



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, December 7, 2023, 1:00 P.M.

DRAFT

L.A. Care Health Plan, 1055 W. 7th Street, Conference Room 100, 1st Floor
Los Angeles, CA 90017

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=m7741f4a969d320e80fdf5e001e2927dc>

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

English Meeting Access Number: 2498 961 0145 Password: lacare

Spanish Meeting Access Number: 2496 404 2206 Password: lacare

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 1:00 P.M., December 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

Alvaro Ballesteros, MBA, *Chair*

1. Approve today's agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Approve Consent Agenda Items *Chair*
(A consent agenda is a way the Board of Governors can approve many motions at the same time to improve efficiency at the meeting. Most motions on a consent agenda have already been discussed at a previous Board Committee meeting. According to the Brown Act [California Government Code Section 54954.3(a)], the agenda need not provide an opportunity for public comment on any item that has already been considered by a committee. Sometimes routine motions are placed on the consent agenda by staff, and those have motion numbers that start with "BOG".)
 - November 2, 2023 Board of Governors Meeting Minutes
 - Nomination for Charitable Organizations for donated Board Stipends **(BOG 100)**
 - Quarterly Investment Reports **(FIN 100)**
 - Annual Review of Accounting and Finance Policies: **(FIN 101)**
 - AFS-002 (Capital Assets)
 - AFS-027 (Travel Expenses), and
 - AFS-029 (Annual Budgets and Board of Governors Oversight)
 - Revision of Accounting and Finance Policy AFS-006 (Authorization and Approval Limits) **(FIN 102)**
 - InfoCrossing Contract Amendment to support regulatory enrollment requirements **(FIN 103)**
 - Infosys, Ltd. Contract Amendment to provide Quality Assurance services **(FIN 104)**
 - North Star Alliances, LLC Contract to provide event planning, logistics, staffing and execution services and community relations support **(FIN 105)**
 - Ratify the elected Chairperson and Vice Chairperson of the Technical Advisory Committee **(TAC 100)**
 - Ratify the selection by RCAC members of new and continuing members of the Temporary Transitional Executive Community Advisory Committee **(TTECA 100)**
 - Ratify the elected Chairperson and Vice Chairperson of the Temporary Transitional Executive Community Advisory Committee **(TTECA 101)**
4. Chairperson's Report *Chair*

5. Chief Executive Officer Report John Baackes, *Chief Executive Officer*
- Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - L.A. Care Medicare Plus Enrollee Advisory Committee Meeting Summary
 - Monthly Grants & Sponsorship Reports
6. Chief Medical Officer Report Sameer Amin, MD, *Chief Medical Officer*
7. Motions for Consideration
- Hyland Contract (**BOG 101**) Tom MacDougall
Chief Information & Technology Officer
 - SAP America Contract Amendment (**BOG 102**) Augustavia Haydel, *General Counsel*
 - Plan Partner Services Agreements Amendments (**BOG 103**)
 - DHCS 2024 Contract (**BOG 104**)
8. 2024 Board Officer Elections *Presider*

Public Advisory Committee Reports

9. Executive Community Advisory Committee Fatima Vazquez / Layla Gonzalez
Consumer member and Advocate member
10. Children's Health Consultant Advisory Committee Tara Ficek, MPH, *Committee Chair*
11. Technical Advisory Committee Alex Li, MD
Committee Chair / Chief Equity Officer

Board Committee Reports

12. Executive Committee *Chair*
- Employee Annual Incentive Program FY 2022-23 (**EXE 100**) Terry Brown
Chief Human Resources Officer
13. Finance & Budget Committee Stephanie Booth, MD, *Committee Chair*
- Chief Financial Officer Report Afzal Shah, *Chief Financial Officer*
 - Financial Report – September 2023 (**FIN 106**) Jeffrey Ingram,
Deputy Chief Financial Officer
 - Monthly Investment Transactions Reports – September 2023
 - Quarterly/Annual Internal Policy Reports
14. Compliance & Quality Committee Stephanie Booth, MD, *Committee Chair*
15. Provider Relations Advisory Committee George Greene, Esq., *Committee Chair*
16. Public Comment on Closed Session Items (*Please read instructions above.*) *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 70 minutes)

17. 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: *December 2025*

18. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreement
19. **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
20. **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
(Los Angeles Superior Court, Case no. 21stcv47250)
21. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Section 54956.8 of the Ralph M. Brown Act
Property: 1200 West 7th Street, Los Angeles
Agency Negotiator: John Baackes
Negotiating Parties: City of Los Angeles, Municipal Facilities Committee and Rising Realty Partners, HRRP
Garland, LLC.
Under Negotiation: Price, Terms of Payment
22. **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
23. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
24. **CONFERENCE WITH LABOR NEGOTIATOR**
Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: Alvaro Ballesteros, MBA
Unrepresented Employee: John Baackes

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

There is no Board of Governors meeting in January 2024.

The next meeting is scheduled on February 1, 2024 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

Board of Governors Meeting Agenda

December 7, 2023

Page 5 of 5

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.