



**AGENDA**  
**Executive Committee Meeting**  
**Board of Governors**

Wednesday, March 28, 2018, 2:00 P.M.

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

**DRAFT**

**WELCOME**

Louise McCarthy, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve February 28, 2018 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. Safety Net Workforce Development Initiative (**EXE 100**)  
Richard Seidman, MD  
*Chief Medical Officer*
8. L.A. Care Health Plan Retirement Committee Charter (**EXE A**)  
Terry Brown  
*Chief Human Resources Officer*
9. Human Resources Policies (**EXE B**)  
Terry Brown
10. Approve the Consent Agenda for April 5, 2018 Board of Governors Meeting *Chair*
  - Workforce Investment Contract
  - Microsoft Enterprise Agreement
  - Infosys Managed Services
  - Language Line Contract
  - Revised Accounting & Financial Services Policy AFS 004
  - California Long Term Care Education Center Contract Renewal
  - Contract Amendment with Cognizant, Flextech, HCL and Infosys for Professional Services
  - 2018 Risk Assessment Report
  - RCAC/CCI Membership
  - CHCAC Membership

**ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)**

*Chair*

**11. CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

**DRAFT**

12. 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 2020*
13. CONFERENCE WITH LABOR NEGOTIATOR  
Section 54957.6 of the Ralph M. Brown Act  
Agency Negotiator: Louise McCarthy  
Unrepresented Employee: Chief Executive Officer
14. 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 April 25, 2018 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 or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (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, 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. 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.*