



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, July 1, 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:**

**DPH/DHS/DMH:** Delegate Authority to the Departments of Public Health, Health Services, and Mental Health to Accept Grants and Awards in Amounts Not to Exceed \$500,000 per Budget Period or Annual Term
- III. **Presentation Item(s) for the following Board Meetings:**
  - a. **DHS:** Approval of Amendment to Indigent Care, Emergency Care, and Intensive Care Agreement with Martin Luther King, Jr.- Los Angeles Healthcare Corporation **(For the July 14, 2015 Board Meeting)**
  - b. **DHS:** Approval of a Proposition A Agreement for a 340B Pharmacy Services Administrator with Ventegra, Inc. to support the My Health LA Program. **(For the July 21, 2015 Board Meeting)**
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comments
- VII. Adjournment