



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 13, 2019
TIME: 10:00 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 February 26, 2019 Board Meeting:**
 - a. **DPH:** Approval to Execute 38 New Contracts for Core HIV Medical Services for Persons Living with HIV for the Term Effective March 1, 2019 through February 29, 2024 (#04537)
 - b. **CEO:** Approve and Order Publication of Notice of Intention to Purchase Real Property and Accept Transfer of Title to Real Property 921 East Compton Boulevard and 113 North Burriss Avenue, Compton, Capital Project No. 70027 **(For the March 5, 2019 Board Meeting)**
 - c. **DHS:** Approval to Provide Legal Representation for Physicians Involved in a Medical Board of California Investigation
- 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 Comment
- VI. Adjournment