



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, May 3, 2018, 2:00 PM

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

DRAFT

Teleconference Call-In Information/Site

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

Kimberly Uyeda, MD

LAUSD, Student Medical Services
 121 N. Beaudry Avenue, Los Angeles, CA 90012

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Presentation of participants in *I Speak* advocacy program Auleria Eakins
Manager, Community Outreach and Engagement
3. Public Comment *Chair*
4. Approve Consent Agenda Items *Chair*
 - Approve April 5, 2018 meeting minutes
 - L.A. Pride Sponsorship **(BOG 100)**
 - Revised 2018 Board and Committee Meeting Schedule **(BOG 101)**
 - Funding for WEX Health **(BOG 102)**
 - Digital TaaS **(BOG 103)**
 - Quarterly Investment Report **(FIN 100)**
 - RCAC Membership **(ECA 100)**
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5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Annual Sponsorship Report FY 2016-17
 - Strategic Organizational Goals Progress Report
 - Community Health Initiative Fund (CHIF) Annual Report
7. Chief Medical Officer Report Richard Seidman, MD
Chief Medical Officer

Advisory Committee Reports

8. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member

Standing Committee Reports

Executive Committee *Chair*

9. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs

Finance & Budget Committee *Chair*

10. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Reports **(FIN 101)**
 - Monthly Investment Transactions Report

ADJOURN TO CLOSED SESSION (Estimated time: 10 minutes)

Chair

11. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Medi-Cal Managed Care Supplemental Payment
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: May 2020

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, June 7, 2018 at 2 pm
Location: To be announced

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. 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.