



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
 Thursday, April 4, 2019, 2:00 PM

L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 1<sup>st</sup> Floor, Los Angeles, CA 90017

**DRAFT**

**Teleconference Call-In Information/Site**

Call (844) 907-7272 or (213) 438-5597  
 Participant Access Code #73259739

Robert H. Curry  
 Inter-Community Hospital  
 210 W. San Bernardino Road, Covina, CA 91723

**Welcome**

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*

**ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes)** *Chair*

3. CONFERENCE WITH LABOR NEGOTIATOR
- 3 Section 54957.6 of the Ralph M. Brown Act  
 Agency Negotiator: Hector De La Torre  
 Unrepresented Employee: Chief Executive Officer

**RECONVENE IN OPEN SESSION** *Chair*

4. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado  
*Consumer member and Advocate member*
5. Approve Consent Agenda Items *Chair*
  - Approve February 7, 2019 meeting minutes
  - Revised Policy 603 (Grants) **(EXE 100)**
  - Policy COMM 006 (Sponsorship) **(EXE 101)**
  - TransUnion Contract Amendment **(FIN 100)**
  - RCAC Membership **(ECA 100)**
6. Motion for Consideration: Authorization to Contract with Ntootive for Traditional Media Buying services **(BOG 100)** Alex Gallegos  
*Senior Director, Sales & Marketing*
7. Chairperson's Report *Chair*
8. **Chief Executive Officer Report** John Baackes  
*Chief Executive Officer*
  - Community Health Investment Fund Report
9. Chief Medical Officer Report Richard Seidman, MD, MPH  
*Chief Medical Officer*
10. Executive Committee *Chair*
  - 7
    - Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
11. Finance & Budget Committee Robert H. Curry, *Chair*
  - 8
    - Chief Financial Officer's Report Marie Montgomery  
*Chief Financial Officer*
      - Financial Reports **(FIN 101)**
      - Monthly Investment Transactions Report
    - Authorization to survey Family Resource Center (FRC) locations and delegation of authority to Finance & Budget Committee **(FIN 102)** Lance MacLean  
*Director, Facilities Services*

12. Compliance & Quality Committee Stephanie Booth, MD

*Committee Chair*

13. Children’s Health Consultant Advisory Committee Richard Seidman, MD, MPH

14. Public Comment *Chair*

1

**ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)** *Chair*

15. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Plan Partner Services Agreement

16. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning new Service, Program, Business Plan

Estimated date of public disclosure: *April 2021*

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8 of the Ralph M. Brown Act

Property: 3101 W. Pico, Los Angeles, CA. 90019

Agency Negotiator: John Baackes

Negotiating Parties: Eurostar, Inc. DBA (“WSS”), William Argueta

Under Negotiation: Price and Terms of Payment

18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act

Two potential cases

19. PEER REVIEW

Welfare & Institutions Code Section 14087.38(n)

20. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Section 54956.9(d)(1) of Ralph M. Brown Act

Case name is unspecified - disclosure of the case name would jeopardize service of process

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Section 54957 of the Ralph M. Brown Act

Title: Chief Executive Officer

22. CONFERENCE WITH LABOR NEGOTIATOR

Section 54957.6 of the Ralph M. Brown Act

Agency Negotiator: Hector De La Torre

Unrepresented Employee: Chief Executive Officer

**RECONVENE IN OPEN SESSION**

*Chair*

22. Consideration of Chief Executive Officer’s Compensation

*Chair*

**Adjournment**

*Chair*

**The next meeting is scheduled on Thursday, May 2, 2019 at 2:00 PM**

# Board of Governors Meeting Agenda

April 4, 2019

Page 3 of 3

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.*