



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, March 4, 2015  
**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. **Information Items for the March 17, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DPH:** Approval to Purchase Food and Beverages for a Women's Health Conference
  - b. **DPH:** Approval to Enter Into Data Use and Disclosure Agreement Number 16-5 and Future Agreements and/or Amendments with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS, Effective for Five Years Upon Execution by Both Parties
  - c. **DHS:** Approval to accept donation of two Clinical Laboratory Analyzers from the University of Southern California valued at \$105,730 to the LAC+USC Medical Center Department of Labs and Pathology
- 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 Comments
- VI. Adjournment