



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

WILLIAM T FUJIOKA
Chief Executive Officer

(Please note date and room location change)

DATE: Thursday, November 4, 2010
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

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.

1. Call to order
2. Chief Executive Office (CEO) Item(s), for the November 16, 2010 Board meeting, as Follows:

Approval to execute Martin Luther King Medical Center Executive Campus Planner Services Contract with Gensler for 18 months at \$2,992,120
3. Department of Health Services Item(s), for the November 16, 2010 Board meeting, as Follows:
 - 1) Request to Accept Compromise Offers of Settlement effective upon Board approval with various facilities
 - 2) Approval to offer a revised emergency Physician Services Agreement at non-County hospitals for the period July 1, 2010 through June 30, 2013
4. CEO Discussion Item(s), for the November 16, 2010 Board meeting, as Follows:

Report on the Development of the Los Angeles Network for Enhanced Services (LANES) Project and the State Efforts Regarding a Health Information Exchange Plan
5. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

6. 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
7. Public Comments
8. Adjournment