

**BOARD OF GOVERNORS**  
**Governance Committee**  
**Meeting Minutes – March 20, 2017**

L.A. Care Health Plan Conference Room 1019  
 1055 W. Seventh Street, Los Angeles, CA 90017



**L.A. Care**  
 HEALTH PLAN

*All votes during a teleconferenced portion of the meeting were by roll call*

**Members**

Hector De La Torre, *Chairperson*  
 Layla Gonzalez-Delgado \*\*  
 Hilda Perez \*\*  
 Michael Rembis  
 G. Michael Roybal, MD  
 Sheryl Spiller

**Management/Staff**

John Baackes, *Chief Executive Officer*  
 Phinney Ahn, *Chief of Staff*  
 Augustavia J. Haydel, Esq., *General Counsel*

\* *Absent*      \*\* *by teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>WELCOME</b> Hector De La Torre	Hector De La Torre, <i>Committee Chairperson</i> , called the meeting to order at 4:07 p.m. He announced that the public may address the Committee on each matter listed on the Agenda before or during the Committee’s consideration of the item, or on any other topic at the Public Comments section.	
<b>APPROVAL OF MEETING AGENDA</b> Hector De La Torre	The agenda for today’s meeting was approved as presented.	<b>Approved unanimously by roll call. 6 AYES (De La Torre, Gonzalez-Delgado, Perez, Rembis, Roybal and Spiller)</b>
<b>PUBLIC COMMENT</b>	There was no public comment.	
<b>ACCEPTANCE OF MEETING MINUTES</b>	The minutes of August 12, 2016 meeting were approved as submitted.  <i>New Committee members Gonzalez-Delgado, Rembis and Roybal were not present at the August 12, 2016 meeting and abstained from voting on the Minutes of this meeting.</i>	<b>Approved unanimously by roll call. 3 AYES (De La Torre, Perez, and Spiller)</b> <b>3 ABSTENTIONS (Gonzalez-Delgado,</b>

**APPROVED**

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
		Rembis, and Roybal)
<b>CHAIRPERSON'S REPORT</b>	There was no report from the Chairperson.	
<b>CHIEF EXECUTIVE OFFICER'S REPORT</b>  John Baackes	John Baackes, <i>Chief Executive Officer</i> , reported on the proposed legislation to repeal and replace the Affordable Care Act (ACA) that is going to the House of Representatives.  A message has been sent to staff, Board and Regional Community Advisory Committees (RCACs) on the effects of this proposal. The proposal will be effective immediately (2017). The 6-month redetermination being proposed will be a big burden to the County. The effects of "break in coverage" will have a huge financial implication after 2019.  Member Rembis noted that the Hospital Association of Southern California (HASC) will be in Washington DC to express their concerns and they will be loud and clear.	
<b>COMMITTEE ISSUES</b>		
<b>2017 Officer Nominations</b>	As discussed at the September 2016 Board meeting, the election of the Chair, Vice-Chair, Treasurer, and Secretary of the Board of Governors will be held at the April 6, 2017 Board meeting. The new officer terms will begin in May, 2017.  The Governance Committee recommends the following slate of Board Officers to serve from May 2017 until April 30, 2018.  <b>Chairperson: Louise McCarthy</b> <b>Vice Chairperson: Hector De La Torre</b> <b>Treasurer: Michael Rembis</b> <b>Secretary: Alex Li, MD</b>	<b>Approved unanimously by roll call. 6 AYES</b>
<b>PUBLIC COMMENT</b>	There was no public comment.	
<b>ADJOURNMENT</b>	The Chair adjourned the meeting at 4:20 pm.	

Respectfully submitted by:  
Malou Balones, *Committee Liaison, Board Services*  
Linda Merkens, *Manager, Board Services*

APPROVED BY: \_\_\_\_\_

*Hilda Perez*  
HILDA PEREZ

Date: \_\_\_\_\_

*9/12/18*

**APPROVED**