



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 29, 2017
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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Items:**
 - a. **DHS/DPH/DMH:** Health Agency Quarterly Report
 - b. **Health Agency:** Federal Legislation Impacting the Affordable Care Act
(SET TIME: 11:00 am)
- III. **Presentation Items for the April 11, 2017 Board Meeting:**
 - a. **DPH:** Approval of Allocation of Measure B Funds to Support Department of Public Health Threat Assessment Team Activities, Expansion of the Trauma Prevention Initiative, Risk Communication Activities, and Various Laboratory Projects
 - b. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Intuitive Surgical, Inc.'s Da Vinci Surgery System at Olive View-UCLA Medical Center and Approve an Appropriation Adjustment
- IV. **Advance Sole Source Notification:**

DMH: Advance Notification of Intent to Enter into Sole Source Contract Negotiations with Tarzana Treatment Centers

- V. **Information Item for the April 11, 2017 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DPH: Approval to Purchase Food and Beverages for a Healthy Aging Conference

- 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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(2)(d)
Significant exposure to litigation
Department of Health Services

- IX. Adjournment