



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 2, 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. **Presentation Items for the March 15, 2016 Board Meeting:**
 - a. **DHS/DPH/DMH/DPSS:** Update on the Implementation of the Affordable Care Act
 - b. **DHS/DPW:** Harbor-UCLA Medical Campus Pre-Planning Project - Authorize Public Works to Execute Consultant Contracts, Approve Appropriation Adjustment (Capital Project No. 67950)
 - c. **DHS:** Authorize the Sole Source Acquisition of Radiology Equipment for Various Department of Health Services Facilities and Approve Appropriation Adjustment
 - d. **DHS:** Acceptance of a Donation from G.H. Palmer Associates to the Department of Health Services
- III. **Information Items for the March 15, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH/DHS:** Approval of Master Agreements for As-Needed Temporary Personnel Services Effective Upon Date of Execution through February 28, 2023
 - b. **CEO:** Lease Amendment - Department of Mental Health - 17707 Studebaker Road, Cerritos
- 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 Comments
- VII. Adjournment