



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
 Thursday, October 5, 2017, 2:00 PM

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

**DRAFT**

**Teleconference Call In Information / Teleconference Sites**

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

**Access code: 67163639**

**Mark Gamble**

Hospital Association of Southern California  
 515 S. Figueroa Street, Suite 1300  
 Los Angeles, CA 90071-3322

**Michael Rembis**

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

**Welcome**

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve September 7, 2017 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
  - 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)
    - o 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)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**Motion for Consideration**

7. Cognate, Inc. Contract to provide services for the Total Provider Management program **(BOG 102)** Dino Kasdagly  
*Chief Operating Officer*
8. Change Healthcare Contract **(BOG 103)** Dino Kasdagly

**Advisory Committee Reports**

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

## Standing Committee Reports

Executive Committee

*Chair*

10. Committee Report

Finance & Budget Committee

Michael Rembis, *Committee Chair*

11. Chief Financial Officer's Report

Marie Montgomery  
*Chief Financial Officer*

- Approval of Financial Reports (**FIN 106**)
- Monthly Investment Transactions Report

## ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

*Chair*

12. 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: October 2019*

13. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

14. 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

15. 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<sub>x</sub>)

## RECONVENE IN OPEN SESSION

*Chair*

### Adjournment

*Chair*

**The next meeting is scheduled on Thursday, December 7, 2017 at 2 pm  
at L.A. Care Health Plan, 10<sup>th</sup> Floor, 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017**

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.*