



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 22, 2019
TIME: 10:00 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. **Informational Items for the June 4, 2019 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 for an Integrated Countywide Trauma and Emergency Medicine Information System (TEMIS) Application Software **(Board Notification was sent on January 29, 2019)**
 - b. **DHS:** Authorize County Purchasing Agent to Proceed with the Sole Source Acquisition for CT Scanners with Siemens for Harbor-UCLA and Olive View-UCLA Medical Centers
- III. **Presentation Items for the June 4, 2019 Board Meeting:**
 - a. **DHS:** Approval of Amendments to Temporary Medical Personnel Master Agreements **(For the June 11, 2019 Board Meeting)**
 - b. **DHS:** Approval of Specialty Care Center Designation Master Agreement
 - c. **Health Agency:** Approval of Healthcare Ancillary Services Master Agreements
 - d. **DPW/DHS:** Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage and Main Point of Entry Projects; Establish and Approve Capital Projects; Approve Appropriation Adjustment; Approve Consultant Services Agreement; Capital Project Nos. 69857 and 87570

- e. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Annual Update for Fiscal Year 2019-20

IV. **Advance Sole Source Notification:**

- a. **DPH:** Notice of Intent to Negotiate a New Sole Source Contract with the City of Los Angeles for Public Health Emergency Preparedness and Response (#4819)

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

VI.

- a. **CEO:** 211 Information and Referral Services **(Continued from the May 15, 2019 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 Comment

IX. Adjournment