



**AGENDA**  
**COMPLIANCE & QUALITY COMMITTEE MEETING**  
**BOARD OF GOVERNORS**

Thursday, May 18, 2017, 2:00 P.M.

L.A. Care Health Plan, 10<sup>th</sup> Floor, CR 1019, 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017

**WELCOME**

G. Michael Roybal, MD, *Chair*

- |    |  |  |
|----|--|--|
| 1. | Approve today's Agenda                 | <i>Chair</i>   |
| 2. | Public Comment                         | <i>Chair</i>   |
| 3. | Approve March 16, 2017 meeting minutes | <i>Chair</i>   |
| 4. | Chairperson's Report                   | <i>Chair</i>   |
| 5. | Chair Election                         | Augustavia Haydel<br><i>General Counsel</i>              |
| 6. | Chief Executive Officer Report         | John Baackes<br><i>Chief Executive Officer</i>           |
| 7. | Chief Medical Officer Report           | Richard Seidman, MD, MPH<br><i>Chief Medical Officer</i> |
| 8. | Compliance Officer Report              | Thomas Mapp<br><i>Chief Compliance Officer</i>           |

**COMMITTEE ISSUES**

- |    |  |   |
|----|--|---|
| 9. | New Case Management Model of Care for Medicare Members | Rafael Amezcua, MD<br><i>Medical Director, Medicare</i> |
|----|--|---|

**ADJOURN TO CLOSED SESSION (Estimated time: 15 minutes)**

- |     |  |
|-----|--|
| 10. | THREAT TO PUBLIC SERVICES OR FACILITIES<br>Consultation with Louis Anumudu, Information Security Officer |
|-----|--|

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

**The next meeting is scheduled on July 20 at 2:00 p.m.**

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. Please keep your comments to three minutes or less.

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 ONLY FOR 30 DAYS.

NOTE: THE COMPLIANCE & QUALITY COMMITTEE MEETS EVERY THIRD THURSDAY OF THE MONTH, FROM 2:00 P.M. TO 4:00 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, California 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.