



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, February 9, 2011  
**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 by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Chief Executive Office Discussion Item(s) as Follows:  
  
Set Item at 9:30 am – Discussion on the Governor's Realignment Proposals
- III. Department of Health Services Item(s), for the February 22, 2011 Board meeting, as Follows:  
  
Approval of Two Recommendations of Delegated Authority to execute Hospital Agreements for services provided to Medicaid Coverage Expansion enrollees
- IV. Chief Executive Office Item(s), for the February 22, 2011 Board meeting, as Follows  
  
Approval of Services Pledge and Funding Agreement regarding the new private, nonprofit, Martin Luther King, Jr., Hospital Board of Directors
- 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
- VIII. Adjournment