



AGENDA
BOARD OF GOVERNORS MEETING

Thursday, December 6, 2018, 2:00 PM

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

DRAFT

Teleconference Call-In Information/Site

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

Hector De La Torre

11480 North Torrey Pines Road

La Jolla, California 92037

Welcome

Al Ballesteros, *Vice Chair*

1. Approve today's Agenda *Vice Chair*
2. Public Comment *Vice Chair*
3. Approve Consent Agenda Items *Vice Chair*
 - Approve November 1, 2018 meeting minutes
 - Approval of Charitable Organizations to Receive Board Member Stipends **(BOG 100)**
 - SAP America Contract **(FIN 100)**
 - Scout Exchange Contract **(FIN 101)**
 - Health Dialog Contract Amendment **(FIN 102)**
 - IT Staff Augmentation Contract **(FIN 103)**
 - Consumer Advisory Committee Members **(ECA 100)**
 - Ratify Elected Executive Community Advisory Committee (ECAC) At-Large Members **(ECA 101)**
 - Children's Health Consultant Advisory Committee Members **(CHC 100)**
4. Chairperson's Report *Vice Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - FY 2017-18 Sponsorship Report
 - Proposed Coordinated Care Initiative (CCI) Councils Restructure
 - L.A. Care Covered Marketing Campaign
6. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer

Advisory Committee Reports

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

Standing Committee Reports

- Executive Committee *Vice Chair*
8. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 9. Employee Annual Incentive Plan **(EXE 100)** Terry Brown
Chief Human Resources Officer
- Finance & Budget Committee Robert H. Curry, *Chair*
10. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Financial Report **(FIN 104)**
 - Monthly Investment Transactions Report

Compliance & Quality Committee

Christina Ghaly, MD
Vice Chair

11. Committee Report
12. Public Comment

Vice Chair

ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes)

Vice Chair

13. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

14. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning new Service, Program, Business Plan

Estimated date of public disclosure: December 2020

15. 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

Vice Chair

Adjournment

Vice Chair

**There is no Board of Governors meeting in January 2019
The next meeting is scheduled on Thursday, February 7, 2019**

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.