



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 12, 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. **Information Item for the May 2, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

CEO/DMH: Lease Amendment for the Department of Mental Health to Continue Occupancy of Office Space and On-site Parking Use at 11303 West Washington Boulevard, Culver City.
- 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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Haik Keshishyan vs. HRC Fertility, et al.
Los Angeles County Superior Court Case No. BC 544236
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Scott Bricker v. County of Los Angeles
Los Angeles County Superior Court Case No. BC 587279
Department of Health Services

CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Virginia Jauregui v. County of Los Angeles, et al.
Los Angeles County Superior Court Case No. BC 540351
Department of Mental Health

VI. Adjournment