



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 4, 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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Item**
 - DPH: ORCHID Roadmap
- III. **Presentation Items for the May 17, 2016 Board Meeting:**
 - a. **DHS:** Approval of Seven Amendments to Existing Preventive Maintenance and Repair Services Agreements
 - b. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Intuitive Surgical, Inc.'s DaVinci Surgical System at LAC+USC Medical Center and Approve an Appropriation Adjustment
 - c. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Zimmer US, Inc.'s Fluid Waste Management Equipment at LAC+USC Medical Center and Approve an Appropriation Adjustment
- IV. **Advance Sole Source Notifications:**
 - a. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement with Catalyst Systems, LLC to Support the Evalysis Patient Classification System
 - b. **DMH:** Advance Notification of Intent to Enter into Sole Source Contract Negotiations with College Hospital-Cerritos

c. **DMH:** Advance Notification of Intent to Enter into Sole Source Contract Negotiations with Aurora Charter Oak, LLC

d. **DMH:** Advance Notification of Intent to Enter into Sole Source Contract Negotiations with Del Amo Behavioral Health System of Southern California

V. **Information Items for the May 17, 2016 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 Training Workshop Addressing the Council of State and Territorial Epidemiologists to Improve Foodborne Outbreak and Response Guidelines

b. **DPH:** Approval to Amend Contract Number PH-002537 with Superior Scientific, Inc. to Support Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Effective Upon Date of Board Approval through December 31, 2018

c. **DMH:** Approval to Enter into a Sole Source Consultant Services Agreement with Multisystemic Therapy Services, Inc. (**Advanced Notification presented on January 27, 2016**)

d. **DMH:** Approval to Enter into Three New Sign Language Interpreter Services Agreements

e. **DHS:** Approval of Amendment to Agreement with Los Angeles Biomedical Research Institute

f. **DHS:** Approval of Amendments to Tutoring and Mentoring Program Agreements

g. **DHS:** Request Approval to Execute a No-Cost Closed Door Certification with Genentech, Inc. and Future Pharmaceutical Manufacturers for Access to Specialty Pharmaceuticals

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