



AGENDA
Executive Committee Meeting
Board of Governors

Wednesday, April 26, 2017, 2:00 P.M.
 L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

Teleconference Call In Information

Call in number: (855) 846-1604 or
 (213) 438-5445
 Access code: 67163639

Teleconference Site

Hector De La Torre
 Citizen Hotel
 926 J Street, Sacramento, CA 95814

All votes in a teleconferenced meeting shall be by roll call

WELCOME

Mark Gamble, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve March 2, 2017 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. Quarterly Strategic Vision Report Wendy Schiffer
Senior Director, Strategic Planning
8. Martin Luther King Jr. Community Health Foundation Grant
(**EXE 100**) Roland Palencia
Director, Community Benefits
9. Restatement of L.A. Care's Cash Balance Plan (**EXE A**) Robert Turner
Chief Human Resources Officer
10. Restatement of L.A. Care Health Plan Qualified Supplemental Defined
Contribution Plan and Amendments to L.A. Care Health Plan
Nonqualified Supplemental Defined Contribution Plan (**EXE B**) Robert Turner
11. Approve the Consent Agenda for May 4, 2017 Board of Governors Meeting *Chair*
 - 1st Quarter Investment Report CY 2017
 - RCAC/CCI Membership

ADJOURN TO CLOSED SESSION (Est. time: 15 mins.)

Chair

12. CONTRACT RATES
 Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
13. REPORT INVOLVING TRADE SECRET
 Pursuant to Welfare and Institutions Code Section 14087.38(n)

DRAFT

Discussion Concerning New Product Lines
Estimated date of public disclosure: *April 2019*

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on May 24, 2017 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.

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. 7th Street – 10th 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. 7th Street, 10th 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.