



SPECIAL AGENDA
BOARD OF GOVERNORS SPECIAL MEETING
L.A. Care Health Plan
Thursday, March 2, 2023, 1:00 P.M.
L.A. Care Health Plan, 1055 W. 7th Street, Conference Rooms 1017-18, 10th Floor
Los Angeles, CA 90017

DRAFT

NOTICE OF SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

Please recheck these directions for updates prior to the start of the meeting.

This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board of Governors, members of the public and staff to participate in person and via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting in person and via teleconference as follows:

Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above and any of the teleconference sites as listed below. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/j.php?MTID=m5f949c9940dcc3a427787b4f9466d6ef>

To listen to the meeting via teleconference please dial: +1-213-306-3065

English Meeting Access Number: 2499 818 7977 Password: lacare

Spanish Meeting Access Number: 2499 226 7000 Password: lacare

Khmer Meeting Access Number: 2492 355 4871 Password: lacare

Stephanie Booth, MD

250 E. Claiborne Place
Long Beach, CA 90807

George W. Greene, Esq.

Hospital Association of Southern California
515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

Christina R. Ghaly, MD

Los Angeles County Department of Health Services
313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Hilda Perez

L.A. Care Health Plan Community Resource Center
3200 E Imperial Hwy
Lynwood, CA 90262

Honorable Hilda Solis

County of Los Angeles Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 856
Los Angeles, CA 90012

For those not attending the meeting in person, public comments on Agenda items can be submitted in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.

Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into WebEx to use the “chat” feature. The log in information is at the top of the meeting Agenda. The chat function will be available during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open two small windows.
4. Select “Everyone” in the “To:” window,
5. The chat message must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
6. Type your public comment in the box that says “Enter chat message here”.
7. When you hit the enter key, your message is sent and everyone can see it.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

You can send your public comments by voicemail, email or text. If we receive your comments by 1:00 P.M., March 2, 2023, it will be provided to the members of the Board of Governors in writing at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must include the name of the item to which your comment relates.

Once the meeting has started, public comment submitted in writing must be received before the agenda item is called by the Chair. If your public comment is not related to any of the agenda item topics, it will be read in the general public comment agenda item.

Please note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

Ilan Shapiro, MD, *Vice Chair*

1. Approve today’s Agenda *Vice Chair*
2. Approval of findings under the Ralph M. Brown Act (**BOG 100**) *Vice Chair*
3. Public Comment (*Please read instructions above.*) *Vice Chair*
4. Approve Consent Agenda Items *Vice Chair*
 - February 2, 2023 Board of Governors Meeting Minutes
 - Quarterly Investment Report (**FIN 100**)
 - MetaSoftTech Solutions, LLC Contract Amendment (**FIN 101**)
 - OptumInsight Contract Amendment (**FIN 102**)
 - PaySpan Contract Amendment (**FIN 103**)
 - InfoCrossing, Inc. Contract Amendment (**FIN 104**)

- Ratify elected Technical Advisory Committee Chairperson and Vice Chairperson (**TAC 100**)

5. Chairperson's Report *Vice Chair*
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
- Service Recognition for Marie Montgomery
 - Annual and Monthly Grants & Sponsorship Reports

Advisory Committee Reports

7. Executive Community Advisory Committee Hilda Perez / Layla Gonzalez
Consumer member and Advocate member
8. Technical Advisory Committee

Committee Reports

9. Executive Committee *Vice Chair*
- Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
10. Finance & Budget Committee Stephanie Booth, MD
Committee Chair
- Chief Financial Officer Report Marie Montgomery
Chief Financial Officer
 - Financial Report – December 2022 (**FIN 105**)
 - 3+9 Forecast Update
 - Monthly Investment Transactions Reports - December 2022
 - Quarterly Internal Policy Reports (*Informational Item*)
11. Compliance & Quality Committee Stephanie Booth, MD
Committee Chair
12. Public Comment on Closed Session Items (*Please read instructions above.*) *Vice Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)

Vice Chair

13. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
14. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Technology, Business Plan
Estimated date of public disclosure: *March 2025*
15. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
- L.A. Care Health Plan's Notice of Contract Dispute under Contract No. 04-36069
Department of Health Care Services (Case No. Unavailable)

16. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
HRRP Garland, LLC v. Local Initiative Health Authority for Los Angeles County
L.A.S.C. Case No. 21STCV47250
17. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:
Four Potential Cases
18. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
 - THC- Orange County, LLC DBA Kindred Hospital – Los Angeles, et al. v. L.A. Care, L.A.S.C. 22STCV19872
 - KND Development 52, LLC d/b/a Kindred Hosp. Baldwin Park, et al. v. L.A. Care, AHLA Case No. unavailable
 - KND Development 52, LLC d/b/a Kindred Hosp. Baldwin Park, et al. v. L.A. Care, L.A.S.C. 23STCV01166
19. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
 - Department of Managed Health Care Enforcement Matter Numbers: 18-799, 20-063, 21-428, 21-509, 21-680
 - Department of Health Care Services, Office of Administrative Hearings and Appeals, In the matter of: L.A. Care Health Care Plan Appeal No. MCP22-0322-559-MF

RECONVENE IN OPEN SESSION

Vice Chair

Adjournment

Vice Chair

The next meeting is scheduled on April 6, 2023 at 1 PM and may be conducted as a teleconference meeting.

The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 1:00 P.M.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Offices at 1055 W. 7th Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby, or
3. by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request to BoardServices@lacare.org

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats - i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 628 6420. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.