



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, June 24, 2015  
**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. **Discussion Item:**  
  
DHS/DPSS/DPH/DMH: Update on the Affordable Care Act
- III. **Presentation Item(s) for the July 7, 2015 Board Meeting:**
  - a. **DHS:** Establish Capital Project; Accept a Grant Award; Approve Project Budget and Related Appropriation Adjustment for the Olive View-UCLA Medical Center Child Care Play Area Project
  - b. **DHS:** Approval of Pre-Trauma Center Designation Agreement with Pomona Valley Hospital Medical Center
- IV. **Information Item(s) for the July 7, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):  
  
DHS: Request to Accept Compromise Offers of Settlement
- 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

**NOTICE OF CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation**  
Government Code Section 54956.9(a)  
Maria Esther Cuevas, et al. v. County of Los Angeles, et al.  
Department of Public Health

VIII. Adjournment