



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 30, 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 November 12, 2013 Board Meeting:**
 - a. **DPH:** Authorization to Accept and Execute a Business Associate Agreement with Cardea to Provide Technical Assistance Related to Billing for Sexually Transmitted Disease Services Effective Upon Execution through August 30, 2014
 - b. **DHS:** Approval of Amendments to Healthy Way L.A. Health Care Initiative, Clinic Capacity Expansion Program, American Insurance Administrators, and McKesson Health Solutions, LLC Agreements
 - c. **DHS:** Approval of Amendments to Extend Five Dental Services Agreements at Five Los Angeles County Comprehensive Health Centers
 - d. **DHS:** Approval to extend the grant period for a Grant from Blue Shield of California Foundation and Extend the Term of an Agreement with the National Health Foundation
 - e. **DHS:** Authorize the Purchase, Acquisition, and Installation of Equipment for the Department of Health Services for Harbor-UCLA Medical Center's Surgery and Emergency Departments Replacement Project
 - f. **DHS:** Affordable Care Act Update (**November 5, 2013 Board Meeting**)

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

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

- VI. Adjournment