



AGENDA
Executive Committee Meeting
Board of Governors

DRAFT

Wednesday, October 25, 2017, 2:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

Teleconference Call In Information / Sites

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

Access code: 67163639

Michael Rembis

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

Hector De La Torre

Citizen Hotel
926 J Street, Sacramento, CA 95814

WELCOME

Louise McCarthy, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve September 27, 2017 meeting minutes *Chair*
- 4. Chairperson’s Report *Chair*

COMMITTEE ITEMS

- 5. Government Affairs Update *Cherie Compartore
Senior Director, Government Affairs*
- 6. Human Resources Revised Policies **(EXE A)** *Terry Brown
Chief Human Resources Officer*
- 7. Selection Process for Charitable Organizations to receive Board Stipends *Linda Merkens
Senior Board Services Manager*
- 8. Approval of RCAC/CCI Members **(ECA 100)** *Chair*
- 9. Chief Executive Officer Report *John Baackes
Chief Executive Officer*
- 10. Fiscal Year-End 2016-17 Strategic Vision Progress Report *John Baackes*
- 11. CHIF Priorities FY 2017-18 **(EXE 100)** *John Baackes
Roland Palencia
Director, Community Benefits*
- 12. Approve the Consent Agenda for December 7, 2017 Board of Governors Meeting *Chair*
 - Quarterly Investments Report
 - RCAC/CCI Membership

ADJOURN TO CLOSED SESSION (Est. time: 25 mins.)

Chair

- 13. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates

DRAFT

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: *September 2019*
15. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Section 54956.8 of the Ralph M. Brown Act
Property: 3200 East Imperial Highway, Lynwood, CA. 90262
Agency Negotiator: John Baackes, CEO
Negotiating Parties: Kamran Setareh, 3200 Imperial Highway Corporation, 272 S. Lasky Dr. #201, Beverly Hills, CA. 90212
Under Negotiation: Price and Terms of Payment
16. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Section 54956.9(d)(4) of Ralph M. Brown Act.
One Potential Case
17. **CONFERENCE WITH LABOR NEGOTIATOR**
Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Louise McCarthy
Unrepresented Employee: Chief Executive Officer
18. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on November 15, 2017 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.

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. 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.