



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 26, 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. **Presentation Items for the May 9, 2017 Board Meeting:**
 - a. **Health Agency:** Approval of Delegated Authority for Various Contracting Actions Related to Substance Use Disorder Services
 - b. **DHS:** Approval of Temporary Services Agreement for Martin Luther King, Jr. Community Hospital and Martin Luther King, Jr. Outpatient Center
 - c. **DHS:** Approval of Amendment to Extend the Inpatient Intensivist and Hospitalist Services Agreement with Primary Critical Care Medical Group
 - d. **DHS:** Approval of Amendments to Three Finance Agreements for Services Supporting Revenue Management Programs
- III. **Information Items for the May 9, 2017 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Request Approval To Extend The Primex Clinical Laboratories Inc. Clinical Laboratory Services Agreement Fiscal Year 2017-18
 - b. **DPH:** Approval to Amend a Sole Source Contract with the City of Pasadena for Black Infant Health Services to Extend the Term Effective July 1, 2017 through June 30, 2019 (**Sole Source Notification Date: 12/7/16**)

- c. **DPH:** Approval to Amend One Sole Source Contract with the Los Angeles Unified School District for Maternal, Infant, and Early Childhood Home Visiting Program Services to Extend the Term Effective July 1, 2017 through June 30, 2019 (**Sole Source Notification Date: 12/7/16**)
- d. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services to Support the Tobacco Control and Prevention Program Effective Date of Board Approval through June 30, 2018

IV. **Advanced Sole Source Notifications (Information Items):**

- a. **DHS:** Advance Notification of Intent to Negotiate a Sole Source Agreement with ImageNet, Inc.
- b. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement No. H-705375 with Talyst Systems, LLC

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