



**AGENDA**  
**Executive Committee Meeting**  
**Board of Governors**

Wednesday, November 15, 2017, 2:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**DRAFT**

**Teleconference Call In Information / Sites**

**(855) 846-1604 or (213) 438-5445**  
**Access code: 67163639**

**Louise McCarthy**

Hilton Austin  
500 E 4th Street, Austin, TX 78701

*All votes in a teleconferenced meeting shall be by roll call*

**WELCOME**

Hector De La Torre, *Vice Chair*

1. Approve today’s meeting Agenda *Vice Chair*
2. Public Comment *Vice Chair*
3. Approve October 25, 2017 regular and supplemental special meeting minutes *Vice Chair*
4. Chairperson’s Report *Vice Chair*
5. Chief Executive Officer Report  
John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

6. Government Affairs Update  
Cherie Compartore  
*Senior Director, Government Affairs*
7. Annual Incentive Plan (**EXE 100**)  
John Baackes
8. Approve the Consent Agenda for December 7, 2017 Board of Governors Meeting *Vice Chair*
  - Quarterly Investments Report
  - Revised Policy AFS 002 (Capital Assets)
  - Revised Policies AFS 004 (Non-Travel) and AFS-027 (Travel and Other Expenses)
  - Revised Policy AFS 007 (Procurement Approval Process)
  - Contract with Office Ally
  - RCAC/CCI Membership

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

*Vice Chair*

9. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
10. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines  
Estimated date of public disclosure: *November 2019*
11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d)(2)Ralph M. Brown Act: Two cases
12. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)

**DRAFT**

13. CONFERENCE WITH LABOR NEGOTIATOR  
Section 54957.6 of the Ralph M. Brown Act  
Agency Negotiator: Louise McCarthy  
Unrepresented Employee: Chief Executive Officer
14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Section 54957 of the Ralph M. Brown Act  
Title: Chief Executive Officer

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Vice Chair*

**There is no Executive Committee meeting in December 2017.  
The next meeting is scheduled on January 24, 2018 at 1:00 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. 7<sup>th</sup> Street – 10<sup>th</sup> 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. 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.*