



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, July 6, 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. **Presentation Item for the July 19, 2016 Board Meeting:**
  - a. **DHS:** Managed Care Contracting for the County of Los Angeles Doing Business As Community Health Plan
  - b. **DHS:** Approval of Master Agreement with Fuse Corps for a Fellowship Program and Delegate Authority to Enter into Similar Future Master Agreements with Other Organizations
  - c. **DPH:** Approval to Execute Three New Contracts for the Provision of Black Infant Health Services Effective August 1, 2016 Through June 30, 2021
- III. **Information Item for the July 19, 2016 Board meeting:**

**DHS/CIO:** Approval of Amendments to Two Existing Sole Source Agreements for Equipment Preventive Maintenance and Repair Services  
**(Pre-Notice Board Memo Briefed at Health and Mental Health Services Meeting on March 16, 2016 and Operations Cluster on March 17, 2016)**
- 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