



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, September 16, 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 Items:**
 - a. **CEO:** Health Agency Discussion Item
 - b. **DHS:** Fiscal Outlook / Budget Committee of the Whole
- III. **Presentation Items for the September 29, 2015 Board Meeting:**
 - a. **DHS:** Fiscal Year 2014-15 Year-End Appropriation Adjustments
 - b. **DHS:** Approval of an Amendment to Agreement with Health Management Associates to Extend the Term, Increase the Maximum Obligation and Add DPH to the Agreement
 - c. **DMH:** Approval to Enter into New Legal Entity Agreements to Provide for Supplemental Payments
- IV. **Information Item(s) for the September 29, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO/DMH:** Lease Amendment Department of Mental Health 10421 South Figueroa Street, Los Angeles
 - b. **DHS:** Request approval to Delegate Authority to Agreement with Cerner Corporation

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comments
- VIII. Adjournment