



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 6, 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), for the April 19, 2011 Board meeting, as Follows:
 - 1) Approve the Ground Lease No. 5 with the Los Angeles Biomedical Research Institute on Harbor-UCLA Medical Center campus for the sum of \$1.00 as consideration for the lease; Authorize the construction of a 22,700 square foot medical research building on the Harbor-UCLA Medical Center campus pursuant to the ground lease
 - 2) Award a design-build contract to Hensel-Phelps Construction Company in the amount of \$165,100,000, and approve related actions for the construction of the Martin Luther King, Jr. Inpatient Tower Renovation Project
- III. Department of Public Health Item(s), for the April 19, 2011 Board meeting, as Follows:
 - 1) Request to Increase the Tenant Improvement Allowance at 600 South Commonwealth Avenue, Los Angeles, California and delegate authority to increase and/or decrease funding amount for the period of date of Board approval through Project Completion, but not later than December 31, 2011
 - 2) Approval to Accept a Subaward from the Association of Public Health Laboratories for Tuberculosis Nucleic Acid Amplification Testing for the period of January 1, 2011 through June 30, 2011

- 3) Delegate Authority to the Department of Public Health to Accept Grants and Awards up to \$100,000 per term
- 4) Approval to Accept and Execute Subaward 10-11-KN-C0035-LACDPH from the Charles R. Drew University of Medicine and Science to participate in the California HIV/AIDS Research Program of for the period of January 1, 2011 through June 30, 2011
- 5) Approval to execute Agreements with Oxford University Press, Inc., effective upon execution to publish a Public Health Practice Book

IV. Department of Health Services Item(s), for the April 19, 2011 Board meeting, as Follows:

- 1) Amendment to Medical School Operating Agreement between the County of Los Angeles and the University of Southern California effective May 1, 2011
- 2) Approval of Amendment No. 3 to Organ Donation services agreement with OneLegacy inc. which incorporates changes to federal and State Laws and Regulations
- 3) Approval of amendment to Equipment Maintenance and Repair Services Agreement with Draeger Medical, Inc. effective upon board approval to extend the term of the agreement for the period of June 1, 2011 through May 31, 2013
- 4) Approval of Fiscal Year 2010-11 Budget Adjustment for Various Department of Health Services Initiatives to transfer funding from the Provisional Financing Uses to Health Services Administration

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 Referral from County Claims Board

Ramiro Polanco and Ana Linares v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: PC 046592

VIII. Adjournment