



**AGENDA**  
**Executive Committee Meeting**  
**Board of Governors**

**DRAFT**

Wednesday, September 27, 2017, 2:00 P.M.  
 L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**Teleconference Call In Information**

**(855) 846-1604 or (213) 438-5445**

**Access code: 67163639**

**Michael Rembis**

Maui Memorial Medical Center  
 221 Mahalani Street, Wailuku, HI 96793

**Hector De La Torre**

Citizen Hotel  
 926 J Street, Sacramento, CA 95814

**WELCOME**

Louise McCarthy, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 28, 2017 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

6. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
7. L.A. Care Cafeteria Plan Amendment (**EXE A**) Terry Brown  
*Chief Human Resources Officer*
8. Delegation of Authority to the CEO to designate employees as eligible to participate in the Cash Balance Plan and the Supplemental Defined Contribution Plans (**EXE B**) Terry Brown
9. Approval of Revised Human Resources Policies (**EXE C**) Terry Brown
10. Approve the Consent Agenda for October 5, 2017 Board of Governors Meeting *Chair*
  - RCAC/CCI Membership

**ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)**

*Chair*

11. **CONTRACT RATES**  
 Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
12. **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 2019*

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**DRAFT**

**The next meeting is scheduled on October 25, 2017 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.

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, 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.*