



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 12, 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. **Presentation Item(s) for the March 4, 2020 Board Meeting:**
 - a. **CEO:** Eight year lease Department of Mental Health 4510 E. Pacific Coast Highway, Long Beach
 - b. **CEO:** Eight-year leases Department of Health Services Auditor-Controller 350 South Figueroa Street, Los Angeles
 - c. **CEO:** Five-year leases Department of Public Social Services and Department of Public Health 9800 La Cienega Boulevard, Inglewood
 - d. **DMH:** Approval to Execute a New Contract with Maxim Healthcare, Inc. for the Provision of Respite Care Services
- 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. **NOTICE OF CLOSED SESSION**
CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9(a)
Mirna Amaya et al. vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 656724
Department of Medical Examiner-Coroner

VII. Adjournment