



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday August 24, 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 Items for the September 6, 2016 Board Meeting:**
 - a. **DHS:** Approval of Delegation and Assignment of Right to Ownership of Common Stock in Vizient, Inc., and an Amendment to Agreement No. H-203916 with LAC+USC Medical Center Foundation (**For the September 13, 2016 Board Meeting**)
 - b. **DHS:** Authorize the Sole Source Acquisition of Radiology Equipment for Various Department of Health Services Facilities and Approve Appropriation Adjustment
 - c. **DPW/DHS:** Construction-Related Contract Public Buildings; Core Services Area; Department of Health Services LAC+USC Medical Center Core Laboratory Equipment Replacement Project; Establish and Approve Capital Project; Approve Project Budget and Appropriation Adjustment Specs. 7342; Capital Project No. 87336
- III. **Information Item for the September 6, 2016 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
- 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