



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 17, 2012  
**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. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the October 30, 2012 Board Meeting:**
  - a. **CEO, ISD, DHS:** Olive View-UCLA Medical Center Radiographic/Fluoroscopic Replacement and Room Renovation
  - b. **CEO, DPW, DHS:** High Desert Multi-Service Ambulatory Care Center Project Authorize Execution of Agreement with Southern California Edison and Amend Health Services Contract H-705412 Specs. 6837; Capital Project No. 77350
  - c. **DPH:** Approval to Execute 19 HIV/AIDS Ambulatory Outpatient Medical Service Contracts and 19 HIV/AIDS Medical Care Coordination Contracts, including Six Sole Source Contracts, for Service Planning Areas 2 through 8 Effective November 1, 2012 through February 28, 2015, Amend and Extend the Term of 18 HIV/AIDS Service Contracts, and Terminate for Convenience Five HIV/AIDS Service Contracts
  - d. **DPH:** Approval to Amend Three Child Passenger Safety Trust Fund Program Contracts to Extend the Term for Thirteen Month Period Effective November 20, 2012 through December 31, 2013 and Approval of an Appropriation Adjustment for the Division of Chronic Disease and Injury Prevention Program
  - e. **DHS:** Amendment to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California

III. **Information Item(s) for the October 30, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DHS:** Approval of Controlled Substance Supply for Paramedic Provider Agencies Agreement

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. 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

VI. Public Comments

**NOTICE OF CLOSED SESSION**

CS-1 Pending Litigation  
Government Code Section 54956.9 (b)(1)(C)  
In re Claim of Susan Ballagh, M.D.  
Department: Health Services

CS-2 Existing Litigation  
Government Code Section 54956.9 (a)  
Susan Ballagh v. County of Los Angeles Harbor-UCLA Medical Center, et al.  
Los Angeles Superior Court Case No. BS 135 720  
Department: Health Services

VII. Adjournment