



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 11, 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 Items for the following Board Meetings:**
  - a. **DHS:** Approval of Successor Agreement with the University Healthsystem Consortium (UHC) for a Patient Safety and Risk Management System (**January 14, 2013 Board Meeting**)
  - b. **DHS:** Approval of amendment to Intra-Aortic Balloon Pump (IABP) and Clinical Perfusion Technician Services Agreement with Specialty Care Cardiovascular Resources, Inc., to extend the term for three years, with option to extend for up to two additional years, for continued provision of IABP for Harbor-UCLA Medical Center's Surgery Department (**January 7, 2013 Board Meeting**)
  - c. **CEO/DMH:** Eight Year Lease – Department of Mental Health  
420-G3 South San Pedro Street, Los Angeles and 332 South Omar Street (Parking), Los Angeles (**January 7, 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
- VI. Adjournment