



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 27, 2017
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. **Advanced Sole Source Notification:**
 - DHS/DPH:** Advance Notification of Intent to Extend Sole Source Agreement No. H-211033 with Health Management Systems, Inc. to support the Office of Managed Care Services' Patient Managed Care Systems
- III. **Presentation Items for the October 10, 2017 Board Meeting:**
 - a. **DHS:** Approval to Delegate Authority to Amend Four Agreements with Cerner for the provision of the Jail Health Information System **(for the October 17, 2017 Board Meeting)**
 - b. **DHS:** Approval of an Amendment to the Sponsored Programs Agreement with Rancho Research Institute, Inc. to add Programs from its Expiring Agreements
 - c. **DHS:** Approval of an Amendment to the Proposition A Housekeeping Services Groups 1 – 4 Agreements with Sodexo America, LLC and Servicon Systems, Inc. to Extend the Contract Terms through February 28, 2019
 - d. **DHS:** Approval of Radiation Therapy Services Master Agreement

- e. **DMH:** Approval to Exceed Incidental Expense Limits and Delegated Authority to Enter Into Agreement(s) for the Use of Facility Space in Fiscal Years 2017-18 and 2018-19
- f. **DPW/DHS:** Martin Luther King Jr. Medical Campus Central Plant 1 and Hospital Services Building Nonstructural Seismic Upgrade Project
- g. **DPH:** Authorization to Accept and Sign a Forthcoming Allocation Agreement and Amendments from the California Department of Public Health Oral Health Program; Execute a Master Agreement Work Order for Evaluation Services; and Purchase Food and Beverages

IV. **Information Items for the October 10, 2017 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 an Amendment to an Equipment Maintenance and Repair Services Agreement with Talyst, Inc. **Sole Source Notification: May 1, 2017 (for the October 17, 2017 Board Meeting)**
- b. **DMH:** Approval to Execute Amendments with Legal Entity Providers to Adjust Fiscal Year 2015-16 Funded Program Allocations.

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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Maria Loberg, et al. vs. County of Los Angeles, et al.
United States District Court Case No. 16CV-06190
Department of Mental Health and Sheriff's Department

VIII. Adjournment