



AGENDA
BOARD OF GOVERNORS RETREAT/MEETING
L.A. Care Health Plan
Thursday, September 7, 2023, 9:00 A.M.
Fleming Health Education Center Auditorium, Valley Presbyterian Hospital
15107 Vanowen Street, Van Nuys, CA 91405

DRAFT

Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above. 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=mb5c1d87898bf5ea131b82833a187d9e2>

To listen to the meeting via teleconference please dial: +1-213-306-3065
English Meeting Access Number: 2496 921 8356 Password: lacare
Spanish Meeting Access Number: 2488 841 0671 Password: lacare

George W. Greene, Esq.
602 Indiana Place
South Pasadena, CA 91030

Supervisor Hilda L. Solis
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 comment by 9:00 A.M., September 7, 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 and is received before the general public comment agenda item is called, it will be read at that 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. 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 (9:00 AM)

Alvaro Ballesteros, MBA
Chair

1. Approve the today's agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Introduction of Speaker: John Baackes
Chief Executive Officer
Naqi Khan, MD, MS
Physician Lead for Analytics & Machine Learning
Amazon Web Services (AWS)
4. Responsible Artificial Intelligence (AI) in Healthcare Naqi Khan, MD, MS
5. Moderated Discussion (20 minutes) John Baackes
6. L.A. Care and Community Investments John Baackes

BREAK (10:45 – 11:00 AM)

7. Approve Consent Agenda Items *Chair*
 - July 27, 2023 Board of Governors Meeting Minutes
 - 2024 Board and Committee Meeting Schedule **(BOG 100)**
 - Appoint Felix Aguilar-Henriquez, MD, Medical Director, Quality, Health Services, as member of the Children's Health Consultant Advisory Committee **(BOG 101)**
 - Delegation of authority to L.A. Care Chief Executive Officer, John Baackes, to negotiate and make any substantive changes to Amendment A40 to Contract 04-36069, between L.A. Care Health Plan and the California Department of Health Care Services **(EXE 100)**
 - Housing & Homelessness Incentive Program Investment agreement with the Los Angeles County Department of Public Health **(EXE 101)**
 - Quarterly Investment Report **(FIN 100)**
 - Consolidated Allocation of Funds for Non-Travel Meals and Catering & Other Expenses **(FIN 101)**
 - ixLayer, Inc. Contract to provide at-home test kits to members for diabetes A1c tests, colorectal cancer screenings and kidney health evaluations **(FIN 102)**
 - Collective Medical Technologies Contract to provide Care & Utilization Optimization (Acute Care), Member Activity Visibility (Acute & SNF Encounters) and Post-Acute Care Management, Enhanced Care Management (ECM) with PAC Management **(FIN 103)**
 - Provider Relations Advisory Committee Members **(PRC 100)**
 - Provider Relations Advisory Committee Charter **(PRC 101)**
8. Chairperson's Report *Chair*

9. Chief Executive Officer Report John Baackes
- Government Affairs Update Cherie Compartore
 - Monthly Grants & Sponsorship Reports *Senior Director, Government Affairs*
10. Chief Medical Officer Report Sameer Amin, MD
Chief Medical Officer
11. Approve Delegation of Authority to the Executive Committee negotiation of Amendments to L.A. Care Health Plan Retirement Benefit Plan **(BOG 102)** Terry Brown
Chief Human Resources Officer

Public Advisory Committee Reports

12. Executive Community Advisory Committee Hilda Perez / Layla Gonzalez
Consumer member and Advocate member
13. Children's Health Consultant Advisory Committee Tara Ficek, MPH
Committee Chair
14. Technical Advisory Committee Alex Li, MD
Chief Health Equity Officer

Board Committee Reports

15. Executive Committee *Chair*
16. Finance & Budget Committee Stephanie Booth, MD
Committee Chair
- Chief Financial Officer Report Afzal Shah
Chief Financial Officer
 - Financial Report – June 2023 **(FIN 104)**
 - 9+3 Forecast Update
 - FY 2023-24 Operating and Capital Budget **(FIN 105)**
 - Monthly Investment Transactions Reports – June 2023
 - Quarterly Internal Policy Reports
17. Audit Committee Hector De La Torre
Committee Chair
18. Compliance & Quality Committee Stephanie Booth, MD
Committee Chair
19. Provider Relations Advisory Committee George Greene, Esq.
Committee Chair
20. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 45 minutes)

21. REPORT INVOLVING TRADE SECRET *Chair*
- Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Marketing Strategy,
Business Plan or Technology
Estimated date of public disclosure: *September 2025*

22. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreement
23. **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
24. **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
25. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
26. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: Alvaro Ballesteros, MBA
Unrepresented Employee: John Baackes

RECONVENE IN OPEN SESSION

Chair

27. Consideration of Chief Executive Officer’s Compensation and Employment Agreement

Chair

Adjournment

Chair

The next meeting is tentatively scheduled on October 5, 2023 at 1 PM, it 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.

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.