



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 5, 2017
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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item for the April 18, 2017 Board Meeting:**
 - DPW/DHS:** Approve Capital Projects for Various Health Services Projects and Approve Project Budgets and Related Appropriation Adjustment
- III. **Informational Items for the April 18, 2017 Board Meeting:**
 - a. DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Karl Storz Endoscopy – America, Inc.'s Medical Equipment at LAC+USC Medical Center
 - b. Health Agency:** Adopt a Resolution to Authorize Acceptance of Grant Funds from the Board of State and Community Corrections for the Development and Implementation of a Law Enforcement Assisted Diversion Program and Other Related Contract Actions
- 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
- VII. Adjournment