

# BOARD OF GOVERNORS

## Services Agreement Committee

### Meeting Minutes – June 2, 2016

Antelope Valley Partners for Health Conference Center, 44226 10<sup>th</sup> Street, Lancaster, CA 93534



**L.A. Care**  
HEALTH PLAN

#### Members

Hector De La Torre, *Chairperson*

Louise McCarthy

Hilda Perez

Supervisor Hilda Solis \*

Sheryl Spiller

#### Management/Staff

John Baackes, *Chief Executive Officer*

Augustavia J. Haydel, *General Counsel*

Gertrude S. Carter, MD, *Chief Medical Officer*

\* *Absent*    \*\* *Teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>CALL TO ORDER</b>  Hector De La Torre	Hector De La Torre, <i>Committee Chairperson</i> , called the meeting to order at 3:05 p.m.  He announced that members of the public may address the Committee on the matters listed on the agenda before or during the Committee's consideration of the item, and on any other matters at the Public Comment section at the end of the agenda.	
<b>APPROVAL OF MEETING AGENDA</b>  Hector De La Torre	Items 7 and 8 were taken off the agenda. The agenda for today's meeting was approved unanimously as amended.	<b>Approved unanimously. 4 AYES (De La Torre, McCarthy, Perez and Spiller)</b>
<b>PUBLIC COMMENTS</b>	There was no public comment.	
<b>APPROVAL OF MEETING MINUTES</b>  Hector De La Torre	The minutes of February 29, 2016 meeting were approved as submitted.	<b>Approved unanimously. 4 AYES</b>
<b>CHAIRPERSON'S REPORT</b>	There was no Chairperson report.	

**APPROVED**

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>CHIEF EXECUTIVE OFFICER REPORT</b>  John Baackes	There was no CEO report.	
<b>COMMITTEE ISSUES</b>		
<b>Plan Partner Comment</b>	Augustavia J. Haydel, Esq., <i>General Counsel</i> , invited comments from Plan Partners.  There was no comment from Plan Partners.	
<b>ADJOURN TO CLOSED SESSION</b>  Hector De La Torre	Ms. Haydel announced the Committee would discuss one item in closed session, and the meeting adjourned to closed session at 3:09 p.m.  <b>CONTRACT RATES</b> Pursuant to Welfare and Institutions Code Section 14087.38(m) <ul style="list-style-type: none"> <li>• Plan Partner Rates</li> <li>• Provider Rates</li> <li>• DHCS Rates</li> <li>• Medi-Cal Managed Care Supplemental Payments</li> </ul>	
<b>RECONVENE IN OPEN SESSION</b> Hector De La Torre	The Chair reconvened the meeting in open session at 3:15 p.m.  There was no report from the closed session	
<b>ADJOURNMENT</b>	The meeting was adjourned at 3:15 p.m.	

APPROVED BY:

Respectfully submitted by:  
 Malou Balones, *Committee Liaison*  
 Jennifer Carabali, *Committee Liaison*  
 Linda Merkens, *Manager, Board Services*

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Hector De La Torre, Chairperson

Date: \_\_\_\_\_

**APPROVED**