



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 8, 2020
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 January 21, 2020 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Medical Care at County Facilities
 - b. **DPH:** Advance Notification of Intent to Extend the Term of Sole Source Contract Number PH-002457 with Community Partners for Community Emergency Preparedness Activities (#5102)
- III. **Presentation Items for the January 21, 2020 Board Meeting:**
 - a. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Harriman Building Renovation; Award Construction contract, Approve Change Order, Approve Revised Project Budget, and Authorize Supplemental Agreement
 - b. **DPW/DHS:** LAC+USC Medical Center Child Care Center; Establish and Approve Capital Project; Authorize use of Job Order Contracts; Award Design-Build Contract and Approve Appropriation Adjustment
 - c. **DHS:** Request Approval to Award New Professional and Technical Services Master Agreements (PAT SMA) for Various Service Engagements

d. **DPH:** Approval of Master Agreements for As-Needed Language Assistance Services Effective Upon Date of Execution for the Period of February 1, 2020 through June 30, 2028 (#5047)

e. **DPH:** Approval of Master Agreements for As-Needed Community Engagement and Related Services Effective Upon Date of Execution for the Period of February 1, 2020 through January 31, 2030 (#5036)

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)
Edwin Mendoza v. LAC+USC Medical Center, et al.
Los Angeles Superior Court Case No. BC654977
Department of Health Services

VIII. Adjournment