

REVISED



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Wednesday, December 16, 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(s):**
 - a. **CEO/DHS:** Authorize the Chief Executive Office to Amend the Lease Agreement and Accompanying Loan Documents between the County of Los Angeles and the Martin Luther King, Jr.-Los Angeles Healthcare Corporation and Approve Appropriation Adjustment (**For January 5, 2016 Board Date**)
 - b. **DHS:** Briefing on RFP for 911 Emergency Ambulance Transport Services
- III. **Sole Source Notification:**
 - a. **DMH:** Notification of Intent to Enter into a Sole Source Contract Negotiation with the University of Southern California
 - b. **DPH:** Advance Notification of Intent to Extend the Term of Four Existing Sole Source Contracts for Alcohol and Other Drug Prevention Services
- IV. **Information Item(s) for the January 12, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

CEO/DPW/DHS: Construction-Related Contract Martin Luther King, Jr. Medical Campus Parking Structure Project; Approve Environmental Impact Report Addendum Capital Project Nos. 69727 And 67942
- 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

NOTICE OF CLOSED SESSION

CS-1 Conference with Legal Counsel - Existing Litigation

Government Code Section 54956.9(a)

Jane Doe, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case Number: BC 518005

Department of Health Services

VIII. Adjournment