



AGENDA
Finance & Budget Committee Meeting
Board of Governors

Wednesday, July 26, 2017, 1:00 P.M.

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

DRAFT

WELCOME

Michael Rembis, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 28, 2017 meeting minutes *Chair*
4. Approve Consent Agenda
 - Quarterly Investment Report **(FIN 100)**
 - PaySpan to provide check and remittances services **(FIN 101)**
 - Alchemy Communications, Inc. Contract Amendment **(FIN 102)**
 - Revised Edmund Jung & Associates Contract Amendment **(FIN A)**
 - Sungard Contract Amendment to Upgrade Business Continuity and Disaster Recovery Services **(FIN B)**
 - Pamela Gossman Consulting Contract **(FIN C)**
 - SafetyNet Connect Inc. Contract for eConsult/eManagement Programs **(FIN D)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report
John Baackes
Chief Executive Officer

COMMITTEE ITEMS

7. Chief Financial Officer's Report
Marie Montgomery
Chief Financial Officer
 - Approval of Financial Report **(FIN 103)**
 - Monthly Investment Transactions Report
8. Review and Recommendation to Approve Budget for Fiscal Year 2017-18 **(FIN 104)** Marie Montgomery
9. Motions in Compliance with Policy AFS 004 (Non-Travel and Other Related Expenses) Marie Montgomery
 - Member Advocacy Day **(FIN 105)**
 - Coordinated Care Initiative Consumer Advisory Councils meetings **(FIN 106)**
 - Funds for Safety Net Initiatives **(FIN 107)**
 - Provider Continuing Education Program **(FIN 108)**
 - Credentialing Committee Meetings **(FIN 109)**
 - Health Promoters Program **(FIN 110)**
10. Cognizant Contract Amendment for Healthcare Effectiveness Data and Information Set (HEDIS) Full Service Bureau services **(FIN 111)** Richard Seidman, MD
Chief Medical Officer
11. Optum Contracts
Dino Kasdagly
Chief Operating Officer
 - For claims editing system **(FIN 112)**
 - For 2nd Pass Data Mining services **(FIN 113)**

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| 12. Edifecs, Inc. Contract to purchase pre-processing claims data management software (FIN 114) | Dino Kasdagly |
| 13. Maricich Contract Extension (FIN 115) | John Baackes |
| 14. Delegation to CEO for Tenant Improvements for 2 nd Floor Garland Building (FIN E) | John Baackes
Lance MacLean |

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

Chair

15. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
16. **REPORT INVOLVING TRADE SECRET**
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: *July 2019*
17. **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
18. **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
19. **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

RECONVENE IN OPEN SESSION

ADJOURN

Chair

There is no committee meeting in August 2017. The next meeting is scheduled on September 27, 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.