



AGENDA
Executive Committee Meeting
Board of Governors

Wednesday, October 24, 2018, 2:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

Teleconference Call-In Information/Site

Call (844) 907-7272 or (213) 438-5597
Participant Access Code #73259739

Hector De La Torre
1201 K. Street, Suite 1950
Sacramento, CA 95814

WELCOME

Louise McCarthy, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve September 26, 2018 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. 4th Quarter FY 2017-18 Organizational Goals Progress Report
Wendy Schiffer
Senior Director, Strategic Planning
8. Community Health Investment Fund (CHIF) Priorities FY 2018-19
(EXE 100)
John Baackes
Roland Palencia
Director, Community Benefits
9. Human Resources Policies **(EXE A)**
Terry Brown
Chief Human Resources Officer
10. Approve the Consent Agenda for November 1, 2018 Board of Governors Meeting *Chair*
 - Community Health Investment Fund (CHIF) Priorities FY 2018-19
 - Quarterly Investments Report
 - Review of Accounting & Financial Services Policy AFS 008 (Annual Investment Policy)
 - Review of Accounting & Financial Services Policies
 - ✓ AFS 002 (Capital Assets)
 - ✓ AFS 004 (Non-Travel and Related Expenses)
 - ✓ AFS 027 (Travel Expenses)
 - ✓ AFS 029 (Annual Budget and Board of Governors Oversight)
 - Consumer Advisory Committee Members

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ADJOURN TO CLOSED SESSION (Est. time: 15 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: *October 2020*

13. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9 of Ralph M. Brown Act: One case

14. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of Ralph M. Brown Act: One case

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on Monday, November 26, 2018 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 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.

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.