



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, August 26, 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. **Presentation Item(s) for the September 8, 2015 Board Meeting:**
 - a. **DHS:** Approval of an Amendment to the Housekeeping Staffing Services Agreement with Servicon Systems, Inc.
 - b. **DHS:** Approval of Amendments to Proposition A Dietary and Cafeteria Services Agreements
 - c. **DHS:** Approval of Extension to Agreement for Concession Cafeteria Services at High Desert Regional Health Center with High Rise Goodies Restaurant Group, Inc., DBA Trimana
- III. **Information Item(s) for the September 8, 2015 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
 - a. **DHS:** Approval of Amendments to Five Master Agreements for Radiology and Teleradiology Services
 - b. **DHS:** Approval of Amendments to Impacted Hospital Program
 - c. **DHS:** Acceptance of a Donation of 48 Original Oil Paintings by the Artist, George Gách, as Gifts from Beau R. Pelle, Ph.D., and Elizabeth Pelle, and Michael W. Pelle, M.D., to LAC+USC Medical Center

- 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