



AGENDA
Finance & Budget Committee Meeting
Board of Governors

Monday, November 26, 2018, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

WELCOME

Robert H. Curry, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve October 24, 2018 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report

John Baackes
Chief Executive Officer

COMMITTEE ITEMS

6. Chief Financial Officer's Report *Marie Montgomery*
 - Financial Report **(FIN 100)** *Chief Financial Officer*
 - Investment Monthly Transactions Report
 - FY 2017-18 Reports Required by Internal Policies
7. SAP America Contract **(FIN 101)** *Marie Montgomery*
8. FY 2017-18 Sponsorship Report *John Baackes*
9. Scout Exchange Contract **(FIN 102)** *Terry Brown*
Chief Human Resources Officer
10. Health Dialog (Nurse Advice Line) **(FIN 103)** *Richard Seidman, MD, MPH*
Chief Medical Officer
11. Information Technology Motions *Tom Schwaninger*
 - IT Staff Augmentation Contract **(FIN 104)** *Chief Information Officer*
 - Edmund Jung and Associates Contract Amendment **(FIN A)**

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

Chair

12. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
13. 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 2020*
14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8 of the Ralph M. Brown Act
Property: 696 W. Holt Avenue, Pomona, CA 91767
Agency Negotiator: John Baackes
Negotiating Parties: BRASA Asset Management (690 Holt Pomona, LLC) Elliot Weinstock
Under Negotiation: Price and Terms of Payment

DRAFT

RECONVENE IN OPEN SESSION

ADJOURN

Chair

**There are no Board Committee meetings in December 2018.
The next meeting is scheduled on Monday, January 28, 2019 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 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.