



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 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:**
 - a. **Health Agency:** Report on Health Agency Integration **(For the March 19, 2019 Board Meeting)**
 - b. **CEO:** Lease Termination and Transfer Agreements for Real Property Located at 612 West Shorb Street, Alhambra **(For the April 2, 2019 Board Meeting)**
- III. **Advance Sole Source Notification:**
 - a. **DHS:** Advance Notification of Forthcoming New Sole Source Agreement with Dennehy and Associates, LLC for Consulting Services for a Multiple-Phase Development of an Advanced Practice Provider Organizational Leadership Model
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. **DHS:** Approval of Contract Actions Related to Agreement Number H-705957 with Vizient Inc. and Approval of a New Agreement with Datix (Usa) Inc. for a Safety Intelligence Software Platform **(For the April 2, 2019 Board Meeting) (Continued from the February 27, 2019 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