



AGENDA
Finance & Budget Committee Meeting
Board of Governors

Wednesday, June 28, 2017, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

Teleconference Call In Information /

**Call in number: (855) 846-1604 or
(213) 438-5445
Access code: 67163639**

Teleconference Site

Michael Rembis
Hanelai Bay Resort
5380 Honoiki Road, Princeville, HI 96722

All votes in a teleconferenced meeting shall be by roll call

WELCOME

Michael Rembis, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve May 24, 2017 meeting minutes *Chair*
- 4. Chairperson’s Report *Chair*
- 5. Chief Executive Officer Report John Baackes
Chief Executive Officer

COMMITTEE ITEMS

- 6. Chief Financial Officer’s Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Report **(FIN 100)**
 - Monthly Investment Transactions Report
 - Quarterly reports Required by Internal Policies for Policies AFS-006 and AFS-007
- 7. Revisions to Accounting and Financial Services Policy AFS 006 (Authorization and Approval Limits) **(FIN 101)** Marie Montgomery
- 8. Edmund Jung & Associates Contract Amendment **(FIN 102)** Dino Kasdagly
Chief Operating Officer
- 9. Information Technology Motions Tom Schwaninger
Chief Information Officer
 - Authorization to procure equipment, software and installation services from ePlus, Inc. to replenish L.A. Care’s storage hardware. **(FIN 103)**
 - Authorization to purchase Vmware NSX Network and Security Software to enhance L.A Care’s internal server architecture from ePlus. **(FIN 104)**

ADJOURN TO CLOSED SESSION (Est. time: 10 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: *June 2019*

12. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2) Ralph M. Brown Act: one case

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on July 26, 2017 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.

Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A.

Care Board Services staff prior to the meeting by calling (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, 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. 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.