



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 19, 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 October 2, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - DPH:** Authorization to Accept and Implement a Forthcoming Letter of Allocation and Future Amendments from the California Department of Health Care Services to Support Pediatric Palliative Care Case Management Services for the Period of July 1, 2018 through December 31, 2018
- III. **Presentation Items for the October 2, 2018 Board Meeting:**
  - a. **DHS:** Department of Health Services Fiscal Outlook (**For the September 25, 2018 Board Meeting**)
  - b. **DHS:** Approval to Amend Agreement with Health Management Associates for Consultant Services
  - c. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Consolidation Project
- 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 Comment
- VII. Adjournment