



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 28, 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. **Discussion Item:**

 CEO: Countywide Contracting Initiative
- III. **Presentation Item(s) for the December 11, 2012 Board Meeting:**
 - a. **DHS:** Approval of Amendments to Trauma Center Service Agreement and Related Funding with various Trauma hospitals effective upon Board approval
- IV. **Presentation Item(s) for the December 18, 2012 Board Meeting:**
 - a. **DMH:** Authorization to Enter into Two Assignment Agreements with the California Housing Finance Agency Under the Mental Health Services Act Community Services and Supports Plan
 - b. **DMH:** Approval to Enter into a Legal Entity Agreement with SunBridge Shandin Hills Rehabilitation Center
- V. **Information Item(s) for the December 11, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of Amendment to Hyperbaric Chamber Services Agreement with the University of Southern California
 - b. **DHS:** Approval of Transcatheter Valve Therapy Registry Participation Agreement and Business Associate Contract and Data Use Agreement with

the Society of Thoracic Surgeons and the American College of Cardiology effective January 1, 2013 to December 31, 2013

- c. **DHS:** Approval of Sole Source Pharmaceutical Reverse Distribution Services Agreement with EXP Pharmaceutical Services Corporation effective upon Board approval

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments

NOTICE OF CLOSED SESSION

- CS-1** Referral from County Claims Board
Claim of Martha Partida
Department: Health Services
- CS-2** Referral from County Claims Board
Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 446581
Department: Health Services

- IX. Adjournment