



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 23, 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. **NOTICE OF CLOSED SESSION**
 - CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a)
Will Lightbourne v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: BC 580223
Department of Children and Family Services
- III. **Presentation Item(s) for the April 5, 2016 Board Meeting:**
 - a. **DHS:** Approval of Successor Master Agreement for Temporary Health Information Management Personnel Services.
- IV. **Sole Source Notifications:**
 - a. **DHS:** Advance Notification of Intent to Extend a Sole Source Physician Services Agreement with Samy F. Farid, M.D., Inc.
- V. **Presentation Item(s) for the April 12, 2016 Board Meeting:**
 - a. 2016-17 Recommended Budget
 - i. Health Services
 - ii. Mental Health
 - iii. Public Health

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments
- IX. Adjournment