



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 19, 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. **DHS:** Request approval of findings by the EMS Agency on the closure of the St. Vincent Medical Center's Emergency Department on January 9, 2020, and the full closure of the Medical Center on January 27, 2020.
- III. **Discussion Item(s):**
 - a. **DPH:** Methamphetamine Awareness Campaign
- IV. **Information Item(s) for the March 4, 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 Approval to Award New Financial and Revenue Ancillary Services Master Agreements (FRASMA) for Various Service Engagements
 - b. **DHS:** Authorize the Sole-Source Acquisition of X-Ray Blood Irradiator for LAC+USC Medical Center and Harbor-UCLA Medical Center
 - c. **DHS:** Approval to Amend My Health LA Agreements
 - d. **DHS:** Request for Delegated Authority to Execute Agreements for Supplemental Medi-Cal Managed Care Payments
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. 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

VII. Public Comment

VIII. **NOTICE OF CLOSED SESSION ITEM**

CS1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Government Code Section 54956.9(a)
Department of Public Health

IX. Adjournment