



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 16, 2013  
**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 for the October 29, 2013 Board Meeting:**
  - a. **DHS:** Approval of Sole Source Agreement with Safety Net Connect, Inc.
  - b. **DPH:** Approval to Execute One Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Contract Effective January 1, 2014 through December 31, 2016
  - c. **DHS:** Authorization to Sign Pharmacy Agreements with Medicare Part D Prescription Drug Plan Providers
  - d. **DHS:** Authorize the Purchase of an Automated Laboratory Robotics System at Martin Luther King, Jr. Multi-Service Ambulatory Care Center
- III. **Informational Item for the October 29, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DPH:** Approval to Execute Amendment Number 1 to Master Agreement Work Order Number PH-01416-W7 with Public Health Foundation Enterprises, Inc. to Extend the Term Effective February 1, 2014 through December 31, 2014 for the Division of Chronic Disease and Injury Prevention Program
  - b. **DHS:** Acceptance of Medical Equipment from ValleyCare-Olive View-UCLA Medical Center Patient Welfare Fund for Breast Cancer Screening at Olive

View-UCLA Medical Center and Mid-Valley Comprehensive Health Center  
(donation valued at \$750,000)

c. **DHS:** Approval of a Sole Source Equipment Maintenance and Repair Services Agreement with Toshiba America Medical Systems, Inc.

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

**NOTICE OF CLOSED SESSION:**

**CS-1** Existing Litigation  
Government Code Section 54956.9(a)  
Micah Welch et al. v. County of Los Angeles et al.  
Los Angeles Superior Court Case No. BC 486066  
Department of Health Services

VII. Adjournment