



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 1, 2010
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.

1. Call to order
2. Chief Executive Office Item(s), for the September 21, 2010 Board meeting, as Follows:
 - 1) Authorize Purchase Agreement for electrical and mechanical equipment for a \$10,600,000 not-to-exceed amount funded by existing project funds for the Martin Luther King Jr. Inpatient Tower Project
 - 2) Approval to shift the Ancillary Building component of the Martin Luther King, Jr. (MLK) Medical Center Replacement Project from the Multi-Service Ambulatory Care Center/Ancillary (MACC) Project to the Inpatient Tower Renovation Project (Capital Project 88945), and approve revised project of \$228,680,000 and \$125,120,000 respectively; implementation of a Local Worker Hiring Program (LWHP) for the IPT and MACC Projects; implementation of a Small Business Enterprise (SBE) program for the IPT and MACC Projects
3. Department of Public Health Item(s), for the September 14, 2010 Board meeting, as Follows:
 - 1) Approval to Extend a Laboratory Specimen Transportation Services Agreement with Accurate Courier Services, Inc., for the period of October 1, 2010 through September 30, 2011
 - 2) Approval of Ordinance to Amend Los Angeles County Code Title 8, Consumer Protection and Business Regulations, to Establish Letter Grading for Mobile Food Facilities and Mobile Support Units to be effective 30 calendar days after date of Board approval

4. Department of Health Services tem(s), for the September 14, 2010 Board meeting, as Follows:
 - 1) Request to Accept Compromise of Settlement with Various Facilities upon Board approval
 - 2) Approval of an Agreement for Concession Cafeteria Services at High Desert Multi-Service Ambulatory Care Center with High Rise Goodies Restaurant Group, Inc. DBA Trimana effective upon Board approval to September 30, 2015
 - 3) Approval of Replacement of Form Affiliation Agreements and New Affiliation Agreements with the Regents of the University of California Los Angeles effective upon Board approval with no expiration date
 - 4) Approval of Amendments to Four Agreements for Equipment Maintenance and Repair Services and Other Critical Hospital Services with Steris Corporation effective upon Board approval to June 30, 2012, SimplexGrinnell, L.P , effective upon Board approval to June 30, 2014, Johnson Controls, Inc. effective upon Board approval to June 30, 2013, and Allen Alarm Systems, Inc. effective upon Board approval to extend the term from December 31, 2011 to June 30, 2013
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