



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, November 15, 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. **Discussion Item:**

**Health Agency Integration Advisory Board (IAB): IAB Final Report**

III. **Presentation Items for the December 5, 2017 Board Meeting:**

- a. **DHS:** Approval of Amendments to Transportation Overflow Services Master Agreements
- b. **DHS:** Approval of Amendments to Five Master Agreements for Radiology and Teleradiology Services and other Agreement Actions
- c. **DHS:** Approval of Amendments to Three Equipment Maintenance Agreements and other Related Agreement Actions

IV. **Advance Sole Source Notification:**

**DMH:** Notice of Intent to Enter Into a Sole Source Services Agreement with Star View Behavioral Health, Inc. for Urgent Care Center

V. **Information Items for the December 5, 2017 Board Meeting:**

- a. **DHS:** Request to Extend Contract with Cardinal Health 110, LLC for Inpatient Drug and Medical Device/Equipment Recovery Services (**Sole Source Notification October 30, 2017**)

b. **DHS:** Approval of Amendment to an Ophthalmic Diagnostic Photographic Services Master Agreement

c. **DMH:** Approval of Amendment No. 10 to Agreement No. 74144 with Sierra Cedar, Inc. (**Advance Notification November 1, 2017**)

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

IX. Adjournment