



AGENDA
BOARD OF GOVERNORS MEETING
 Wednesday, July 26, 2017, 2:00 PM

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

DRAFT

Teleconference Call In Information /
 Teleconference Site

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

Hector De La Torre
 Citizen Hotel
 926 J Street, Sacramento, CA 95814

All votes in a teleconferenced meeting shall be by roll call

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 1, 2017 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
 - 2018 Board and Committee Meeting Schedule **(BOG 100)**
 - Revisions to Accounting and Financial Services Policy AFS 006 (Authorization and Approval Limits) **(FIN 100)**
 - Authorization to procure equipment, software and installation services from ePlus, Inc. to replenish L.A. Care's storage hardware. **(FIN 101)**
 - Authorization to purchase VMware NSX Network and Security Software to enhance L.A. Care's internal server architecture from ePlus. **(FIN 102)**
 - Quarterly Investment Report **(FIN 103)**
 - Motions in Compliance with Policy AFS 004 (Non-Travel and Other Related Expenses)
 - Member Advocacy Day **(FIN 104)**
 - Coordinated Care Initiative Consumer Advisory Councils meetings **(FIN 105)**
 - Funds for Safety Net Initiatives **(FIN 106)**
 - Provider Continuing Education Program **(FIN 107)**
 - Credentialing Committee Meetings **(FIN 108)**
 - Health Promoters Program **(FIN 109)**
 - PaySpan Contract **(FIN 110)**
 - Alchemy Communications, Inc. Contract Amendment **(FIN 111)**
 - RCAC/CCI Membership **(ECA 100)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Third Quarter FY 2016-17 Organizational Goals Project Report
 - FY 2015-16 Sponsorship Report

Motion for Consideration

7. Community Clinic Association of Los Angeles County (CCALAC) Grant to provide financial technical assistance **(BOG 101)** John Baackes
Roland Palencia
Director, Community Benefit Programs

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

10. Worker Education and Resource Center **(EXE 100)**

Roland Palencia
Director, Community Benefit Programs
Richard Seidman, MD, MPH
Chief Medical Officer

Finance & Budget Committee

Michael Rembis
Committee Chair

11. Chief Financial Officer's Report

Marie Montgomery
Chief Financial Officer

- Approval of Financial Reports **(FIN 112)**
- Monthly Investment Transactions Report

12. Cognizant Contract Amendment **(FIN 113)**

Richard Seidman, MD
Chief Medical Officer

13. Optum Contracts

Dino Kasdagly
Chief Operating Officer

- For claims editing system **(FIN 114)**
- For 2nd Pass Data Mining services **(FIN 115)**

14. Edifecs, Inc. Contract to purchase pre-processing claims data management software **(FIN 116)**

Dino Kasdagly

15. Marichich Healthcare Communications Master Service Contract Extension **(FIN 117)**

John Baackes

Audit Committee

16. Committee Report

Hector DeLaTorre, *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 35 minutes)

Chair

17. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

18. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines, Facilities

Estimated date of public disclosure: July 2019

19. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 5139 Pacific Blvd., Vernon

Agency Negotiator: John Baackes, CEO

Negotiating Parties: Joshua Shadpour, Vice President Property Management. Elizabeth Pueblo, LLC

Under Negotiation: Price and Terms of Payment

20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8 of the Ralph M. Brown Act
Property: Suite 1950, 1201 K Street, Sacramento
Agency Negotiator: John Baackes, CEO
Negotiating Parties: John McKee, Property Manager, CDA Rotunda Partners, LLC
Under Negotiation: Price and Terms of Payment
21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8 of the Ralph M. Brown Act
Property: 1055 W. 7th St., 1st Floor, Los Angeles
Agency Negotiator: John Baackes
Negotiating Parties: Jamison Services, Inc.
Under Negotiation: Price and Terms of Payment
22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to
Section 54956.9(d)(4) of the Ralph M. Brown Act: four cases
23. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to
Section 54956.9(d)(2) of the Ralph M. Brown Act: one case

RECONVENE IN OPEN SESSION

Chair

Motion for Consideration

24. Workforce Solution Contract Amendment (**BOG 102**)

Terry Brown
Chief Human Resources Officer

Adjournment

Chair

There is no Board Meeting in August 2017.

The next meeting is the all-day Board retreat, 8:30 am on Thursday, September 7, 2017, at The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012.

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.