

REVISED



SACHI A. HAMAI
Chief Executive Officer

**County of Los Angeles
Health and Mental Health Services Cluster**

DATE: Wednesday, January 13, 2016
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. Public Comments
- III. Adjournment

NOTICE OF CLOSED SESSION

CS-1 Conference With Legal Counsel – Anticipated Litigation
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation

CS-2 Referral from Claims Board
Government Code Section 54956.9(a)
Beau Myers v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: NC 057214
Department of Health Services