

California Mental Health Service Authority  
**EXECUTIVE COMMITTEE CLOSED SESSION**  
**AGENDA**



**April 13, 2017**  
**9:45AM - 10:10AM**

**Courtyard by Marriott Sacramento Cal Expo**  
1782 Tribute Road  
Sacramento, CA 95815

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 859-4818 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.*

- A. EXECUTIVE COMMITTEE CLOSED SESSION**
- B. CALL TO ORDER AND INSTRUCTIONS**
- C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - Government Code section 54956.9(d)(1) - In the Matter of Mental Health America of California, Case No. MH17-1214-361-RD before the DHCS Office of Administrative Hearings and Appeals.**
- D. CLOSING COMMENTS**
- E. ADJOURNMENT**