



AGENDA

Executive Committee Special Meeting Board of Governors

Wednesday, May 23, 2018, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

NOTICE OF SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Executive Committee of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

Teleconference Call-In Information/Site

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

Participant Access Code #73259739

Hector De La Torre
L.A. Care Health Plan
1201 K. Street, Suite 1950
Sacramento, CA 95814

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

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

WELCOME

Louise McCarthy, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve April 23, 2018 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. Safety Net Workforce Grant Program **(EXE A)**
John Baackes
Cynthia Carmona
Senior Director, Safety Net Initiative
8. Annual Disclosure of Broker Fees
Terry Brown
Chief Human Resources Officer
9. Approve the Consent Agenda for June 7, 2018 Board of Governors Meeting *Chair*
 - Health Dialog Contract Amendment
 - Code of Conduct
 - RCAC/CCI Membership
 - CHCAC Membership

DRAFT

ADJOURN TO CLOSED SESSION (Est. time: 20 mins.)

Chair

10. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

11. 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*

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Twenty Three cases

13. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to subdivision (c) of Section 54956.9

One case

14. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1)

One case

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on June 27, 2018 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 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.