



AGENDA

Executive Committee Special Meeting Board of Governors

Thursday, March 2, 2017, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

NOTICE OF SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Executive Committee 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.

Teleconference Call In Information

Call in number: (855) 846-1604 or
(213) 438-5445
Access code: 67163639

Teleconference Site

Louise McCarthy
Hyatt Regency Huntington Beach
21500 Pacific Coast Highway
Huntington Beach, CA 92648

All votes in a teleconferenced meeting shall be by roll call

WELCOME

Mark Gamble, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve January 25, 2017 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer

COMMITTEE ITEMS

6. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
7. Approve ECAC Motions *Chair*
 - RCAC Members **(ECA 100)**
 - Ratify Elected Chair and Vice Chair **(ECA 101)**
8. Approve the Consent Agenda for April 6, 2017 Board of Governors Meeting *Chair*
 - CY 2016 4th Quarter Investment Report
 - California Long Term Care Education Center Contract for education and training to IHSS

ADJOURN TO CLOSED SESSION (Est. time: 15 mins.)

Chair

9. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates

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10. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: *March 2019*
11. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
L.A. Care Health Plan v. OneBeacon Professional Insurance, Inc. et al., Case No. 2:16-cv-04810-VAP(AGRx)
12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on March 22, 2017 at 2:00 p.m.

Please keep public comments to three minutes or less.

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

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location.

Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A. Care Board Services staff prior to the meeting by calling (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 90017.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

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) 694-1250. 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.