



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 23, 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. **Discussion Item:**
  - DHS:** Medi-Cal Managed Care in Los Angeles County (Two-Plan Model) briefing
- III. **Presentation Items for the November 5, 2013 Board Meeting:**
  - a. **CEO/DHS:** Countywide Classification Actions Office of Managed Care Reorganization Study
  - b. **DHS:** Approval of Amendment to Trauma Center Services Augmentation Agreement (TCSAA) with St. Francis Medical Center
  - c. **DHS:** Authorization for the Acquisition and Installation of an Automated Laboratory Robotics System at Martin Luther King, Jr, Multi-Service Ambulatory Care Center
  - d. **DPH:** Authorization to Execute Two Sole Source Contracts to Support the Nutrition Education Obesity Prevention-Los Angeles Project Effective Date of Board Approval through September 30, 2016
  - e. **DPH:** Approval to Execute 15 New Nutrition Education Obesity Prevention-Los Angeles Project Contracts Effective Date of Board Approval through September 30, 2016

- IV. **Informational Items for the November 5, 2013 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 Amendment to extend Agreement for Inpatient Intensivist and Hospitalist Services with Primary Critical Care Medical Group
  - b. **DHS:** Approval of an Amendment to Extend Agreement with University Healthsystem Consortium (UHC) for the Patient Safety Net System
- 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

**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

- VIII. Adjournment