



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, June 22, 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. **NOTICE OF CLOSED SESSION:**

**CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Will Lightbourne v. County of Los Angeles, et al.  
Los Angeles Superior Court Case Number: BC 580223  
Department of Children and Family Services

III. **Presentation Items for the July 12, 2016 Board Meeting:**

**DHS:** Approval of a Managed Care Core System Agreement with Allscripts Healthcare Solutions, Inc. **(Continued from June 1, 2016 HMHS meeting)**

IV. **Information Items for the July 12, 2016 Board Meeting:**

**DPH:** Medical Health Provider for the Department of Public Health - Community Health Services

V. **Discussion Item:**

**CEO:** Approval of Proposed Board Policy for Procedures to Ensure the Legal Protections of Patient Safety Work Product and Reporting to a Third Party Patient Safety Organization

VI. **Sole Source Notification:**

a. **DHS:** Advance Notification of Intent to Enter into a Sole Source Agreement with Intuitive Surgical, Inc.

b. **DPH:** Advance Notification of Intent to Extend the Term of Two Existing Sole Source Contracts for the Provision of HIV Testing Services

VII. **Information Items for the July 5, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DHS:** Acceptance of an Art Donation and a Monetary Donation from David C. Bohnett to LAC+USC Medical Center

b. **DHS:** Request to Accept Compromise Offers of Settlement

VIII. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

IX. 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

X. Public Comments

XI. Adjournment