



**AGENDA**  
**Finance & Budget Committee Special Meeting**  
**Board of Governors**

**DRAFT**

Thursday, March 2, 2017, 1:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**NOTICE OF SPECIAL MEETING & AGENDA**

**NOTICE IS HEREBY GIVEN** that the Chairperson of the Finance & Budget 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**

Michael Rembis, *Chair*

1. Approve today’s meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve January 25, 2017 meeting minutes *Chair*
4. Approve Consent Agenda John Baackes  
*Chief Executive Officer*
  - CY 2016 4<sup>th</sup> Quarter Investment Report **(FIN 100)**
  - California Long Term Care Education Center Contract for education and training to IHSS **(FIN 101)**
  - 3Key Consulting Contract Amendment **(FIN A)**
  - Bluewolf Group Contract **(FIN B)**
  - Authorization to contract with a vendor yet to be selected to conduct a market analysis of Medi-Cal managed care service trends in Los Angeles County for the Los Angeles County Department of Health **(FIN C)**
  - Contract Amendment with Michael S. Kenny & Co **(FIN D)**
5. Chairperson’s Report *Chair*
6. Chief Executive Officer Report John Baackes

**COMMITTEE ITEMS**

7. Chief Financial Officer’s Report Marie Montgomery  
*Chief Financial Officer*
  - Approval of Financial Report FY 2016-17 **(FIN 102)**
  - Monthly Investment Transactions Report
  - Revisions to Desktop Procedure of Accounting & Finance Services Policy AFS 008 (Annual Investment) **(FIN 103)**
  - Quarterly Reports Required by Internal Policies

**DRAFT**

8. Information Technology Memo on Motions
  - FlexTech Contract Amendment (**FIN 104**)
  - Infosys Contract Amendment (**FIN 105**)

John Baackes  
Tom Schwaninger  
*Chief Information Officer*

9. Claims Department Motions
  - FirstSource Contract Amendment (**FIN 106**)
  - Office Ally (**FIN E**)

John Baackes

**ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)**

Chair

10. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
11. 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*
12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Section 54956.8 of the Ralph M. Brown Act  
Property: 1055 W. 7<sup>th</sup> St., Los Angeles  
Agency Negotiator: John Baackes  
Negotiating Parties: Jamison Services, Inc.  
Under Negotiation: Price and Terms of Payment

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**The next meeting is scheduled on March 22, 2017 at 1:00 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. 7<sup>th</sup> Street – 10<sup>th</sup> Floor, Los Angeles, California 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. 7<sup>th</sup> Street, 10<sup>th</sup> 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.*