item for the June 6, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - DHS:** Approval of an Amendment to the Agreement with Insight Health Corporation for Magnetic Resonance Imaging Services
- III. **Presentation Items for the June 6, 2018 Board Meeting:**
  - a. **DPH:** Approval to Execute 112 Contract Amendments and Eight Sole Source Contracts for Substance Use Disorder Services Effective July 1, 2018 through June 30, 2020 (**Advance Sole Source Notification presented on March 21, 2018**)
  - b. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations and Title 11 – Health and Safety Code to Establish a Massage Establishment Permit and Inspection Program
  - c. **DHS:** Approval of Amendments to Six Agreements for Temporary Health Information Management Personnel Services
  - d. **DHS:** Approval of Amendments to Agreements for Trauma Center Services

- e. **DHS:** Approval of Amendment to Extend Sole Source Agreement for Obstetrical Physician Services for Antelope Valley Area
- f. **DHS:** Authorize the Acting Director of the Department of Health Services to Execute Master Agreements for Equipment Maintenance and Repair Services
- g. **DMH:** Approval to Execute 133 Legal Entity Contracts for The Provision of Mental Health Services and a Psychiatric Urgent Care Center Contract with Exodus Recovery, Inc.
- h. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Annual Update and AB 114 Proposed Spending Plan for Fiscal Year 2018-19

- 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