

**REVISED**



SACHI A. HAMAI  
Chief Executive Officer

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

**DATE:** Wednesday, November 4, 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 Item:**
  - DHS:** Approval to Amend My Health LA Agreements
- III. **Presentation Items for the November 17, 2015 Board Meeting:**
  - a. **CEO/DPW/DHS:** Construction-Related Contract Olive View-UCLA Medical Center Campus Master Plan Award Consultant Services Agreement
  - b. **DHS:** Establish Capital Project for the Martin Luther King, Jr. Medical Campus Child Care Center Project, Project No. 87295
  - c. **DHS:** Establish Capital Project for the Rancho Los Amigos Rehabilitation Center Automation Life Safety System Upgrade Project, Approve Project Budget and Related Appropriation Adjustment
- IV. **Sole Source Notification:**
  - DPH:** Advance Notification of Intent to Negotiate Three New Sole Source Contracts with John Wesley Community Health Institute, Inc. (JWCH)
- V. **Information Items for the November 17, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DMH:** Approval to Amend the Affiliation Agreement Between the Department of Mental Health and The Regents of The University of California for Fiscal Years 2015-16 through 2018-19 and Approval to Jointly Sponsor the Annual Statewide Integrated Care Conference with The Department of Public Health – Substance Abuse Prevention and Control
- b. **DHS:** Approval of Agreement with the Worker Education and Resource Center, Inc.
- c. **DHS:** Approval of Six Amendments to Landscape Maintenance Services Agreements
- d. **DHS:** Approval of Amendment Five to Agreement with Global Healthcare Exchange LLC for Supply Chain Procurement and Data Management Services **(For December 1, 2015 Board Date; Board memo was Briefed at September 23, 2015 HMHS Cluster meeting )**
- e. **DHS:** Approval of Amendment with Agreement with Health Management Systems, Incorporated to Extend the Term and Increase the Contract Sum **(For December 1, 2015 Board Date)**

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

**NOTICE OF CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Department of Public Health

AIDS Healthcare-Foundation, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No.: BC 517979

AIDS Healthcare-Foundation, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No.: BC 589790

Michael Weinstein, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No.: BC 138053

AIDS Healthcare-Foundation, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No.: BS 152142

AIDS Healthcare-Foundation, et al. v. County of Los Angeles, et al.  
US District Court Case No.: CV 12-10400-PA-SHx

Vivid Entertainment, LLC, et al. v. Jonathan Fielding, et al.  
US District Court Case No.: CV 13-10400-DDP-AGRx

**CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Mohammad Taadolmaneshi v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 533694  
Department of Health Services

**CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Jesus Ruiz and Maria Ruiz v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 506092  
Department of Health Services

**CS-4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Subdivision (1) of subdivision (d) of Government Code Section 54956.9)  
SimplexGrinnell LP v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No.: BC 565 974  
Department of Health Services

IX. Adjournment