

**AGENDA****SERVICES AGREEMENT COMMITTEE MEETING**

Thursday, April 2, 2015, 2:00 p.m.

L.A. Care Health Plan, 10<sup>th</sup> Floor, 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017

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| <b>I. Welcome</b>   | Augustavia J. Haydel, Esq.<br><i>General Counsel</i> |
| <b>II. Approve today's meeting agenda</b>   | Augustavia J. Haydel, Esq.                           |
| <b>III. Election of Chairperson of the Services Agreement Committee</b>   | Augustavia J. Haydel, Esq.                           |
| <b>IV. Approve minutes of November 14, 2014 meeting</b>   | <i>Elected Chair</i>                                 |
| <b>V. Public Comments</b>   | <i>Elected Chair</i>                                 |
| <b>VI. Chairperson's Report</b>   | <i>Elected Chair</i>                                 |
| <b>VII. Chief Executive Officer's Report</b>  | John Baackes<br><i>Chief Executive Officer</i>       |
| <b>VIII. Plan Partner Comments</b>  | Augustavia J. Haydel, Esq.                           |
| <b>IX. Committee Issues</b>   | <i>Elected Chair</i>                                 |
| <b>X. ADJOURN TO CLOSED SESSION</b> (Est. time: 25 mins.)   | <i>Elected Chair</i>                                 |
| <b>A. CONTRACT RATES</b><br>Pursuant to Welfare and Institutions Code Section 14087.38(m) <ul style="list-style-type: none"> <li>• Plan Partner Services Agreements</li> <li>• Plan Partner Rates</li> </ul>  |  |
| <b>B. REPORT INVOLVING TRADE SECRET</b><br>Pursuant to Welfare and Institutions Code Section 14087.38(n)<br>Discussion concerning New Product Lines<br><i>Estimated date of public disclosure: April 2017</i> |  |
| <b>C. RECONVENE IN OPEN SESSION</b>   | <i>Elected Chair</i>                                 |
| <b>D. Adjournment</b>   | <i>Elected Chair</i>                                 |

The order of items appearing on the agenda may change during the meeting. Teleconference arrangements may change prior to the meeting. Those planning to participate by telephone should confirm with L.A. Care Board Services prior to the meeting.

THE PUBLIC MAY ADDRESS THE COMMITTEE 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.  
PLEASE KEEP YOUR COMMENTS TO THREE MINUTES OR LESS.

NOTE: THE COMPLIANCE & QUALITY COMMITTEE MEETS EVERY 3<sup>RD</sup> THURSDAY OF THE MONTH, FROM 3:00 P.M. TO 5:00 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 COMMITTEE 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 (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and to the related materials.*