



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 8, 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. CEO Item(s), for the September 21, 2010 Board meeting, as Follows:

Delegation of authority to the Internal Services Department to purchase the medical equipment and related installation services in support of the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (C.P. 69220) within the Board-approved equipment budget of \$34,862,000
3. Department of Public Health Item(s), for the September 21, 2010 Board meeting, as Follows:

Approval to Amend the Agreement with Field Research Corporation for a Community Survey of the Baldwin Hills Oil Field, effective October 1, 2010 through September 30, 2011, with a Provision for Automatic Renewals on a Month-to-Month Basis through June 30, 2012
4. DHS Item(s), for the September 21, 2010 Board meeting, as Follows:
 - 1) Approval of Radiology and Teleradiology Services Master Agreement with Fortino Casteneda, M.D., Inc., NexxRad Teleradiology Partners, U.S. Radiology On-Call, USC Care Medical Group, and Echo Tech Imaging, effective upon Board approval through September 30, 2015
 - 2) Approval of a Sole Source Agreement for Supply Chain Procurement and Data Management Services with Global Healthcare Exchange, L.C.C. effective upon Board approval through June 30, 2013

5. Department of Health Services (DHS) Item(s), for the September 28, 2010 Board Meeting, as Follows:

DHS Discussion -DHS Fiscal Update/Budget Committee of the Whole

6. Chief Executive Office (CEO) Item(s), for the September 14, 2010 Board meeting, as Follows:

Status Report on Negotiations with L.A. Care and Ambulatory Care Restructuring

7. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
8. 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
9. Public Comments
10. Adjournment