



AGENDA
BOARD OF GOVERNORS MEETING

Thursday, October 4, 2018, 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve September 6, 2018 meeting and retreat minutes
 - Care Harbor **(BOG 100)**
 - Oracle America, Inc. Contract Renewal **(FIN 100)**
 - First Source Contract Amendment **(FIN 101)**
 - Office Ally Contract **(FIN 102)**
 - Allocation of Funds to support L.A. Care's Projects with Non-Travel Meals and Catering and Other Expenses FY 2018-19 **(FIN 103)**
 - Consumer Advisory Committee Members **(ECA 100)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *John Baackes*
 - 2018 Board Retreat Summary *Chief Executive Officer*

Advisory Committee Reports

6. Executive Community Advisory Committee *Hilda Perez/Layla Gonzalez-Delgado*
Consumer member and Advocate member

Standing Committee Reports

Executive Committee *Chair*

7. Government Affairs Update *Cherie Compartore*
Senior Director, Government Affairs
8. Support position on Statewide Ballot Measures *Cherie Compartore*
 - Proposition 2 (Authorizes Bonds to Fund Existing Housing Program for Individuals with Mental Illness) **(EXE 100)**

Finance & Budget Committee *Chair*

9. Chief Financial Officer's Report *Marie Montgomery*
 - Approval of Financial Reports **(FIN 104)** *Chief Financial Officer*
 - Monthly Investment Transactions Report
10. Optum Contract Amendment **(FIN 105)** *Dino Kasdagly*
Chief Operating Officer

Compliance & Quality Committee *Christina Ghaly, MD., Chair*

11. Committee Report

Governance Committee

Hilda Perez, *Chair*

12. Board Officers Nominations (**GOV 100**)

ADJOURN TO CLOSED SESSION (Estimated time: 10 minutes)

Chair

13. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Plan Partner Services Agreements

14. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines

Estimated date of public disclosure: October 2020

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, November 1, 2018

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. 7th Street – 10th 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. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

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