

Board of Governors
Regular and Supplemental Special Meetings Minutes #266
October 5, 2017



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

All votes during a teleconferenced portion of the meeting were by roll call

Members

Louise McCarthy, *Chair*
 Hector De La Torre, *Vice Chair*
 Michael Rembis, *Treasurer ***
 G. Michael Roybal, MD, MPH, *Secretary*
 Alvaro Ballesteros, MBA
 Stephanie Booth, MD
 Mark Gamble **

Christina R. Ghaly, MD
 Layla Gonzalez-Delgado
 Hilda Perez
 Honorable Mark Ridley-Thomas *
 Sheryl Spiller *
 Kimberly Uyeda, MD, MPH

Management/Staff

John Baackes, *Chief Executive Officer*
 Phinney Ahn, *Chief of Staff*
 Terry Brown, *Chief of Human Resources*
 Augustavia Haydel, *General Counsel*
 Marie Montgomery, *Chief Financial Officer*
 Richard Seidman, MD, MPH, *Chief Medical Officer*

**Absent **Via teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
WELCOME Louise McCarthy <i>Chair</i>	Louise McCarthy, <i>Chair</i> , called the meeting to order for the Regular and Supplemental Special Meeting Agendas at 2:11 p.m. She announced that the public may address the Board on any matter at the Public Comment section at the beginning of this meeting, and before or during the Board's consideration of items listed on the Agenda. Guests are welcome to introduce themselves or can remain anonymous. Ms. Cooper asked that Jonathan L. Cooper be recognized as a member of L.A. Care.	
APPROVAL OF MEETING AGENDA Louise McCarthy	The meeting agendas were approved.	Approved unanimously by roll call. 10 AYES (Ballesteros, Booth, De La Torre, Gamble, Ghaly, Gonzalez-Delgado, McCarthy, Perez, Rembis and Roybal).
PUBLIC COMMENT	Wilma Ballew, <i>Chair, CCI Area 2</i> , shared that a project to increase the number of providers with adjustable exam tables started over a year ago, when members came forward about issues with exams because there was not proper equipment for disabled patients. It was discussed by members of the advisory committee and a motion was brought to ECAC. Yesterday there was an event at L.A. Care to demonstrate the new equipment that is being supplied to providers by	

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	<p>L.A. Care. Ms. Ballew noted that this is exactly the action needed for volunteers to be strong advocates. This can be achieved when one works for the needs of the members. L.A. Care members will be able to go to providers who use the exam tables.</p> <p>John Baackes, <i>Chief Executive Officer</i>, agreed that this situation shows the value of the advisory committees. The advisory committee members raised awareness of the issue and L.A. Care could then address it and help members access important services. L.A. Care provided funding seven years ago and this new initiative will provide funding for accessible diagnostic equipment at another 80 locations throughout L.A. County.</p> <p><i>(Member Uyeda joined the meeting.)</i></p> <p>Elizabeth Cooper, <i>Member of RCAC 2 and CCI Area 2</i>, noted that as a long time member of L.A. Care consumer advisory committees, her perspective and involvement has been community service. She has been an advocate for her son, Jonathan Cooper, who is developmentally disabled. She thanked Mr. Baackes and the Board Members for working to avoid the repeal of the Affordable Care Act. She thanked the brave consumers who, like her son, talk to congressional representatives about issues that affect members. She is focused on the community. Health status includes one's environment, physical and mental well-being. All factors should be addressed. She encourages a focus on housing and other issues that are tied to health. It is important to keep in touch with legislators.</p>	
<p>ACCEPTANCE OF MINUTES OF MEETING</p> <p>Louise McCarthy</p>	<p>The minutes of the September 7, 2017 retreat and meeting were approved as submitted.</p>	<p>Approved unanimously by roll call. 11 AYES (Ballesteros, Booth, De La Torre, Gamble, Ghaly, Gonzalez- Delgado, McCarthy, Perez, Rembis, Roybal and Uyeda).</p>
<p>APPROVAL OF CONSENT AGENDA</p> <p>Louise McCarthy</p>	<p>PUBLIC COMMENT: Elizabeth Cooper thanked the board for funding the advisory committees. As a member, she would like to see more participation, linguistic and cultural diversity on the councils and committees to expand diversity of input on issues. Members can all join together. She implored board members to look at the membership of the advisory committees. She suggested that more voices be brought to the committees. She asked about the role of the community advisory committess for the CCI. She would like the board and CCI</p>	

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	<p>members to compromise so all can join together as a community on different issues. She thanked Board Members for the opportunity to participate on behalf of Jonathan Cooper.</p> <ul style="list-style-type: none"> • Revised 2017 Board of Governors and Committee meeting schedule (BOG 100) • Care Harbor Sponsorship (BOG 101) • Revised Annual Investment Policy AFS-008 (FIN 100) • Motion in Compliance with Policy AFS 004 (Non-Travel and Other Related Expenses) <ul style="list-style-type: none"> ○ RCAC Meetings (FIN 101) • Healthx Contract Amendment (FIN 102) • Infosys Contract Amendment (FIN 103) • Authorize spending with Cognizant, FlexTech, HCL, and Infosys for staff augmentation expenditures (FIN 104) • Oracle Contract Amendment (FIN 105) • Authorization to contract with vendors for translation and interpreting services (FIN 106) • RCAC/CCI Membership (ECA 100) 	<p>The consent agenda was approved unanimously by roll call. 11 AYES (Ballesteros, Booth, De La Torre, Gamble, Ghaly, Gonzalez-Delgado, McCarthy, Perez, Rembis, Roybal and Uyeda).</p>
CHAIRPERSON'S REPORT	<p>Chair McCarthy reported that she recently visited RCAC 8. She expressed her appreciation for the staff at that meeting, Frank Meza, Hilda Herrera and Victor Rodriguez. She also commended Maria Montes, the RCAC chair. She is planning to get to each of the advisory committee meetings as they are a valuable place to hear community voices. She noted that one role of advisory committees is to advocate for the members of L.A. Care's programs. Mr. Baackes will address some opportunities in his CEO report.</p> <p>There will be attempts to repeal and reduce health coverage through government programs. The constituency for Medicaid was a strong voice in the last health coverage debate. She would like to see advocates and members continue to build a national Medicaid constituency, and the role of health plans will be ever more important. Advocates will be needed to protect government sponsored health care programs. She thanked members of the advisory committees for continuing to support health coverage and the safety net providers in Los Angeles County.</p>	
CHIEF EXECUTIVE OFFICER REPORT John Baackes	<p>Mr. Baackes reported:</p> <ul style="list-style-type: none"> • L.A. Care provides information for visitors and employees to use in case of an emergency. • L.A. Care is considering narrowing its participation in trade associations to leverage influence with the most appropriate association to deliver the message. 	

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	<ul style="list-style-type: none"> • Member Roybal suggested in May, to form a coalition to represent L.A. Care’s interests at the federal level. L.A. Care lead the efforts to develop a coalition of health plans from throughout the nation which sent a letter to address concerns with pending legislation and its negative effect on Medicaid. Media was very slow in picking up on the changes in fundamental funding streams and caps on funding for Medicaid that would have affected coverage for 12 million people. The potential consequences would have been that states raise taxes, eliminate some benefits or reduce payments to providers. In this case the amount to be cut was so great that Medicaid would likely lose providers. L.A. Care’s enrollment has doubled since 2010 and the provider network has expanded. About 60% of L.A. Care’s provider network is community physicians. • It is likely that other legislation will be proposed to limit federal funding for Medicaid. L.A. Care will continue to be vigilant. • L.A. Care is leading a group of health plans through America’s Health Insurance Plans (AHIP) to propose fair reforms for Medicaid. The health plans acknowledge that Medicaid needs reform, and these representatives know where the gaps are and where there are opportunities. The group can be proactive in proposing legislation. • The health insurance industry does not have a good track record for proactive efforts and cooperation. L.A. Care will participate in shaping legislation to protect Medicaid. <p>Chair McCarthy commended Mr. Baackes on his proactive work.</p> <ul style="list-style-type: none"> • L.A. Care is concerned about suspension of the Deffered Action for Childhood Arrivals (DACA) because many of L.A. Care members will be affected. L.A. Care does not have an exact number of members affected by DACA because that information is not part of the enrollment data, but it is estimated to be 25,000. <p>L.A. Care has received anecdotal information from providers that DACA recipients have stopped seeking health care because of a concern about being identified to federal authorities.</p> <ul style="list-style-type: none"> • L.A. Care has made community investment grants of \$425,000 to provide funding for organizations who are advising people on how to protect their rights. He challenged the advisory committee members to help encourage members who need care to keep going to the doctor. • The California Department of Health Care Services (DHCS) completed a medical audit last week. The results are not available yet, but at the exit conference it was clear L.A. Care is 	

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	<p>compliant in major areas, so any issues may be quite granular, and findings are likely to be technical and not broad.</p> <ul style="list-style-type: none"> • He commended staff for their hard work, particularly Thomas Mapp, <i>Chief Compliance Officer</i>, and Elysse Palomo, <i>Senior Manager, Regulatory Audits and Governance</i>. <p>Member Perez reported that the Latino Coalition for Healthy California announced on social media that today is the deadline for reapplication for DACA status. Information about medical coverage renewal was included. She thanked Mr. Baackes for his work with advisory committees.</p> <p>Member Roybal asked about L.A. Care and Covered California work on advertising the enrollment period for Covered California. Mr. Baackes responded that Covered California is funding enrollment outreach through an administrative fee charged to all plans in the program. The reduction in federal allocation for enrollment outreach will not affect Covered California efforts. The enrollment period is November 1 to January 31.</p> <p>L.A. Care will also conduct advertising. L.A. Care competes for voluntary enrollment among other plans in MediCal, CalMediConnect (CMC) and L.A. Care Covered. The new ads feature information about factors that influence health, including nutrition and homelessness, to establish a connection that those that are eligible for MediCal may be living in an economic circumstance where other needs have to be addressed.</p> <p>Member De La Torre noted that, as he said at the previous Board meeting, it is important that the advertising does not mention the City of Los Angeles, because L.A. Care covers people in all cities and unincorporated areas in Los Angeles County. Mr. Baackes indicated that updated advertising will begin showing soon.</p> <p>PUBLIC COMMENT</p> <p>Estela Lara, <i>CCI 2 Member</i>, stated that family caregivers play an important role for members. If not for family caregivers, many members would not have opportunity to even navigate the system. They do many things, and they need more resources. Their work is vital in keeping the member healthy, and it goes unsung. The family caregivers are at the heart of the health of the family. Some of our members don't know how to navigate the system. Family caregivers have to understand the system.</p> <p>Member De La Torre wholeheartedly agreed and mentioned a recently completed research report on a survey of over 4000 caregivers nationwide. The median amount of time spent performing care is 100 hours a month, and slightly more than 50% of the caregivers who</p>	

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	<p>provide medical support have received training. <i>(A copy of the report can be obtained from the website for Transamerica Center for Health Studies.)</i></p> <p>Mr. Baackes added that some family caregivers qualify as In Home Supportive Services (IHSS) support service workers. L.A. Care has contracted for two years with California Long Term Care Education Center (CLTCEC) to identify eligible caregivers and provide training. Having a trained caregiver in the home is an extension of L.A. Care's care management program and a critical link to services and to L.A. Care's care management services.</p>	
MOTIONS FOR CONSIDERATION		
Motions approved in Consent Agenda	<p><u>Motion BOG 100.1017*</u> To approve a revised 2017 Board of Governors meeting schedule.</p> <p><u>Motion BOG 101.1017*</u> To approve a sponsorship of \$75,000 for the November 2017 "Care Harbor LA" Healthcare Clinic.</p> <p><i>(Member Gamble left the meeting.)</i></p>	<p>The consent agenda was approved unanimously by roll call earlier in the meeting. 11 AYES.</p>
<p>Cognate, Inc. Contract to provide services for the Total Provider Management program</p> <p>John Baackes</p>	<p>Mr. Baackes asked the Board to consider a motion to approve a contract with Cognate to automate and redesign the master provider database, which is critical to getting accurate provider information to our members.</p> <p>Member Booth asked if physicians will have access to update their information on the website. Mr. Baackes responded that they have online access.</p> <p><u>Motion BOG 102.1017</u> To authorize staff to execute a contract in the amount of \$7,700,000 with Cognate to provide highly specialized resources to deliver the Total Provider Management program for the period of October 2017 to September 30, 2018</p>	<p>Approved unanimously by roll call. 10 AYES (Ballesteros, Booth, De La Torre, Ghaly, Gonzalez-Delgado, McCarthy, Perez, Rembis, Roybal and Uyeda).</p>
<p>Change Healthcare Contract</p> <p>John Baackes</p>	<p>Mr. Baackes described a motion to renew a contract with Change Healthcare to provide services for risk adjustment and analytics to improve the reports L.A. Care provides to regulators and increase the remuneration paid to L.A. Care. In response to a question from Board Member Booth, Ms. Montgomery clarified that the services provided improve the analytics and detail included in reports to regulators to improve L.A. Care's compensation in the calculation of risk adjustment for the program.</p>	

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	<p><u>Motion BOG 103.1017</u> To authorize staff to amend the contract with Change Healthcare in the amount of \$2,600,000 (total amount not to exceed \$4,020,000) to provide L.A.C.C. Risk Adjustment Reporting and Analytic Services through December 31, 2020.</p>	<p>Approved unanimously by roll call. 10 AYES</p>
ADVISORY COMMITTEE REPORTS		
<p>Executive Community Advisory Committee</p> <p>Hilda Perez Layla Gonzalez-Delgado</p>	<p>Andria McFerson, <i>Chair, RCAC 6</i>, requested that the Board, on behalf of ECAC and herself, stop Francisco Oaxaca's racial discrimination by allowing the Family Resource Center (FRC) in Inglewood to basically not give any training classes from the Health Promoters, even though all FRC's are allowed to do that. Being that Inglewood is predominately black, it is keeping the African American community away from all the training classes that are offered at FRCs. Before, there were backpack giveaways, mammograms and health fairs that took place at the FRC under the direction of Dalian, as well as opportunities to participate in events comparable to <i>Vision y Compromiso</i>. Ms. McFerson commented that Dalian knew people from all over the community, district, county and all cultures, not just one, and now she is gone. The Inglewood FRC is the only one that does not have Health Promoter training classes since Mr. Oaxaca stepped into office.</p> <p>Second, she requested that the Board ask Mr. Oaxaca to stop overall unfair treatment and respect volunteer rights. She observed that L.A. Care is a public service to people living within the jurisdiction including healthcare outreach, with volunteer members and providers. RCAC and Health Promoters work together to help ensure that L.A. Care members are well informed and to help maintain good decisions about their own health. The advisory committee members are providing L.A. Care with information so it can improve healthcare services for members. The members in her community have been denied the opportunity to participate. Participation in the Health Promoter program has plummeted and the program is only catering to some people. Ms. McFerson has only done one event called by L.A. Care this year.</p> <p>Ms. McFerson stated that since she made a complaint there has been retaliatory harassment. She requested that the Board ask Mr. Oaxaca not to retaliatory harass her. Since she asked that all cultures get equal treatment she has had four mishaps with transportation. Once she had no transportation at all and twice she has arrived two hours late. She was called two days before and informed that transportation was coming but then no one showed up. She is one of the only people that has happened to, and she thinks it is not fair. She said she has been treated unfairly during the ECAC meetings by the same person that stood up and praised Francisco's direction, also the one person who has had more opportunities to reach out to the community. And he has had several other instances of retaliatory harassment, like walking right past her</p>	

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	<p>without speaking and using over 10 minutes while she was trying to file a motion at ECAC. She only had 15 minutes on the agenda and he took 10 just to speak about how it was not a good idea before she even spoke about the motion. She stated that needs to be investigated because it should not had happened, that is a violation of rights. And because of that the committee members were not able to speak about it, ask questions, all these types of things, and it was at the end of the meeting. It did not get voted in. She asked that the retaliatory harassment be investigated and that someone let Francisco know it is against the law. She requested that the agreement with the Health Promoters be investigated because they were told that to sign the agreement. She stated that they had to sign it, promising that our health won't get worse whether we had a disability or not. She asked the Board members to look over the agreement with the health promoters. That is violating ADA rights. She emphasized that she has every right to say something if things are changing for the worse. And because she filed an order with Compliance and have received no response, she is here right now, she has that right. She has to have brain surgery on the 18th; she needs the Board to actually make sure that her requests are followed up on. She needs L.A. Care to comply and respond to her within a reasonable amount of time.</p> <p>Ms. Delgado acknowledged the members here today and thanked them for coming to the meeting. She reported that ECAC met on September 13.</p> <ul style="list-style-type: none"> • Recommendations approved by ECAC members for meeting effectiveness guidelines were implemented during last month's ECAC meeting allowing more participation among ECAC members and the public. • Mr. Baackes came to the meeting and reported on proposed legislative activities. Mr. Baackes provided ECAC members with an update on proposed changes in health care coverage that could impact L.A. Care members. • Staff reported that the Fall Consumer Advocacy Conference scheduled for September was postponed to December. After reviewing the activities of the past year, there is no better time for ECAC members to reevaluate and focus on the new year's objectives. Members were encouraged to help staff consider new ways of approaching the advisory committee functions. • A motion was passed from RCAC 9 regarding long wait times experienced for appointments at The Children's Clinic in Long Beach. Representatives from the clinic will provide local RCAC 9 members with a presentation on September 18 about what to expect when making appointments with facilities and accessing services. 	

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	<ul style="list-style-type: none"> • Roland Palencia, <i>Director, Community Benefits Program</i>, and Alison Klurfeld, <i>Interim Director, Safety Net Initiatives</i>, provided an overview of the partnership among L.A. Care, Housing for Health and Brilliant Corners. • A motion was presented by Andria McFerson on how to create a resource book of local services available in the RCAC regions. Unfortunately this motion was not passed. She was given some time. Ms. McFerson presented to us that she felt she was not treated fairly and she did not get enough time. The motion was not approved by ECAC. <p><u>Motion ECA 100.1017*</u> To approve the following candidate(s) to the Regional Community Advisory Committees (RCAC) and Coordinated Care Initiative Councils, (CCI), as reviewed by the Executive Community Advisory Committee (ECAC) during the April 12, 2017 ECAC meeting.</p> <table border="1" data-bbox="499 670 1438 868"> <thead> <tr> <th>Name</th> <th>RCAC/CCI #</th> <th>Type of Member (Agency, if applicable)</th> </tr> </thead> <tbody> <tr> <td>Soriya Sun</td> <td>RCAC 2</td> <td>Consumer</td> </tr> <tr> <td>Shammonie Touray</td> <td>RCAC 6</td> <td>Consumer</td> </tr> <tr> <td>Jewelene Richardson</td> <td>RCAC 6</td> <td>Consumer</td> </tr> </tbody> </table>	Name	RCAC/CCI #	Type of Member (Agency, if applicable)	Soriya Sun	RCAC 2	Consumer	Shammonie Touray	RCAC 6	Consumer	Jewelene Richardson	RCAC 6	Consumer	
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Soriya Sun	RCAC 2	Consumer												
Shammonie Touray	RCAC 6	Consumer												
Jewelene Richardson	RCAC 6	Consumer												
STANDING COMMITTEE REPORTS														
Executive Committee Louise McCarthy	The Executive Committee met on September 27 (<i>meeting minutes are available by contacting Board Services</i>). The Committee reviewed and approved the following Human Resources motions that do not require full Board approval: <ul style="list-style-type: none"> • Amendments to L.A. Care’s Cafeteria Benefits Plan • Delegation to CEO regarding the Defined Contribution Plan • Revised HR Policies 													
Finance & Budget Committee	Chair McCarthy reported that the Finance & Budget Committee met on September 27. The Committee approved a contract amendment with Office Ally to provide claims electronic data interchange services that does not require Board approval.													
Motions Approved in Consent Agenda	<p><u>Motion FIN 100.1017*</u> To approve Financial Services Policy AFS-008 (Annual Investment Policy) as submitted.</p>	<i>These motions were approved earlier on the Consent Agenda</i>												

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	<p><u>Motion FIN 101.1017*</u> To approve the allocation of funds to support L.A. Care’s Regional Community Advisory Committee meetings and programs in the amount of \$ 204,020 for FY 2017-18.</p> <p><u>Motion FIN 102.1017*</u> To authorize staff to execute a contract with Healthx for an amount of \$3,000,000 (total contract not to exceed \$5,500,000) for hosting services through October 30, 2020.</p> <p><u>Motion FIN 103.1017*</u> To authorize staff to amend a contract with Infosys for member conversion services, reporting, production support, and system testing in the amount of \$7,000,000 (total contract not to exceed \$28,392,818) through September 30, 2018.</p> <p><u>Motion FIN 104.1017*</u> To authorize spending with the following existing key vendors: Cognizant, FlexTech, HCL, and Infosys in an aggregate amount not to exceed \$15,000,000 for staff augmentation expenditures through September 30, 2018.</p> <p><u>Motion FIN 105.1017*</u> To authorize staff to amend a contract with Oracle America, Inc. for an amount not to exceed \$2,300,000 through November 10, 2018, to renew Cloud Service Subscription and Technical Support Services for L.A. Care’s Oracle software infrastructure.</p> <p><u>Motion FIN 106.1017*</u> To approve three-year contracts with the option to renew for two consecutive years with five vendors that provide translation and interpreting services in an amount not to exceed \$3 million dollars each fiscal year, for a total not to exceed \$15 million dollars.</p>	<p>The consent agenda was approved unanimously by roll call earlier in the meeting. 11 AYES.</p>
<p>Approval of Financial Report</p>	<p>Marie Montgomery, Chief Financial Officer, reported the highlights of the Financial Reports for FY 2016-17 for the period ended August 31, 2017. (A copy of the reports can be obtained by contacting Board Services).</p> <ul style="list-style-type: none"> • The combined member months is 23.1 million year to date; 15,454 members favorable to the revised forecast. The forecast shows slow but steady growth in enrollment and is assumed to continue in the FY 2017-18 budget projections. • August showed a net surplus of \$2.2 million compared to the \$1.2 million revised forecast. The net surplus year to date is \$128.4 million, \$8 million behind forecast. We have exceeded the original budget target of \$125 million for the year with one month to go. The 	


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	<p>revised forecasted surplus is \$142 million for the year; it is expected that we will land somewhere between the original budget of \$125M and this forecast of \$142M.</p> <ul style="list-style-type: none"> • Operating margin is \$10.1 million unfavorable to forecast. • The administrative ratio was 4.0%, ahead of the forecasted 4.1%. Against the forecast we are \$366K favorable in operating expenses. • Cash to claims ratio is negatively affected by the IHSS accounting and is expected to be ahead of benchmark once the program has been reconciled. The Medical Cost Ratio was 94.5%, slightly unfavorable to the forecast of 94.2%. • Working Capital and Tangible Net Equity are ahead of benchmarks. <p><u>Motion FIN 107.1017</u> To accept the Financial Report for the period ended August 2017, as submitted.</p>	<p>Approved unanimously by roll call 10 AYES</p>
<p>Monthly Investment Transaction Report</p>	<p>Ms. Montgomery referred to the August Investment Transaction Reports included in the meeting materials. <i>(A copy of the reports can be obtained by contacting Board Services).</i> Total market value is \$1.74 billion, reflecting the recoupment by the state of Medi-Cal overpayments.</p>	
<p>ADJOURN TO CLOSED SESSION</p> <p>Louise McCarthy</p>	<p>Augustavia J. Haydel, Esq., <i>General Counsel</i>, announced the following items to be discussed in closed session. A report is not expected in open session. There was no public comment on the closed session items. The Board adjourned to closed session at 3:28 p.m.</p> <p>REPORT INVOLVING TRADE SECRET Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines, Technology <i>Estimated date of public disclosure: October 2019</i></p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rates <p>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(2) of the Ralph M. Brown Act: one case</p> <p>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act L.A. Care Health Plan v. OneBeacon Professional Insurance, Inc. et al., Case No. 2:16-cv-04810-VAP(AGR_x)</p>	

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	<p><u>From the Supplemental Special Meeting Agenda:</u> CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act: Name of case: Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BC583522)</p>	
<p>RECONVENE IN OPEN SESSION Louise McCarthy</p>	<p>The Board reconvened in open session at 4:12 p.m. There was no report on action taken during the closed session.</p>	
<p>From Supplement Special Meeting Agenda Approve execution of contract to effectuate the PASC-SEIU Health Coverage Program</p>	<p>Ms. Haydel introduced a motion to amend two contracts for the PASC-SEIU health care coverage program. One contract is with the Los Angeles County Department of Public Social Services (DPSS) for payment to L.A. Care. The second contract is for a change in premium with PASC, the employer of record. Both contracts must be amended because DPSS makes the premium payments on behalf of PASC.</p> <p><u>Motion BOG 104.1017</u> To delegate authority to the Chief Executive Officer to execute necessary contracts to amend payments to L.A. Care for the PASC-SEIU health care coverage program.</p>	<p>Approved by roll call. 9 AYES (Ballesteros, Booth, De La Torre, Ghaly, McCarthy, Perez, Rembis, Roybal and Uyeda). 1 ABSTENTION (Gonzalez-Delgado)</p>
<p>ADJOURNMENT</p>	<p>The regular and the supplemental special meetings were adjourned at 4:12 p.m.</p>	

Respectfully submitted by:
 Linda Merkens, *Manager, Board Services*
 Malou Balones, *Board Liaison*
 Jennifer Carabali, *Board Liaison*

APPROVED BY: 
 G. Michael Roybal, MD, *Board Secretary*
 Date Signed: 12/7/17

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