



**AGENDA**  
**Finance & Budget Committee Meeting**  
**Board of Governors**

**DRAFT**

Wednesday, September 27, 2017, 1:00 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 / Teleconference Sites**

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

**Access code: 67163639**

**Michael Rembis**

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

**Kimberly Uyeda, MD**

Los Angeles Unified School District  
Local District West Operations Conference Room  
11380 West Graham Place, Los Angeles, CA 90064

**WELCOME**

Michael Rembis, *Chair*

1. Approve today’s meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve August 22, 2017 special meeting minutes *Chair*
4. Approve Consent Agenda
  - Revised Annual Investment Policy AFS-008 **(FIN 100)**
  - Motion in Compliance with Policy AFS 004 (Non-Travel and Other Related Expenses)
    - RCAC Meetings **(FIN 101)**
  - Office Ally Contract Amendment **(FIN A)**
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 102)**
  - Monthly Investment Transactions Report
  - Quarterly reports Required by Internal Policies for Policies AFS-006 and AFS-007
8. Authorization to contract with vendors for translation and interpreting services **(FIN 103)** Richard Seidman, MD  
*Chief Medical Officer*
9. Information Technology Motions Tom Schwaninger  
*Chief Information Officer*
  - Healthx Contract Amendment **(FIN 104)**
  - Infosys Contract Amendment **(FIN 105)**
  - Authorize spending with Cognizant, FlexTech, HCL, and Infosys for staff augmentation expenditures **(FIN 106)**
  - Oracle Contract Amendment **(FIN 107)**

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

*Chair*

10. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
  
11. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines, Technology  
Estimated date of public disclosure: *September 2019*

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

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