



**AGENDA**

**Finance & Budget Committee Special Teleconference Meeting  
Board of Governors**

Tuesday, August 22, 2017, 2:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**DRAFT**

**NOTICE OF SPECIAL MEETING & AGENDA**

**NOTICE IS HEREBY GIVEN** that the Chairperson of the Finance & Budget Committee of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

**Teleconference Call In Information**

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

**Access code: 67163639**

**Teleconference Sites**

**Mark Gamble**

Hospital Association of Southern California  
515 S. Figueroa Street, Suite 1300  
Los Angeles, CA 90071-3322

**Louise McCarthy**

Community Clinics Association of Los Angeles  
County (CCALAC)  
700 South Flower Street, 31st Floor  
Los Angeles, CA 90017

**Hilda Perez**

Mark Twain Branch Library  
1325 E. Anaheim Street, Long Beach, CA 90813

**Michael Rembis**

Maui Memorial Hospital  
221 Mahalani Street, Wailuku, HI 96793

**Kimberly Uyeda, MD**

Los Angeles Unified School District  
333 Beaudry Avenue, 29th Floor, Los Angeles, CA 90017

**WELCOME**

Michael Rembis, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve July 26, 2017 meeting minutes *Chair*
- 4. Chairperson’s Report *Chair*
- 5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

- 6. Review Budget for Fiscal Year 2017-18 Marie Montgomery, *Chief Financial Officer*  
Dino Kasdagly, *Chief Operating Officer*
  - Strategic Projects

**ADJOURN TO CLOSED SESSION (Est. time: 20 mins.)**

- 7. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates

**DRAFT**

8. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines  
*Estimated date of public disclosure: August 2019*

**RECONVENE IN OPEN SESSION**

*Chair*

**ADJOURN**

*Chair*

**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. 7<sup>th</sup> Street – 10<sup>th</sup> 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. 7<sup>th</sup> Street, 10<sup>th</sup> 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.*