



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 25, 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 October 1, 2019 Board Meeting:**
 - a. **DPW/CEO:** Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project; Approve Project Budget; Award Design-Build Agreement; Approve Appropriation Adjustment; Capital Project No. 69846
 - b. **DPW/CEO:** Edward R. Roybal Comprehensive Health Center Air Handler Replacement Project
- 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