



**AGENDA**

**Executive Committee Special Meeting  
Board of Governors**

Wednesday, September 26, 2018, 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 Executive 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/Site**

**Call (844) 907-7272 or (213) 438-5597**

**Participant Access Code #73259739**

**Hector De La Torre**

1201 K. Street, Suite 1950  
Sacramento, CA 95814

**Christina Ghaly, MD**

313 N. Figueroa Street, Room 912  
Los Angeles, CA 90012

**WELCOME**

Louise McCarthy, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve August 22, 2018 meeting minutes *Chair*
- 4. Chairperson’s Report *Chair*
- 5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

- 6. Government Affairs Update John Baackes
- 7. Support position on Statewide Ballot Measures John Baackes
  - Proposition 2 (Authorizes Bonds to Fund Existing Housing Program for Individuals with Mental Illness) **(EXE 100)**
  - Proposition 10 (Expands Local Governments’ Authority to Enact Rent Control on Residential Property) **(EXE 101)**
- 8. Approve the Consent Agenda for October 4, 2018 Board of Governors Meeting *Chair*
  - Oracle America, Inc. Contract Renewal
  - First Source Contract Amendment
  - Office Ally Contract
  - Allocation of Funds to support L.A. Care’s Projects with Non-Travel Meals and Catering and Other Expenses FY 2018-19
  - Consumer Advisory Committee Members

**DRAFT**

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

*Chair*

**9. CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

**10. REPORT INVOLVING TRADE SECRET**

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines

Estimated date of public disclosure: *September 2020*

**11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9  
One Case

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**The next meeting is scheduled on October 24, 2018 at 2:00 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 or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (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, CA 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.*