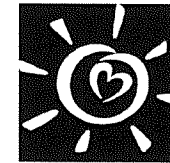


BOARD OF GOVERNORS

Finance & Budget Committee

Special Teleconference Meeting Minutes – August 22, 2017

1055 W. 7th Street, Los Angeles, CA 90017



L.A. Care
HEALTH PLAN

All votes during a teleconferenced portion of the meeting were by roll call

Members

Michael Rembis, *Chairperson* **
Mark Gamble **
Louise McCarthy **
Hilda Perez **
Kimberly Uyeda, MD **

Management/Staff

John Baackes, *Chief Executive Officer*
Phinney Ahn, *Chief of Staff*
Augustavia J. Haydel, Esq., *General Counsel*
Dino Kasdagly, *Chief Operations Officer*
Marie Montgomery, *Chief Financial Officer*
Richard Seidman, MD, *Chief Medical Officer*


**Absent ** Via Teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER Michael Rembis	Michael Rembis, <i>Committee Chairperson</i> , called the meeting to order at 9:05 a.m. He announced that members of the public may address the Committee on each matter listed on the agenda before or during the Committee’s consideration of the item, or on any other topic at the Public Comment section.	
APPROVE MEETING AGENDA Michael Rembis	The Agenda for today’s meetings was approved.	Approved unanimously by roll call. 3 AYES (Gamble, Rembis and Uyeda)
PUBLIC COMMENTS	There were no public comments.	
APPROVE MEETING MINUTES	<i>(Member Perez joined the meeting.)</i> The minutes of the July 26, 2017 meeting were approved as presented.	Approved unanimously by roll call. 4 AYES (Gamble, Perez, Rembis and Uyeda)
CHAIRPERSON’S REPORT	<i>(Board Chair McCarthy joined the meeting.)</i>	

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	There was no report from the Chairperson.	
CHIEF EXECUTIVE OFFICER REPORT	There was no CEO Report.	
COMMITTEE ITEMS		
REVIEW BUDGET FOR FY 2017-18 Strategic Projects	Dino Kasdagly, <i>Chief Operating Officer</i> , reviewed the FY 2017-2018 Key Capital Projects and Programs included in the meeting packet provided. <i>(Copy of the report may be requested by contacting Board Services.)</i>	
ADJOURN TO CLOSED SESSION	<p>Augustavia J. Haydel, Esq., <i>General Counsel</i>, announced the items that the Committee will discuss in closed session. There was no public comment on the Closed Session items, and the meeting adjourned to closed session at 9.10 am.</p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rates <p>REPORT INVOLVING TRADE SECRET Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines <i>Estimated date of public disclosure: August 2019</i></p>	
RECONVENE IN OPEN SESSION	The meeting reconvened in open session at 9:45 am. No reportable actions were taken during the closed session. Chair Rembis asked for public comment.	
ADJOURNMENT	The meeting was adjourned at 9:45 am.	

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

APPROVED BY: 

Michael Rembis, *Chair*
Date Signed 9-27-17

APPROVED