



AGENDA
Finance & Budget Committee Meeting
Board of Governors

DRAFT

Monday, April 27, 2020, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 1st Floor, Los Angeles

California Governor issued Executive Order No. N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order No. 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public may now participate in this meeting via teleconference as follows:

Teleconference Call-In Information/Site

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

Members of the Finance & Budget Committee or staff may also participate in this meeting via teleconference. *The public may listen to the Finance & Budget Committee’s meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to BoardServices@lacare.org, or send a text or voicemail to: 213 628 6420.*

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 1:00 pm on April 27, 2020 will be provided to the members of the Board of Governors that serve on the Finance & Budget Committee. Public comments submitted within this timeframe shall be read for 3 minutes into the record.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. The Chair will announce when public comment period is over.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

WELCOME

Robert H. Curry, *Chair*

1. Approve today’s meeting Agenda *Chair*
2. Public Comment *Chair*
3. Chairperson’s Report *Chair*
4. Chief Executive Officer’s Report *John Baackes*

Chief Executive Officer

COMMITTEE ITEMS

5. Chief Financial Officer’s Report *Marie Montgomery*
 - Financial Reports (**FIN 100**) *Chief Financial Officer*
 - Quarterly Investment Reports (**FIN 101**)
 - Monthly Investments Transactions Report
 - Quarterly Reports Required by Internal Policies

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Marie Montgomery

Marie Montgomery

Richard Seidman, MD, MPH
Chief Medical Officer

Dino Kasdagly
Chief Operating Officer

Dino Kasdagly
Noah Paley, *Chief of Staff*

Terry Brown
Chief Human Resources Officer

Tom MacDougall
Chief Information & Technology Officer

Lance MacLean
Senior Director, Facilities Services

6. PaySpan Contract Amendment **(FIN A)**
7. WEX Health Contract Amendment **(FIN 102)**
8. Toney Healthcare Consulting Contract Amendment **(FIN 103)**
9. TransUnion Contract Amendment **(FIN 104)**
10. Change Healthcare Contract **(FIN 105)**
11. Systems, Applications, and Products (SAP) Contract Renewal **(FIN 106)**
12. Healthx Contract Amendment **(FIN 107)**
13. Rebranding of the existing Family / Community Resource Centers locations (Lynwood, East LA, Palmdale) to incorporate the Blue Shield partnership

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

Chair

14. **CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

15. **REPORT INVOLVING TRADE SECRET**

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Service, Program, Technology, Business Plan

Estimated date of public disclosure: *April 2022*

16. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 11725 Rosecrans Ave., Norwalk, CA. 90650

Agency Negotiator: John Baackes

Negotiating Parties: Hekmatravan Family Norwalk, LLC, and Levian Family Norwalk, LLC.

Under Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION

ADJOURN

Chair

**The next Finance & Budget Committee meeting is scheduled
on Tuesday, May 26, 2020 at 1:00 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.

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ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Government Code Section 54954.2 (a)(3) and Section 54954.3.

THE FINANCE & BUDGET COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 1:00 P.M. AGENDA AND MEETING MATERIALS AVAILABLE on www.lacare.org.

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 www.lacare.org.

An audio recording of the meeting may be made to assist in writing the minutes and is retained for 30 days.