



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, November 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. **Informational Items for the December 3, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Notice of Intent to Execute a Sole Source Contract with The Regents of the University of California, on Behalf of its' Davis Campus for the Early Psychosis Learning Health Care Network
 - b. **DHS:** Request Approval of a Successor Sole Source Agreement with Philips Healthcare for Maintenance and Repair Services of Medical Equipment for the Department of Health Services and Department of Medical Examiner-Coroner **(Advanced Sole Source Notification was Briefed January 23, 2019)**
- III. **Presentation Items:**
 - a. **DHS:** Budget Committee of the Whole/Department of Health Services Fiscal Outlook Report **(For the December 3, 2019 Board Meeting)**
 - b. **DPW/DHS:** Cardiac Catheterization Laboratories Remodel Projects for Harbor-UCLA, LAC+USC, and the Olive View-UCLA Medical Centers **(For the December 10, 2019 Board Meeting)**
- 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. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Michael Shirazi vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC642090
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Z.H.Z., a minor, et al. vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC722428
Department of Health Services

VIII. Adjournment