



L.A. Care
HEALTH PLAN®

For All of L.A.

BOARD OF GOVERNORS MEETING

December 6, 2018 • 2:00 PM

L.A. Care Health Plan

1055 W. 7th Street, Los Angeles, CA 90017



**ELEVATING
HEALTHCARE**
IN LOS ANGELES COUNTY
SINCE 1997

Statement

L.A. Care’s mission is to provide access to quality health care for Los Angeles County’s vulnerable and low-income communities and residents and to support the safety net required to achieve that purpose.

Overview

Committed to the promotion of accessible, affordable and high quality health care, L.A. Care Health Plan (Local Initiative Health Authority of Los Angeles County) is an independent local public agency created by the State of California to provide health coverage to low-income Los Angeles County residents. Serving more than two million members in five product lines, L.A. Care is the nation’s largest publicly operated health plan.

L.A. Care Health Plan is governed by 13 board members representing specific stakeholder groups, including consumer members, physicians, federally qualified health centers, children’s health care providers, local hospitals and the Los Angeles County Department of Health Services.

L.A. Care advances individual and community health through a variety of targeted activities including a Community Health Investment Fund and sponsorships program that have awarded more than \$170 million throughout the years to support the health care safety net and expand health coverage. The patient-centered health plan has a robust system of consumer advisory groups, including 11 Regional Community Advisory Committees (governed by an Executive Community Advisory Committee), four Coordinated Care Initiative Consumer Councils, 35 health promoters and five Family Resource Centers that offer free health education and exercise classes to the community, and has made significant investments in Health Information Technology for the benefit of the more than 10,000 doctors and other health care professionals who serve L.A. Care members.

Programs

- **Medi-Cal** – In addition to offering a direct Medi-Cal line of business, L.A. Care works with three subcontracted health plans to provide coverage to Medi-Cal members. These partners are Anthem Blue Cross, Care 1st Health Plan, and Kaiser Permanente. Medi-Cal beneficiaries represent a vast majority of L.A. Care members.
- **L.A. Care Covered™** – As a state selected Qualified Health Plan, L.A. Care provides the opportunity for all members of a family to receive health coverage under one health plan in the Covered California state exchange.



- **L.A. Care Cal MediConnect Plan** – L.A. Care Cal MediConnect Plan provides coordinated care for Los Angeles County seniors and people with disabilities who are eligible for Medicare and Medi-Cal.
- **PASC-SEIU Homecare Workers Health Care Plan** – L.A. Care provides health coverage to Los Angeles County’s In-Home Supportive Services (IHSS) workers, who enable our most vulnerable community members to remain safely in their homes by providing services such as meal preparation and personal care services.

L.A. Care Membership by Product Line – As of November 2018	
Medi-Cal	2,042,388
L.A. Care Covered	71,142
Cal MediConnect	16,430
PASC-SEIU	50,028
Total membership	2,179,988
L.A. Care Providers	
Physicians	5,466
Specialists	9,799
Both	419
Hospitals, clinics and other health care professionals	7,625
Financial Performance (FY 2018-2019 budget)	
Revenue	\$7.7B
Fund Equity	\$820.3M
Net Operating Surplus	\$121.4M
Administrative cost ratio	5.5%
Staffing highlights	
Full-time employees	1,940
Projected full-time employees (FY 2018-2019 budget)	2,156





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 p.25
 - Approval of Charitable Organizations to Receive Board Member Stipends **(BOG 100)** p.38
 - SAP America Contract **(FIN 100)** p.44
 - Scout Exchange Contract **(FIN 101)** p.46
 - Health Dialog Contract Amendment **(FIN 102)** p.47
 - IT Staff Augmentation Contract **(FIN 103)** p.48
 - Consumer Advisory Committee Members **(ECA 100)** p.49
 - Ratify Elected Executive Community Advisory Committee (ECAC) At-Large Members **(ECA 101)** p.50
 - Children's Health Consultant Advisory Committee Members **(CHC 100)** p.51
- 4. Chairperson's Report *Vice Chair*
- 5. Chief Executive Officer Report p.52 John Baackes
Chief Executive Officer
 - FY 2017-18 Sponsorship Report p.56
 - Proposed Coordinated Care Initiative (CCI) Councils Restructure
 - L.A. Care Covered Marketing Campaign
- 6. Chief Medical Officer Report p.78 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)** p.97 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)** p.103
 - Monthly Investment Transactions Report p.114

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.



Schedule of Meetings December 2018

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 <i>CHCAC</i> 8:30 am (for approx. 1-1/2 hours)	5	6 <i>Board of Governors</i> 2 pm (for approx. 3 hours)	7
10	11	12 <i>ECAC</i> 10 am (for approx. 3 hours)	13	14
17 <i>RCAC 2</i> 10:00 am (for approx. 2-1/2 hours) <i>RCAC 5</i> 2:00 pm (for approx. 2-1/2 hours)	18 <i>RCAC 3</i> 9:30 am (for approx. 2-1/2 hours) <i>CCI Area 4</i> 1:00 pm (for approx. 2-1/2 hours)	19 <i>CCI Area 3</i> 10:00 am (for approx. 2-1/2 hours)	20 <i>RCAC 6</i> 3:00 pm (for approx. 2-1/2 hours) <i>RCAC 10</i> 1:00 pm (for approx. 2-1/2 hours)	21 <i>RCAC 1</i> 10:00 am (for approx. 2-1/2 hours)
24	25	26	27	28
31				



	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Board of Governors General Meeting	1st Thursday 2:00 PM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	December 6	Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD Staff Contact: John Baackes <i>Chief Executive Officer x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i>

BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

Board of Governors - Standing Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Executive Committee	<p>4th Monday of the month 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<i>No meeting in December</i>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Christina Ghaly, MD Hilda Perez</p> <p>Staff Contact: Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>
Compliance & Quality Committee	<p>3rd Thursday every 2 months 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<i>No meeting in December</i>	<p>Christina Ghaly, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Hilda Perez Courtney Powers Ilan Shapiro, MD</p> <p>Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services, x 4184</i></p>
Finance & Budget Committee	<p>4th Monday of the month 1:00 PM <i>(for approximately 1 hour)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<i>No meeting in December</i>	<p>Robert H. Curry, <i>Chairperson</i> Hector De La Torre Antonia Jimenez Hilda Perez G. Michael Roybal, MD, MPH</p> <p>Staff Contact: Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i></p>
Governance Committee	<p>1055 W. 7th Street, 10th Floor Los Angeles, CA 90017</p> <p>MEETS AS NEEDED</p>		<p>Hilda Perez, <i>Chairperson</i> Stephanie Booth, MD Layla Gonzalez-Delgado Antonia Jimenez Courtney Powers, JD</p> <p>Staff Contact: Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i></p>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Service Agreement Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Layla Gonzalez-Delgado, <i>Chairperson</i> Antonia Jimenez Hilda Perez Courtney Powers, JD <u>Staff Contact</u> Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i>
Audit Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Alvaro Ballesteros, MBA, <i>Chairperson</i> Layla Gonzalez-Delgado Stephanie Booth, MD <u>Staff Contact</u> Malou Balones <i>Senior Board Specialist, Board Services, x 4183</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
L.A. Care Community Health	Meets Annually or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD <u>Staff Contact:</u> John Baackes <i>Chief Executive Officer x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i>
L.A. Care Joint Powers Authority	Meets as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD <u>Staff Contact:</u> John Baackes <i>Chief Executive Officer x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

Public Advisory Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	STAFF CONTACT
Children’s Health Consultant Advisory Committee General Meeting	3rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017		Lyndee Knox, PhD, Chairperson Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services/ x 4184</i>
Executive Community Advisory Committee	2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	December 12	Christina Deh-Lee, Chairperson Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
Technical Advisory Committee	4th Thursdays every other month 9:00 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	<i>This Committee is under restructure.</i>	<i>Chairperson to be elected</i> Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services/ x 4184</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

REGIONAL COMMUNITY ADVISORY COMMITTEES

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 1 Antelope Valley	<p>3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center-Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580</p>	December 21	<p>Russel Mahler, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Kristina Chung <i>Community Outreach & Education, x5139</i></p>
Region 2 San Fernando Valley	<p>3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center-Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942</p>	December 17	<p>Estela Lara, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Kristina Chung <i>Community Outreach & Education, x5139</i></p>
Region 3 Alhambra, Pasadena and Foothill	<p>3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Rosemead Community Center 3936 N. Muscatel Avenue, Room 3 Rosemead, CA 91770 (626) 569-2160</p>	December 18	<p>Cynthia Contreas-Wood, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Frank Meza <i>Community Outreach & Education, x4239</i></p>
Region 4 Hollywood- Wilshire, Central L.A. and Glendale	<p>3rd Tuesday of every other month 9:00 AM <i>(for approximately 2-1/2 hours)</i> Hope Street Family Center 1600 Hope Street, Rm 305 Los Angeles, CA 90015 (213) 742-6385</p>		<p>Sylvia Poz, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Jose Rivas <i>Community Outreach & Education, x4090</i></p>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 5 Culver City, Venice, Santa Monica, Malibu, Westchester	3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625	December 17	Maria Sanchez, Chairperson <u>Staff Contact:</u> Jose Rivas <i>Community Outreach & Education, x4090</i>
Region 6 Compton, Inglewood, Watts, Gardena, Hawthorne	3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> South LA Sports Activity Center 7020 S. Figueroa Street Los Angeles, CA 90003 (323) 758-8716	December 20	Andria McFerson, Chairperson <u>Staff Contact:</u> Jose Rivas <i>Community Outreach & Education, x4090</i>
Region 7 Huntington Park, Bellflower, Norwalk, Cudahy	3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575		Fatima Vasquez, Chairperson <u>Staff Contact:</u> Martin Vicente <i>Community Outreach & Education, x 4423</i>
Region 8 Carson, Torrance, San Pedro, Wilmington	3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699		Ana Romo – Chairperson <u>Staff Contact:</u> Martin Vicente <i>Community Outreach & Education, x 4423</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 9 Long Beach	3rd Monday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Miller Family Health Education Center 3820 Cherry Avenue Long Beach, CA 90807 (562) 570-7987		Tanya Byrd, <i>Chairperson</i> <u>Staff Contact:</u> Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 10 East Los Angeles, Whittier and Highland Park	3rd Thursday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> The East L.A. Community Service Center 133 N. Sunol Drive, Room 242 Los Angeles, CA 90063 (323) 260-2801	December 20	Damares de Cordero, <i>Chairperson</i> <u>Staff Contact:</u> Frank Meza <i>Community Outreach & Education, x4239</i>
Region 11 Pomona and El Monte	3rd Thursday of every other Month 9:30 AM <i>(for approximately 2-1/2 hours)</i> dA Center for the Arts 252 D South Main Street Pomona, CA 91766 (909) 397-9716		Elda Sevilla, <i>Chairperson</i> <u>Staff Contact:</u> Frank Meza <i>Community Outreach & Education, x4239</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING

COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Area 1 Antelope Valley	4th Tuesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Palmdale Family Resource Center 2072 E. Palmdale Blvd, Palmdale, CA 93350 (661) 267-5656		Demetria Saffore, Chairperson Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956
Area 2 San Fernando Valley	4th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Pacoima Family Resource Center 10807 San Fernando Road Pacoima, CA 91331 (877) 287-6290		Wilma Ballew, Chairperson Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956
Area 3 South Los Angeles	4th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Inglewood Family Resource Center 3111 W. Century Boulevard, Suite 100 Inglewood, CA 90303 (310) 330-3130	December 19* <i>*meeting on a different week of the month due to holidays</i>	Brenda White, Chairperson Staff Contact: Susan Ma <i>Communications and Community Relations, x</i> 4586
Area 4 Long Beach	4th Tuesday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> Mark Twain Branch Library 1325 E. Anaheim Street Long Beach, CA 90813 (562) 570-1046	December 18* <i>*meeting on a different week of the month due to holidays</i>	Neisma Istrefi, Chairperson Staff Contact: Susan Ma <i>Communications and Community Relations,</i> x4586

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	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
<p>Board of Governors General Meeting</p>	<p>1st Thursday 2:00 PM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p> <p>*tentative (placeholder meeting)</p> <p>**Offsite meeting, location TBA</p> <p>*** All Day Retreat, location TBA</p>	<p><i>No meeting in January</i> February 7 March 7 * April 4 May 2 June 6 ** July 25 <i>No meeting in August</i> September 5 *** October 3 * November 7 December 5</p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD</p> <p>Staff Contact: John Baackes <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>

BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

Board of Governors - Standing Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Executive Committee	<p>4th Monday of the month 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p> <p><i>*Effective November 2018, Executive Committee will meet on the 4th Monday of the month</i></p>	<p>January 28 February 25 March 25 April 22 May 28 June 24 <i>No meeting in July</i> August 26 September 23 October 28 November 18 <i>No meeting in December</i></p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Christina Ghaly, MD Hilda Perez</p> <p>Staff Contact: Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
Compliance & Quality Committee	<p>3rd Thursday every 2 months 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>January 17 March 21 May 16 <i>No meeting in July</i> August 15 September 19 November 21 <i>No meeting in December</i></p>	<p>Christina Ghaly, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Hilda Perez Courtney Powers, JD Ilan Shapiro, MD</p> <p>Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services, x 4184</i></p>
Finance & Budget Committee	<p>4th Monday of the month 1:00 PM <i>(for approximately 1 hour)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>January 28 February 25 March 25 April 22 May 28 June 24 <i>No meeting in July</i> August 26 September 23 October 28 November 18 <i>No meeting in December</i></p>	<p>Robert H. Curry, <i>Chairperson</i> Hector De La Torre Antonia Jimenez Hilda Perez G. Michael Roybal, MD, MPH</p> <p>Staff Contact: Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i></p>

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2019 MEETING SCHEDULE / MEMBER LISTING

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Governance Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Hilda Perez, <i>Chairperson</i> Stephanie Booth, MD Layla Gonzalez-Delgado Antonia Jimenez Courtney Powers, JD <u>Staff Contact:</u> Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i>
Service Agreement Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Layla Gonzalez-Delgado, <i>Chairperson</i> Antonia Jimenez Hilda Perez Courtney Powers, JD <u>Staff Contact</u> Malou Balones <i>Senior Board Specialist, Board Services/ x 4183</i>
Audit Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Alvaro Ballesteros, MBA, <i>Chairperson</i> Layla Gonzalez-Delgado Stephanie Booth, MD <u>Staff Contact</u> Malou Balones <i>Senior Board Specialist, Board Services, x 4183</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
<p style="text-align: center;">L.A. Care Community Health</p>	<p style="text-align: center;">Meets Annually or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD</p> <p><u>Staff Contact:</u> John Baackes <i>Chief Executive Officer x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
<p style="text-align: center;">L.A. Care Joint Powers Authority</p>	<p style="text-align: center;">Meets as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Courtney Powers, JD Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD</p> <p><u>Staff Contact:</u> John Baackes <i>Chief Executive Officer x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

Public Advisory Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	STAFF CONTACT
Children’s Health Consultant Advisory Committee General Meeting	3rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	January 15 March 19 May 21 <i>No meeting in July</i> August 20 September 17 November 21	Lyndee Knox, PhD, Chairperson Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services/x 4184</i>
Executive Community Advisory Committee	2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	January 9 February 13 March 13 April 10 May 8 June 12 <i>No meeting in July</i> August 14 September 11 October 9 November 13 December 11	Christina Deh-Lee, Chairperson Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
Technical Advisory Committee	4th Thursdays every other month 9:00 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	<i>This Committee is under restructure.</i>	<i>Chairperson to be elected</i> Staff Contact: Jennifer Carabali <i>Board Specialist, Board Services/x 4184</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

REGIONAL COMMUNITY ADVISORY COMMITTEES

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 1 Antelope Valley	3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center-Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	February 15 April 19 June 21 August 16 October 18 December 20	Russel Mahler, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 2 San Fernando Valley	3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center-Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942	February 25* April 15 June 17 August 19 October 21 December 16 *rescheduled due to holiday	Estela Lara, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 3 Alhambra, Pasadena and Foothill	3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Rosemead Community Center 3936 N. Muscatel Avenue, Room 3 Rosemead, CA 91770 (626) 569-2160	February 19 April 16 June 18 August 20 October 15 December 17	Cynthia Contreas-Wood, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
Region 4 Hollywood-Wilshire, Central L.A. and Glendale	3rd Tuesday of every other month 9:00 AM <i>(for approximately 2-1/2 hours)</i> Hope Street Family Center 1600 Hope Street, Rm 305 Los Angeles, CA 90015 (213) 742-6385	January 15 March 19 May 21 July 16 September 17 November 19	Sylvia Poz, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 5 Culver City, Venice, Santa Monica, Malibu, Westchester	3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625	February 25* April 15 June 17 August 19 October 21 December 16 *rescheduled due to holiday	Maria Sanchez, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
Region 6 Compton, Inglewood, Watts, Gardena, Hawthorne	3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> South LA Sports Activity Center 7020 S. Figueroa Street Los Angeles, CA 90003 (323) 758-8716	February 21 April 18 June 20 August 15 October 17 December 19	Andria McFerson, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
Region 7 Huntington Park, Bellflower, Norwalk, Cudahy	3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575	January 17 March 21 May 16 July 18 September 19 November 21	Fatima Vasquez, Chairperson Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i>
Region 8 Carson, Torrance, San Pedro, Wilmington	3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699	January 18 March 15 May 17 July 15 September 16 November 18	Ana Romo – Chairperson Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 9 Long Beach	3rd Monday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Miller Family Health Education Center 3820 Cherry Avenue Long Beach, CA 90807 (562) 570-7987	January 28* March 18 Nat 20 July 16 September 17 November 19 <i>*rescheduled due to holiday</i>	Tonya Byrd <i>Chairperson</i> Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 10 East Los Angeles, Whittier and Highland Park	3rd Thursday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> The East L.A. Community Service Center 133 N. Sunol Drive, Room 242 Los Angeles, CA 90063 (323) 260-2801	February 21 April 18 June 20 August 15 October 17 December 19	Damaris de Cordero, <i>Chairperson</i> Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
Region 11 Pomona and El Monte	3rd Thursday of every other Month 9:30 AM <i>(for approximately 2-1/2 hours)</i> dA Center for the Arts 252 D South Main Street Pomona, CA 91766 (909) 397-9716	January 17 March 21 May 16 July 18 September 19 November 21	Elda Sevilla, <i>Chairperson</i> Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>

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BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2019 MEETING SCHEDULE / MEMBER LISTING

COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Area 1 Antelope Valley	<p>4th Tuesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Palmdale Family Resource Center 2072 E. Palmdale Blvd, Palmdale, CA 93350 (661) 267-5656</p>	<p>January 22 March 26 May 28 July 23 September 24 November 19*</p> <p><i>*Meeting on a different week of the month due to holidays</i></p>	<p>Demetria Saffore, Chairperson</p> <p>Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956</p>
Area 2 San Fernando Valley	<p>4th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Pacoima Family Resource Center 10807 San Fernando Road Pacoima, CA 91331 (877) 287-6290</p>	<p>January 23 March 27 May 29 July 24 September 25 November 20*</p> <p><i>*Meeting on a different week of the month due to holidays</i></p>	<p>Wilma Ballew, Chairperson</p> <p>Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956</p>
Area 3 South Los Angeles	<p>4th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Inglewood Family Resource Center 3111 W. Century Boulevard, Suite 100 Inglewood, CA 90303 (310) 330-3130</p>	<p>February 27 April 24 June 26 August 28 October 23 December 18*</p> <p><i>*Meeting on a different week of the month due to holidays</i></p>	<p>Brenda White, Chairperson</p> <p>Staff Contact: Susan Ma <i>Communications and Community Relations, x</i> 4586</p>
Area 4 Long Beach	<p>4th Tuesday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> Mark Twain Branch Library 1325 E. Anaheim Street Long Beach, CA 90813 (562) 570-1046</p>	<p>February 26 April 23 June 25 August 27 October 22 December 17*</p> <p><i>*Meeting on a different week of the month due to holidays</i></p>	<p>Neisma Istrefi, Chairperson</p> <p>Staff Contact: Susan Ma <i>Communications and Community Relations,</i> x4586</p>

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Board of Governors
Regular Meeting Minutes #275
November 1, 2018

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



Members

Hector De La Torre, *Chairperson*
 Alvaro Ballesteros, MBA, *Vice Chairperson*
 Robert H. Curry, *Treasurer*
 Layla Gonzalez-Delgado, *Secretary*
 Stephanie Booth, MD
 Christina R. Ghaly, MD
 George W. Greene, Esq.

Antonia Jimenez *
 Hilda Perez
 Courtney Powers, JD
 Honorable Mark Ridley-Thomas
 G. Michael Roybal, MD, MPH
 Ilan Shapiro, MD

**Absent **Via teleconference*

Management/Staff

John Baackes, *Chief Executive Officer*
 Terry Brown, *Chief of Human Resources*
 Augustavia Haydel, *General Counsel*
 Marie Montgomery, *Chief Financial Officer*
 Richard Seidman, MD, MPH, *Chief Medical Officer*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>WELCOME</p> <p>Hector De La Torre <i>Chairperson</i></p>	<p>Hector De La Torre, <i>Chairperson</i>, called the meeting to order at 2:06 p.m., and noted that the photos presented just prior to the meeting included an event to celebrate the signing of an agreement for services with UCLA Health. Many of the UC facilities do not have contracts to serve Medi-Cal beneficiaries, and L.A. Care is moving ahead to improve access for its members.</p> <p>He welcomed everyone to the meeting and invited the members of the Board and senior staff to introduce themselves, beginning with new Board Members Courtney Powers and George Greene.</p> <p><i>(Member Ridley-Thomas joined the meeting.)</i></p> <p>Chairperson De La Torre announced the new officers of the Board: Alvaro Ballesteros, <i>Vice Chair</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i></p> <p>He announced that members of the public are welcome to introduce themselves or can remain anonymous, and the public may address the Board on matters listed on the agenda before or during the Board’s consideration of the item, and on any other topic at the Public Comment item 2 on the agenda.</p> <p>He welcomed members of the CCIs and RCACs and informed them that members will be introduced later in this meeting during the ECAC report.</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	He also announced that the Board is pleased that people are here to speak to the Board, and would like to ensure that everyone who would like to do so has the opportunity to speak today. The Board wants to hear the comments and still needs to finish the business on today's Agenda.	
APPROVAL OF MEETING AGENDA Hector De La Torre	The agenda was approved as submitted.	Approved unanimously. 11 AYES (Ballesteros, Booth, Curry, De La Torre, Ghaly, Greene, Perez, Powers, Ridley-Thomas, Roybal, and Shapiro)
PUBLIC COMMENT	Elizabeth Cooper, <i>RCAC 2, CCI Area 2 Member</i> , asked for a moment of silence in memory of the victims of the Pittsburgh synagogue shooting. She asked the Chairperson to delay her further public comment so she could gather her thoughts.	
APPROVAL OF CONSENT AGENDA Hector De La Torre	<p>Member Booth suggested edits on page 92 to change the definition in the Non-Travel Expense policy for a designee from a list of “all qualified employees” to “all employees qualified as a designee”. Board Member Booth also suggested that the annual investment policy be edited to more clearly define the placement service deposits. Marie Montgomery, <i>Chief Financial Officer</i>, will review the suggestions and make appropriate edits to the policies.</p> <ul style="list-style-type: none"> • Approve October 4, 2018 meeting minutes • Quarterly Investments Report (FIN 100) <u>Motion FIN 100.1118*</u> To accept the Quarterly Investment Report for the quarter ending September 30, 2018, as submitted. • Accounting & Financial Services Policy AFS 008 (Annual Investment Policy) (FIN 101) <u>Motion FIN 101.1118*</u> To approve Financial Services Policy AFS-008 (Annual Investment Policy) as submitted. • Review of Accounting & Financial Services Policies (FIN 102) <u>Motion FIN 102.1118*</u> 	The Consent Agenda was Approved unanimously. 12 AYES (Ballesteros, Booth, Curry, De La Torre, Ghaly, Gonzalez-Delgado, Greene, Perez, Powers, Ridley-Thomas, Roybal, and Shapiro)

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN				
	<p>To approve the following Accounting & Financial Services Policies as attached:</p> <ul style="list-style-type: none"> ○ AFS-002 (Capital Assets) ○ AFS-004 (Non-Travel and Other Expenses). ○ AFS-027 (Travel Expense) ○ AFS-029 (Annual Budgets and Board of Governor’s Oversight) <ul style="list-style-type: none"> ● Consumer Advisory Committee Members (ECA 100) <u>Motion ECA 100.1119*</u> <p>To approve the following Regional Community Advisory Committee members as reviewed by the Executive Community Advisory Committee (ECAC), during its October 10, 2018 meeting:</p> <ul style="list-style-type: none"> ○ Mario Magdaleno Serafin Mosqueda, Consumer, RCAC 8 ○ Rita Sisowath, Consumer, RCAC 9 <p><i>(Member Delgado joined the meeting.)</i></p> <p>PUBLIC COMMENT: Ms. Cooper commented on Policy AFS 29 and Motion ECA 100. She acknowledged L.A. County Supervisor Mark Ridley-Thomas. She asked Board Members to be sure, there is adequate funding in the budget for the consumer advisory committees and for L.A. Care staff. She encouraged the Board to reach out for diversity in membership of the community advisory committees.</p>					
<p>CHAIRPERSON’S REPORT</p>	<p>Chairperson De La Torre announced committee assignments:</p> <p style="text-align: center;">Committee Members</p> <table border="1" data-bbox="550 1073 1621 1461"> <tbody> <tr> <td data-bbox="550 1073 766 1312">Executive Committee</td> <td data-bbox="766 1073 1621 1312"> Hector De La Torre, <i>Board Chairperson</i> Alvaro Ballesteros, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Hilda Perez, <i>Governance Committee Chair</i> Christina Ghaly, MD, <i>Compliance & Quality Committee Chair</i> </td> </tr> <tr> <td data-bbox="550 1312 766 1461">Finance & Budget</td> <td data-bbox="766 1312 1621 1461"> Robert H. Curry, <i>Treasurer, Finance & Budget Committee Chair</i> Hector De La Torre Antonia Jimenez Hilda Perez </td> </tr> </tbody> </table>	Executive Committee	Hector De La Torre, <i>Board Chairperson</i> Alvaro Ballesteros, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Hilda Perez, <i>Governance Committee Chair</i> Christina Ghaly, MD, <i>Compliance & Quality Committee Chair</i>	Finance & Budget	Robert H. Curry, <i>Treasurer, Finance & Budget Committee Chair</i> Hector De La Torre Antonia Jimenez Hilda Perez	
Executive Committee	Hector De La Torre, <i>Board Chairperson</i> Alvaro Ballesteros, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez-Delgado, <i>Secretary</i> Hilda Perez, <i>Governance Committee Chair</i> Christina Ghaly, MD, <i>Compliance & Quality Committee Chair</i>					
Finance & Budget	Robert H. Curry, <i>Treasurer, Finance & Budget Committee Chair</i> Hector De La Torre Antonia Jimenez Hilda Perez					

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS		ACTION TAKEN
		G. Michael Roybal, MD	
	Compliance & Quality	Christina Ghaly, MD, <i>Chair</i> Alvaro Ballesteros Stephanie Booth, MD Hilda Perez G. Michael Roybal, MD Ilan Shapiro, MD	
	Governance	Hilda Perez, <i>Chair</i> Stephanie Booth, MD Layla Gonzalez-Delgado Antonia Jimenez Courtney Powers	
	Services Agreement Committee	Layla Gonzalez-Delgado, <i>Chair</i> Antonia Jimenez Hilda Perez Courtney Powers	
	Audit	Alvaro Ballesteros, <i>Chair</i> Stephanie Booth, MD Layla Gonzalez-Delgado	
<p>He reminded Board Members that committees will meet in November, and the Board will meet on December 1, 2018. Committee meetings will not be held in December, and the Board will not meet in January 2019. Committees will meet in January 2019.</p> <p>Board Members are required to complete compliance training annually and information about the required training will be provided.</p> <p>He invited the new Board Members to address the Board. Member Powers indicated that she is pleased and proud to serve on the Board and looks forward to working with each Board Member. Member Greene echoed her comments and looks forward to collaborating with the Board Members and organizations represented.</p>			

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>CHIEF EXECUTIVE OFFICER REPORT</p> <p>John Baackes</p>	<p>John Baackes, <i>Chief Executive Officer</i>, congratulated Mr. De La Torre as the new Board Chairperson and welcomed the new Board Members. He also congratulated Christina Ghaly, MD as the new Director of the Los Angeles County Department of Health Services.</p> <p>Mr. Baackes reported:</p> <ul style="list-style-type: none"> • L.A. Care continued its support of the Care Harbor LA clinic, which provides free medical, dental and vision services to people who are un- or under-insured or vulnerable, held on October 15-16. Over the years, as more people gained health care coverage under the Affordable Care Act, more people with insufficient coverage need the services provided at this important event. • L.A. Care signed an agreement for services with UCLA Health, the culmination of a lot of hard work by both organizations. Both have mission driven statements to serve the public, along with fiduciary responsibility to operate the organizations in a business-like fashion. UCLA hospitals are now available to L.A. Care members (on a medically needed basis), and the UCLA medical group is available for primary and specialty care services, as capacity allows. He acknowledged with appreciation that the Health Services Department, led by Richard Seidman, MD, MPH, <i>Chief Medical Officer</i>, did much of the hard work in achieving this milestone. <p>Dr. Seidman expressed his appreciation to all those who contributed to the success of this accomplishment. He acknowledged John Ounjian, who has passed away, for his initial work that opened the door for negotiation of the agreement. He explained that this agreement removes a significant barrier in treatment for those with complex medical needs, expanding access to high-quality care for in- and out-patient services. Another major breakthrough is the access for primary care enrollment, although the enrollments are limited in number and are only for complex medical needs at this time, it has expanded access to care for L.A. Care members.</p> <ul style="list-style-type: none"> • Covered California’s open enrollment started October 15 and will end January 15, 2019. L.A. Care is one of the plans available in the two regions in Los Angeles County. There are six plans available in one region and five in the other. L.A. Care Covered is the lowest priced plan available in all but one metal tier in one region, where there is less than \$1 difference. L.A. Care will begin advertising after Election Day. It is expected that L.A. Care will do well in enrollment again this year. The federal mandate for health insurance will end in January 2019. Mr. Baackes believes that members will continue enrollment, but the rate of new enrollment may be lower. There are over 70,000 members in L.A. Care Covered. • “Public charge” is a term used for about a century in federal rules. A Public Charge assessment is currently only used at two points: 1) when a person applies to enter the United 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>States; or 2) when a person applies to become a lawful permanent resident. For the past few decades, only two types of benefits are considered in public charge determination: 1) cash assistance, and 2) long-term institutional care. Public Charge is not used when a person is applying to become a U.S. citizen. A new federal rule has been published to expand considerations for eligibility for citizenship to include social services and government health care coverage. The deadline for public comments on the new rule is December 9. Some L.A. Care members may be impacted by this new rule. L.A. Care will provide comments in opposition to the expansion of “Public Charge”.</p> <ul style="list-style-type: none"> • The Women Physicians’ Action Committee of the Los Angeles County Medical Association recognized Augustavia J. Haydel, Esq., <i>General Counsel</i>, for Extraordinary and Inspirational Achievement. 	
<p>4th Quarter FY 2017-18 Organizational Goals Progress Report</p>	<p>Mr. Baackes summarized the 4th Quarter FY 2017-18 Organizational Goals Progress Report. <i>(A copy of the report may be requested by contacting Board Services.)</i> L.A. Care’s strategic goals have remained consistent since 2015. L.A. Care’s fourth quarter notable activities in the Strategic Directions include:</p> <ul style="list-style-type: none"> • L.A. Care was the only plan to qualify for a broker pilot to improve enrollment in the Cal MediConnect product • The first year of the new Mentorship program concluded with a graduation recognizing all Mentors and Mentees. • The third Medi-Cal VIIP report was released and this was the first tied to P4P. • TransformLA, an effort to support providers in our Direct Network was launched. • 99 people have received permanent supportive housing through the Brilliant Corners & Housing for Health initiative. 	
<p>Community Health Investment Fund (CHIF) Priorities FY 2018-19</p> <p>John Baackes Roland Palencia</p>	<p><i>Members Ballesteros, Curry, Ghahy, Greene, Powers and Roybal may have financial interests in Plans, Plan Participating Providers or other programs and as such refrained from the discussion and vote on this motion.</i></p> <p>Mr. Baackes summarized the motion to approve priorities for the new fiscal year for the Community Health Investment Fund. Roland Palencia, <i>Director, Community Benefits</i>, will oversee the \$10 million in funding, of which, \$4 million will be provided as the third annual installment of L.A. Care’s five-year commitment to provide case management and permanent housing assistance in Los Angeles County.</p> <p>Member Booth suggested amending the motion summary background section to “<u>upon approval the grantee will sign an agreement outlining grantee responsibilities and accountability</u>”</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>to perform according to agreed objectives and to provide regular reports of progress toward the goals of their project.”</p> <p>In response to a question from Member Gonzalez-Delgado, Alison Klurfeld, <i>Director, Safety Net Programs & Partnerships, Safety Net Initiatives</i>, explained that through the Los Angeles County program, <i>Housing for Health</i>, there are 298 people currently in the program to be considered as candidates for L.A. Care support. L.A. Care wants to be sure that it is increasing the availability of housing. The first step is to identify people and get their consent, then their needs are determined and the appropriate housing is located. The individual will pay no more than 30% of his/her income for housing.</p> <p><u>Motion BOG 100.1118</u></p> <ol style="list-style-type: none"> 1. To approve the recommended use of the Community Health Investment Fund (CHIF) FY 2018-19 allocation of up to \$10 million in the following priority categories: <ol style="list-style-type: none"> a. Support safety net clinics’ infrastructure to provide high quality and coordinated services to help them thrive in a managed care environment at \$2.5 million, b. Expand access to high-barrier services for low-income and vulnerable populations at \$1.5 million, c. Improve community health for underserved populations by addressing the social determinants that lead to poor health outcomes at \$2.0 million, d. \$4.0 million is recommended for Brilliant Corners, in partnership with the Los Angeles County Department of Health Services’ Flexible Housing Subsidy Pool fund, to provide housing for homeless individuals, including L.A. Care members. These funds will also support the goals of the Whole Person Care initiative under the new California Medi-Cal waiver. 2. Delegate authority to implement the CHIF program to the CEO and also to approve grant investments of up to \$150,000 per applicant. Allow for CEO to adjust maximum or minimum priority category amounts noted above to align with community needs and requests. All other policies and approvals related to grant making investments will remain in place. <p>PUBLIC COMMENT: Ms. Cooper stated that it is important for her that the 14th Amendment is being impacted, and she is very concerned because it was for the slaves who came from Africa and became citizens. She also commented that housing does not just mean the homeless, but includes tenants who may be at risk of losing their home. She asked the Board to take notice of where the funds are going so it is not just</p>	<p>Approved unanimously. 6 AYES (Booth, De La Torre, Gonzalez-Delgado, Jimenez, Perez, Ridley-Thomas, and Shapiro), 6 ABSTENTIONS (Ballesteros, Curry, Ghaly, Greene, Powers and Roybal)</p>

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>the homeless but, with price of housing going up, the program should include tenants and some of that money should be used for tenants. She asked the two Board representing consumers to please take notice and have funds go to tenants. She asked the consumer representatives on the Board and the Honorable Mark Ridley-Thomas to take notice. She expressed concerns about the selection of medical students for the Elevating the Safety Net program, as she did not see anyone that looked like her in the group. Mr. De La Torre pointed out that an African American student received a scholarship award. Ms. Cooper conceded that she might have had an eyesight problem. Ms. Cooper also had asked to comment on standing committee reports but she had no comment today. She welcomed back Auleria Eakins, <i>Manager, and Community Outreach & Education</i>.</p>	
STANDING COMMITTEE REPORTS		
Executive Committee Hector De La Torre	<p>The Executive Committee met on October 24. (<i>Minutes of the meeting are available by contacting Board Services.</i>) The Committee approved motions for Human Resources policies that do not require approval of the full Board.</p>	
Government Affairs Update	<p>Cherie Compartore, <i>Senior Director, Government Affairs</i>, clarified that changes to the use of Public Charge impacts immigrants seeking legal permanent residency (green card holders), which can be a key step to citizenship, but does not affect immigrants directly applying for citizenship.</p> <ul style="list-style-type: none"> • Today the Centers for Medicare and Medicaid Services (CMS) released a proposed rule that included a provision that it would pay doctors 3 percent less than they receive now for administering drugs that have just entered the U.S. market. New physician-administered drugs in Medicare Part B will be reimbursed at the wholesale acquisition cost plus 3 percent in 2019, according to the physician fee schedule. The current rate is Wholesale Acquisition Cost (WAC) plus 6 percent. The cut would be in effect for at least the first three months a drug is on the market. At the point when average sales price data become available, providers would be reimbursed for the Average Sales Price (ASP) at 6 percent, which is unchanged from the current rate for existing Part B drugs that are not new to the market. • Another element of the rule expands the list of Medicare covered telehealth services. • The agency proposed this summer shrinking the number of billing codes to reduce physicians' paperwork burdens, but doctors warned it would hurt financial incentives for treating patients with complex conditions. • Dr. Seidman indicated that California Department Health Care Services (DHCS) also released a draft All-Plan Letter regarding telehealth, to clear the path for health plans to offer robust telehealth programs, including a change that telehealth does not have to originate from a delivery site (like a hospital or clinic). L.A. Care is in process of selecting a 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	telehealth vendor to offer telehealth for urgent care services. He is pleased that regulators are clearing the path to additional ways to deliver care to our members.	
Finance & Budget Committee	Robert H. Curry, <i>Treasurer</i> , reported that the Finance & Budget Committee met on October 24, and the Committee approved a contract with NetCentric Technologies for Remediation Services that does not require Board approval. Minutes of the meeting are available by contacting Board Services.	
Chief Financial Officer Report	Ms. Montgomery reported that no financial statements are presented for this meeting as September 30 is fiscal year end. Staff will present fiscal year end financials to Finance Committee later this month and to the Board in December.	
Monthly Investment Transaction Report	Ms. Montgomery referred to the report on investment transactions included in the meeting materials for Committee member review. <i>(A copy of the report can be obtained by contacting Board Services)</i> . As of September 30, 2018, L.A. Care's total investment market value was \$ 1.3 billion.	
ADVISORY COMMITTEE REPORT		
Executive Community Advisory Committee (ECAC) Hilda Perez/Layla Gonzalez-Delgado	Board Member Hilda Perez, <i>Consumer Representative</i> , acknowledged members of the CCI Councils and RCACs at the meeting. Board Member Layla Gonzalez-Delgado, <i>Consumer Advocate Representative</i> , reported: <ul style="list-style-type: none"> • ECAC met October 10 at the South LA Sports Activity Center. • Mr. Baackes updated the committee on the issues that he presented in his report earlier today. • The Lynwood Family Resource Center (FRC) location has moved to a larger location nearby and will open to the public later this month. Staff from L.A. Care's Care Management team will work out of the FRCs to serve members with complex needs and increase opportunities for face-to-face contact. The goal is to have 13 operating FRCs by the end of 2020 across all of the RCAC and CCI Council regions. • Francisco Oaxaca, <i>Senior Director, Communication & Community Relations</i>, reported that Care Harbor LA was held October 13-15, 2018, and 3,000 wristbands were given out. He reported that voter registration cards will be at every FRC. He informed members that a medical transportation vendor has been selected to serve L.A. Care members. The vendor will offer exciting new benefits, including a fleet of L.A. Care-branded vehicles. • Hanan Obeidi, <i>Senior Director, Medi-Cal Administration</i>, provided an update on urgent care benefits. ECAC members had reported that members receive inaccurate urgent care 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>information from L.A. Care departments, the Nurse Advice Line and Providers. Members have been turned away at urgent care centers because the center does not take Medi-Cal or does not contract with the member's Physician Provider Group (PPG). Members have to use the emergency room for care. Three strategies are in place to address the issues:</p> <ul style="list-style-type: none"> ○ Improve accuracy of urgent care center data by analyzing and updating urgent care data with affiliated PPG's. ○ Enhanced Provider, member and L.A. Care Outreach & Engagement ○ Seek ways to expand the urgent care center network <ul style="list-style-type: none"> ● Dan Salo, <i>Senior Director, Medicare and CalMediConnect Operations</i>, reported that the SilverSneakers program would be offered through L.A. Care Cal MediConnect program benefits starting in 2019. SilverSneakers is a fitness program that includes access to participating gym and fitness centers in the network. Most locations of LA Fitness, 24 Hour Fitness, Golds, Curves, and Planet Fitness gyms accept SilverSneakers; over 15,000 gyms nationwide. They also offer fitness classes for all abilities led by trained SilverSneakers instructors at gyms and other locations. An update will be presented at each consumer advisory committee meeting. <p>Member Perez related a question that Dove Pinckney asked at a RCAC 6 meeting: Why were UCLA and Drew chosen for the <i>Elevating the Safety Net</i> program? She thanked Mr. Baackes for his response that because Drew medical school focuses on minority students, those students would be more likely to be compatible with and willing to serve the communities served by L.A. Care members. UCLA also has a strong history of recruiting minority students too. L.A. Care continues to build a relationship with UCLA, as described in Mr. Baackes' report earlier today.</p> <p>PUBLIC COMMENT: Wilma Ballew, <i>Member</i>, CCI Council Area 2, noted that there were quite a few L.A. Care members yesterday at the California Endowment Center attending the PASC open house. She was glad to see information about Cal Medi-Connect and representatives from L.A. Care, but there was not a speaker from L.A. Care. Mr. Baackes said he would look into it.</p>	
<p>ADJOURN TO CLOSED SESSION</p> <p>Hector De La Torre</p>	<p>PUBLIC COMMENT:</p> <p>Maggie Belton, <i>Member</i>, RCAC 3, stated that L.A. Care was at the PASC meeting yesterday. She also stated that she has concerns about the physician support program. She asked where the physicians would serve when they graduate, who will be the clientele and how the physicians will be enticed to serve as providers for L.A. Care members. She feels that an expert in these programs should be helping to developing the program. She strongly suggested that the consumers should be included in the discussions about the program.</p> <p>Chairperson De La Torre responded that the physician training program is new, and when things are not working, as they should, adjustments will be made. This is an important program for L.A. Care. L.A. Care is in control of the physician</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>incentives but the medical schools select the students to be awarded the scholarships. The schools have the expertise in making the selection and they know their students. Mr. De La Torre noted that he wrote a program for California called the Steven M. Thompson Physician Corps Loan Repayment Program (now known as the Health Professions Education Foundation) that has operated continuously in California since the 1990s. He explained the concept is to apportion the benefits over several years so the beneficiary is incentivized to remain in the community.</p> <p>Mr. Baackes indicated that Elevating the Safety Net Program has three components, and the scholarships are one part of the program. The other programs are to support safety net providers in recruiting and supporting (retain) physicians. Benefits are paid monthly in those programs, so if the participant opts out, the payment stops. It is thought that after three years, the participant will have put down roots in the community and will not have overwhelming debt and can choose to stay in the community to provide medical care to L.A. Care members. The same thinking is behind the payment of the medical school scholarships. Doctors who graduate without the debt of college tuition can choose to remain in the community where they went to school and do not have to seek out lucrative jobs in order to pay for the tuition.</p> <p><i>(Member Ridley-Thomas left the meeting.)</i></p> <p>Ms. Cooper noted that she has been a member of L.A. Care for a number of years. Since she first started, she has talked about housing but nothing happens. She does not get any response from Board Members. She asked what she should do to get a response.</p> <p>Chairperson De La Torre pointed out that the Board does take action on suggestions during public comment. He noted that there was discussion and funding of housing related grants earlier in this meeting.</p> <p>Member Gonzalez-Delgado asked if there could be training for members regarding tenants' rights. Dr. Seidman indicated that he is happy to come to ECAC to share what L.A. Care is doing for the homeless and for tenants who may be at risk for homelessness.</p> <p>Chairperson De La Torre noted that everything the public says and it impacts the direction of what L.A. Care does. For a health plan to be involved in housing or in programs to recruit physicians are rare. These programs came from the consumer advisory committees.</p> <p><i>(The following comments were simultaneously transled.)</i></p> <p>Rut Hernandez, RCAC 1 <i>Vice Chair</i>, stated that there is a great need for doctors in the Antelope Valley. She thanked L.A. Care for helping to increase the number of specialists available to its members in the Antelope Valley. She is concerned about grants to medical students and how we would retain the doctors and provide what they will need in the future. She asked how they would be encouraged to stay within the community. She proposed that students who want to be specialists be placed in low income areas to serve L.A. Care and L.A. Care can pay for their specialty training.</p> <p>Mr. Baackes noted that the scholarship program does not have a guarantee that the student will practice in the community. The medical schools do have a good idea of who will remain serving in Los Angeles County. This is why we asked the</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>medical school staff to pick the students for this program. We do not know what area of practice the student will choose. We are also giving funds to practices to encourage doctors currently serving in the safety net in Los Angeles County to remain here.</p> <p>Dr. Seidman responded to Ms. Hernandez, adding that he would be happy to provide additional information to members with questions about the program. L.A. Care worked with the medical schools to develop these programs. He will be happy to attend a consumer advisory committee meeting to provide further detail.</p> <p><i>(The following comments were simultaneously translated.)</i></p> <p>Arun Tes Yang, RCAC 9, asked about the length of time for the scholarship. Dr. Seidman responded that the program has three separate components. The first is medical student scholarships for a four-year curriculum. Part two are grants that L.A. Care makes to employers that apply to receive funds of up to \$125 thousand to subsidize the salary, moving or recruitment expenses for a new physician serving L.A. Care members. The third part is loan repayment for physicians who serve in the L.A. Care network. The recipients only get the benefit of the program if they serve in the L.A. Care network. Ms. Yang suggested that the specifics about the program be written down and distributed to the community.</p> <p>Mr. Baackes indicated that he would be glad to come back to ECAC to discuss the program.</p> <p>Dr. Booth described the process of medical training and how L.A. Care has approached the scholarship program. She feels that L.A. Care has made good choices in developing this program in order to bring additional physicians to serve L.A. Care members.</p> <p>Ms. Yang thanked L.A. Care for the program and asked if three years is enough time. She asked if L.A. Care should continue its commitment to the student.</p> <p>Ms. Haydel announced the following items to be discussed in closed session. A report is not expected in open session. The Board adjourned to closed session at 3:54 p.m.</p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rates <p>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</p> <p><i>(Members Gbaly and Roybal left the meeting.)</i></p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>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 <i>(Members Powers, Shapiro and Ballesteros left the meeting.)</i></p> <p>REPORT INVOLVING TRADE SECRET Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines <i>Estimated date of public disclosure: November 2020</i></p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Services Agreements 	
RECONVENE IN OPEN SESSION	The Board reconvened in open session at 4:36 p.m. There was no report from the closed session.	
ADJOURNMENT	The meeting was adjourned at 4:36 p.m.	

Respectfully submitted by:
Linda Merkens, *Senior Manager, Board Services*
Malou Balones, *Senior Board Specialist*
Jennifer Carabali, *Board Specialist*

APPROVED BY: _____
Layla Delgado-Gonzalez, *Board Secretary*

Date Signed _____



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. BOG 100.1218

Committee:

Chairperson: Hector De La Torre

Issue: Selection of two charitable organizations to receive Board members' stipend.

New Contract **Amendment** **Sole Source** **RFP/RFQ was conducted**

Background: L.A. Care Board members receive \$100 stipend for each meeting, up to a maximum of \$400 per month. For Board members who wish to contribute their stipend to charitable organizations, a random selection process was developed to comply with IRS guidance so Board members are not responsible for taxes on the value of the donated stipend.

In December 2017, the process for choosing the charitable organizations was updated.

1. L.A. Care staff will identify charitable organizations nominated to receive Board stipend.
2. The random selection of two charitable organizations will be conducted by staff prior to the Board meeting and a motion will be presented to the Board with the first two organizations drawn.

The two organizations listed in the motion below were randomly selected for this motion. Following is a list of organizations selected in past years:

- 2018: Kurka Children's Health Fund and The American Lung Association
- 2017: Strong Food/LA Kitchen and The American Lung Association
- 2016: Kurka Children's Health Fund and The American Lung Association
- 2015: Watts Willowbrook Boys and Girls Club and Downtown Women's Center Los Angeles
- 2014: Watts Willowbrook Boys and Girls Club and Downtown Women's Center Los Angeles
- 2013: Watts Willowbrook Boys and Girls Club and National Health Foundation
- 2012: Los Angeles Regional Food Bank and Para Los Niños
- 2011: JWCH Institute and Esperanza Community Housing
- 2010: JWCH Institute and Los Angeles Regional Food Bank
- 2009: Insure the Uninsured Project and Los Angeles Regional Food Bank
- 2008: Insure the Uninsured Project and Los Angeles Regional Food Bank
- 2007: National Health Foundation and Los Angeles Regional Food Bank

Member Impact: None.

Budget Impact: None.

Motion: **To designate Insure the Uninsured Project and Project Angel Food as authorized recipients of funds from Board Member stipends according to Legal Services Policy 300 for the calendar year 2019.**

2019 List of Charitable Organizations for Random Drawing

Citrus Valley Health Foundation

Project Angel Food

Kurka Children's Health Fund

The American Lung Association

Watts Willowbrook Boys and Girls Club

Downtown Women's Center Los Angeles

National Health Foundation

Para Los Niños

JWCH Institute

Esperanza Community Housing

Insure the Uninsured Project



(/)

Serving our community since
1989

Home (<https://www.angelfood.org/>) > About Us



SELECT LANGUAGE

A A+

ABOUT US

([HTTPS://WWW.ANGELFOOD.ORG/ABOUT-US/](https://www.angelfood.org/about-us/))

ABOUT US

History

(<https://www.angelfood.org/about-us/history/>)

Board and Staff Leadership

(<https://www.angelfood.org/about-us/board-and-staff-leadership/>)

Location and Contacts

(<https://www.angelfood.org/about-us/location-and-contacts/>)

Financials & Annual Report

(<https://www.angelfood.org/about-us/financials-annual-report/>)

Corporate & Foundation

Partners

(<https://www.angelfood.org/about-us/corporate-foundation-partners/>)

Certifications

(<https://www.angelfood.org/about-us/certifications/>)

Privacy Policy

(<https://www.angelfood.org/about-us/privacy-policy/>)

Project Angel Food cooks and delivers over 500,000 nutritious meals each year, free of charge, to the homes of men, women, and children affected by life-threatening illnesses. Our vital food and nutrition services, including medically tailored meals and nutritional counseling, help underserved people throughout Los Angeles County who are too sick to shop or cook for themselves. Created in response to the HIV/AIDS epidemic, we expanded our mission in 2004 to help our neighbors who are struggling with any life-threatening illness burdened by hunger and malnutrition. We deliver more than 11,000 meals every week to people in need.

Mission

Project Angel Food prepares and delivers healthy meals to feed people impacted by serious illness, bringing comfort and hope every day.

Vision

A world where every sick person is fed, nourished and loved.

Core Values

- Clients First
- Collaboration
- Commitment
- Empathy
- Inclusiveness
- Innovation
- Integrity
- Joy
- Service
- Well-being



About

Who We Are

ITUP is an independent 501(c)(3) nonprofit organization and health policy institute that for more than two decades has offered expert analysis and facilitated convenings of California health leaders on emerging issues affecting health and health policy in the state.

Mission

The mission of ITUP is to promote innovative and workable policy solutions that expand health care access and improve the health of Californians, through policy-focused research and broad-based stakeholder engagement.

Values

ITUP seeks a health care system that is:

Universal

All Californians are eligible for comprehensive health coverage and services, including primary and preventive health care services

Accessible

Californians have access to coverage choices and services that are available, timely and appropriate

Affordable

Coverage and care are affordable for public and private purchasers and for consumers at the point of care

Effective

Health care and related support services are cost-effective, coordinated, and high-quality

Equitable

Californians can expect fair access and treatment regardless of age, health status, income, language, race or ethnicity, gender, immigration status, geographic region, public or private coverage

What We Do

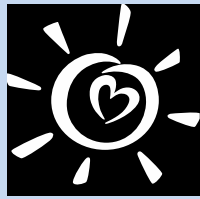
As an independent facilitator and honest broker, ITUP seeks common ground among diverse stakeholders and establishes connections among health care payers, providers, government, and advocates.

Based on policy research and real-world practical information from an extensive network of community health care leaders, ITUP educates and informs policymakers on policy challenges and opportunities, best practices from around the state, and innovative options to improve access and health outcomes.

To advance the implementation of health reform in California, ITUP hosts an annual statewide conference in Sacramento and facilitates regional workgroups and statewide issue workgroups on topics affecting the health of Californians. ITUP also offers technical assistance, facilitation and consulting services to policymakers, state agencies, researchers, clinics, counties, health plans, and other interested parties.

ITUP is funded primarily by grants from foundations and nonprofit organizations with core funding from the Blue Shield of California Foundation, The California Endowment, The California Wellness Foundation, The California Community Foundation, Kaiser Permanente and the California Health Care Foundation. ITUP also receives specific project-based contracts.

ITUP is generously funded by the following core funders:



L.A. Care
HEALTH PLAN®

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. FIN 100.1218

Committee: Finance & Budget

Chairperson: Robert H. Curry

Issue: To execute a contract with SAP America to provide Private Cloud Services to support L.A. Care in the following services: Premium Billing, Claims/Capitation payments, Budget/Forecast, Financial Reporting, Contracts, Sourcing and Enterprise Resource Planning (ERP).

New Contract **Amendment** **Sole Source** **RFP/RFQ was conducted**

Background: L.A. Care staff requests approval to execute a contract with SAP America from January 1, 2019 to December 31, 2023 in the amount of \$8,200,000 to provide the following Public and Private Cloud Services:

- S4/HANA Financial Services-Collections and Disbursements (FSCD) - Billing/Collections – Payment Disbursements
- S4/HANA Enterprise Edition ERP
- S4/HANA Business Planning & Consolidation (BPC) - Budget/Forecast
- SAP Business Objects (SAP Analytics Cloud for Financial Reporting)
- SAP Ariba Contracts
- SAP Ariba Supplier Risks and Sourcing
- SAP Data Services, Process Orchestration

L.A. Care requires these services because L.A. Care's current financial system Solomon, which was implemented 20 years ago, can no longer adequately support the expansive, complex, highly regulated business transactions and processes required. A significant number of business processes such as claims payment management, revenue recognition and bank reconciliations are currently performed manually. With the high volume of transactions and the growing demands for efficiency and reporting, Finance staff has reached the threshold where additional resources will not provide any significant improvement in efficiency for these key accounting processes.

The SAP HANA Cloud can provide L.A. Care the following services:

- ERP solutions that support key Accounting functions such as Procurement, Accounts Payable, Project Costing, Treasury and Cash Management, Fixed Assets, Automatic Bank Reconciliations, Allocations, Budget/Forecast.
- Payment disbursement solution that allows Medial Payment Systems and Services (MPSS) department to manage the high volume and high complexity of claims and capitation payments such as payment recovering, void, canceled, checks, 1099 and Escheatment reporting.
- Premium billing solution to accommodate payments from members and to assist the Premium Billing department. The premium billing capability will be integrated into several other information systems that L.A. Care currently uses such as QNXN and the L.A. Care Connect online member accounts for online payments.

- Automation of the majority of current manual processes, improving efficiencies, reducing redundancies in processes, improving data accuracy and establishing systemic internal controls and segregation of duties.
- Enhanced reporting capabilities including internal & external reporting and real-time ad-hoc analysis.

Sole source Justifications:

Requests for proposals were not performed because L.A. Care has an existing significant investment in SAP Cloud Solutions: SAP/SF Human Capital Suites for Human Resources (Employee Central), Payroll, and Concur (for Travel and Expense Reimbursement). Centralizing key enterprise applications such as HR and Finance ERP in one platform will:

- Reduce cost in developing and maintaining interfaces among various applications
- Reduce data redundancy and eliminate the data reconciliations processes that are required by internal controls to insure the integrity of financial transactions between systems
- Reduce the number of technical and business resources required to support various applications with different technology and process structures
- Allow technology to adapt nimbly to changes in business processes and strategy.
- Reduce overall total cost of ownership (TCO)

SAP is the only ERP that is capable of providing a complete and comprehensive Cloud Insurance Industry solution that can accommodate the complex premium billing requirements of L.A. Care Covered (LACC) as well as the high volume and high complexity of L.A. Care's claims payment process. The SAP Private Cloud Services provide configuration and programing flexibility to adapt to changes in federal healthcare regulations and L.A. Care's strategic business direction.

Member Impact: The ERP system will improve billing processes and reporting capabilities and will contribute to improved customer experience for LACC members.

Budget Impact: The cost was anticipated and included in the approved Strategic Projects budget for the Finance Department in this fiscal year. We will budget the balance in future fiscal years.

Motion: **To authorize staff to execute a contract in the amount of \$8,200,000 with SAP America to provide SAP HANA Enterprise Cloud Services for the period of January 1, 2019 to December 31, 2023.**



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. FIN 101.1218

Committee: Finance & Budget

Chairperson: Robert H. Curry

Issue: Execute a contract with Scout Exchange to provide contingent worker vendor management services.

New Contract **Amendment** **Sole Source** **RFP/RFQ was conducted**

Background: L.A. Care staff requests approval to execute a contract with Scout Exchange from January 1, 2019 to December 31, 2021 in the amount of \$11.1 million.

Estimated expenditures:

2019, Year 1	\$2,800,000
2020, Year 2	\$4,150,000
2021, Year 3	\$4,150,000
Total	\$11,100,000

The contingent worker (temporary employee) expenditure budget was \$5.1 million dollars in FY 2016-17, \$4.6 million dollars in FY 2017-18 and \$2.8 million dollars in FY 2018-19. An average of those three years was used to calculate a forecast of expenses for upcoming years.

In FY 2016-17, there was an approved motion for an added expenditure of \$500,000, and L.A. Care spent a total of \$5.5 million dollars on contingent workers. In FY 2017-18, L.A. Care spent \$3.1 million dollars on contingent workers. Talent Acquisition staff expects to spend within the contingent worker budget in the next three years at around \$2.8 to \$4.15 million dollars.

In FY 2016-17 L.A. Care employed 167 contingent worker at an average cost of \$32,934 per contingent worker. In FY 2017-18 L.A. Care employed 71 contingent workers at an average cost of \$43,662 per contingent worker. Using the average cost per worker over the last two years we expect each contingent worker to cost on average \$38,299. We expect to employ about 73 contingent workers in FY 2018-19 and in the following years we would expect to employ about 108 contingent workers with a yearly budget of \$4.15 million dollars.

The vendor will provide L.A. Care with software to assist in the management of contingent workers. Using Scout will streamline the contingent workforce management process, including timecards, staffing requests, and vendor management.

A request for proposal was distributed in July 2018 and three vendors responded to the request. Scout Exchange was selected because of its software that easily integrates into L.A. Care’s Human Resources Information System (HRIS) and provides the best solution for L.A. Care.

There will be no additional cost to L.A. Care by using Scout exchange; the vendors supplying contingent workers will provide a three percent commission to Scout.

Member Impact: L.A. Care members benefit by enabling L.A. Care’s Talent Acquisition staff to perform their job more efficiently, using all available resources to attract the best talent.

Budget Impact: The cost was anticipated and included in the approved budget for the Talent Acquisition Department in this fiscal year.

Motion: **To authorize staff to execute a contract in the amount of \$11,100,000 with Scout Exchange to provide Contingent Worker Vendor Management Services for the period of January 1, 2019 to December 31, 2021.**



L.A. Care
HEALTH PLAN®

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. FIN 102.1218

Committee: Finance & Budget

Chairperson: Robert H. Curry

Issue: Amend current Nurse Advice Line contract with Health Dialog to extend the contract term by 18 months and add additional fees of \$3,531,632.

New Contract **Amendment** **Sole Source** **RFP/RFQ was conducted**

Background: The Nurse Advice Line (NAL) provides members an easy access advice/triage system managed by trained and experienced health coaches 365/24/7 in their preferred language. The NAL also provides information and tools that assist members in taking an informed role in decisions regarding their healthcare options. L.A. Care entered into a three-year contract with Health Dialog effective February 1, 2016 at a total amount of \$5,798,557 to provide NAL services to L.A. Care's direct line of business members in compliance with Department of Managed Healthcare (DMHC) requirements. In September, 2019, an additional \$878,198 was added for a new total of \$6,676,755 in order to cover costs due to greater than anticipated membership growth.

The contract with Health Dialog is scheduled to terminate on January 31, 2019. This amendment extends the term from February 1, 2019 through August 31, 2020 to align the termination date with another vendor providing health education and assessment services. As recommended by Gartner during their recent review of our vendor portfolio, this alignment will allow us to conduct an RFP to consider vendors with the capacity to provide both NAL and health education services, potentially reducing the number of vendors and providing potential cost savings.

L.A. Care staff requested that Health Dialog re-evaluate their pricing for the contract extension. The initially proposed \$0.152 PMPM (\$2,227,680 over a 12-month period) was negotiated down to \$0.147 PMPM with an 18-month contract extension (\$3,363,458.49 over an 18-month period). By extending the contract for an additional six months, L.A. Care was able to secure cost savings of approximately \$10,000 per month, a total estimated savings of \$180,000.00.

With current confirmed membership at 1,190,864 and factoring in projected membership at \$0.147 PMPM rate, the total projected cost for 18 months is \$3,363,458. An additional 5% budget buffer of \$168,172 was added to cover future potential membership growth, bringing the projected total cost to \$3,531,632. The amended contract total will be \$10,208,387 from February 1, 2019 to August 31, 2020.

Member Impact: L.A. Care members will continue to benefit from an easy to access advice/triage system managed by trained and experienced health coaches 365/24/7 in their preferred language and continued access to information and tools that assist members in making informed decisions about their healthcare options.

Budget Impact: The original projected budget for the entire FY18-19 was \$2,530,413. Due to a successfully negotiated lower rate, the remaining 8 months from February to September 2019, will realize cost savings of \$223,219. The remaining \$2,047,689 will be budgeted for FY19-20.

Motion: **To authorize staff to amend a contract with Health Dialog to add an additional \$3,531,632 for a total contract amount not to exceed \$10,208,387 for the period of February 1, 2019 to August 31, 2020.**



Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. FIN 103.1218

Committee: Finance & Budget

Chairperson: Robert H. Curry

Issue: Authorize spending with Cognizant, FlexTech, Infosys, HCL, Solugenix Corporation, Cumberland Consulting, Insight Global, and Synaptix Systems for professional services to support various Information Technology projects during FY 2018-19.

New Contract **Amendment** **Sole Source** **RFP/RFQ was conducted**

Background: In June 2015 the Board of Governors approved motion FIN 107.0615 authorizing staff to negotiate contracts with Cognizant, FlexTech, Infosys, and HCL following a competitive bidding process. In September 2018, L.A. Care concluded a RFP (Request for Proposal) process that evaluated over 20 vendors. During this evaluation process an additional four vendors were selected to provide IT professional services: Solugenix Corporation, Cumberland Consulting, Insight Global, and Synaptix. Three of the four vendors are either Southern California based or have a significant footprint in Los Angeles. All of the selected vendors have provided competitive rates and bring the specialized expertise required to support initiatives at L.A. Care.

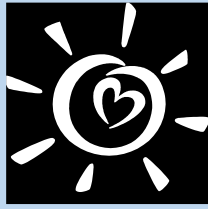
Staff requests approval to authorize spending for IT staff augmentation/professional services in FY 2018-19. Staff augmentation is needed to ensure the staffing required to execute projects included in the approved budget for FY 2018-19. The budgeted amount requested for allocation to these vendors is consistent with the FY 2017-18 amount where a total of \$31.5M was allocated to staff augmentation through IT motions over the fiscal year. The exact amount to be distributed among each vendor is unknown at this time and will ultimately be determined by competitively sourcing each staff need; below are the estimated maximum obligations:

Vendors	Estimated Additional Obligation Allocation FY 18-19
Cognizant	\$3,900,000
FlexTech	\$2,000,000
HCL	\$5,250,000
InfoSys	\$1,400,000
Solugenix	\$500,000
Cumberland Consulting	\$500,000
Insight Global	\$500,000
Synaptix	\$500,000
TOTAL	\$14,550,000

Member Impact: The services purchased will effectively continue L.A. Care’s information system projects included in the FY 2018-19 Budget, indirectly resulting in higher quality and more efficient services to members.

Budget Impact: The cost of these agreements were anticipated and are included in the approved Information Technology Department budget for FY 2018-19. The budget includes \$37M for strategic projects.

Motion: **To authorize expenditures with: Cognizant, FlexTech, HCL, Infosys, Solugenix Corp., Cumberland Consulting, Insight Global, and Synaptix for \$14,550,000 (Total Contract Amount of \$85,580,000) for staff augmentation expenditures through June 30, 2019.**



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. ECA 100.1218

Committee: Executive Community Advisory Committee **Chairperson:** Christina Deh-Lee

Issue: Approval of additional member (s) to the Regional Community Advisory Committees (RCACs).

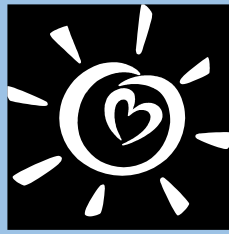
Background: Senate Bill 2092 requires that L.A. Care Health Plan ensure community involvement through a Community Advisory Committee. L.A. Care's Regional Community Advisory Committee (RCAC) structure is composed of 5-35 members per RCAC. RCAC member recruitment is on-going to ensure the highest possible community involvement.

Member Impact: None

Budget Impact: None.

Motion: To approve the following Regional Community Advisory Committee (RCAC) and Coordinated Care Initiative (CCI) Council members as reviewed by the Executive Community Advisory Committee (ECAC), during its November 14, 2018 meeting:

- Dawoud Moore, Consumer, RCAC 1
- Blanca Nelly Folgar, Consumer, RCAC 5
- Johnny Chua, Consumer, RCAC 11
- Alma Whitehurst, Consumer, CCI Area 4



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. ECA 101.1218

Committee: Executive Community Advisory

Chairperson: Cristina Deh-Lee

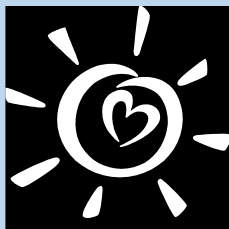
Issue: Ratification of elected Executive Community Advisory Committee (ECAC) At Large Members for calendar year 2018.

Background: Per the Regional Community Advisory Committee (RCAC)/ECAC Operating Rules, the ECAC shall nominate two At-Large Members.

The elections took place during the November 14, 2018 ECAC meeting.

Budget Impact: N/A

Motion: To ratify the election of Deaka McClain and Lluvia Salazar as At Large Members of the Executive Community Advisory Committee (ECAC) for the calendar year 2019.



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. CHC 100.1218

Committee: Children's Consultant Advisory
Committee (CHCAC)

Chairperson: Lyndee Knox, PhD

Issue: Approval of CHCAC members.

Background:

Member Impact: None

Budget Impact: None

Motion: To approve the nominations of:

Tara Ficek, MPH, representing Maternal and Child Health Advocates,
Parents or Consumers Seat
Rebecca Dudovitz, MD, MS, representing Undesignated seat



November 30, 2018

TO: Board of Governors

FROM: John Baackes, *Chief Executive Officer*

SUBJECT: CEO Report – December 2018

As we approach the end of the year, I would like to thank each of you for your hard work and commitment to providing quality health care for our members. With the health care industry constantly and rapidly evolving, it is inevitable that we will face a number of obstacles. However, your continued support makes it all manageable.

But despite the challenges we face, I am particularly pleased with the ongoing member-centric initiatives that aim to directly or indirectly improve health outcomes for our more than 2 million members. Some of the activities listed below provide a snapshot of the great work by the extraordinarily dedicated L.A. Care staff who consistently make me proud. While we still have plenty of work to do in our endeavor to be a high-performing health plan, I am confident we will achieve more successes and accomplishments in the coming year.

I wish you and your loved ones a warm and joyous holiday season.

Below please find an update on organizational activities for the month of November.

1. L.A. Care Signs Groundbreaking Deal with UCLA to Serve Medi-Cal Patients
On October 29 (post November CEO report detailing October activities), L.A. Care hosted a signing ceremony at its headquarters to mark the signing of a three-year contract with UCLA which will allow L.A. Care's 2.2 million members to receive advanced and highly specialized care, when deemed medically necessary, at the world-class Ronald Reagan UCLA Medical Center and the UCLA Medical Center in Santa Monica. In the new contract, 3,500 L.A. Care members will also be eligible to receive primary care from the UCLA Medical Group.
2. HASC CEO and CCALAC Government Affairs Director Join L.A. Care Board of Governors
In November, L.A. Care was pleased to welcome George Greene, President and CEO of the Hospital Association of Southern California, and Courtney Powers, Director of Government and External Affairs at the Community Clinic Association of Los Angeles County, as the newest members of its Board of Governors. We are fortunate to have these two accomplished

individuals join our board. Their experience in the health care industry and beyond will be of tremendous value to our members.

3. Lynwood Family Resource Center Re-Opens its Doors in New Expanded Facility

On November 10, our Lynwood Family Resource Center (FRC) officially re-opened its doors with a community celebration attended by approximately 400 people. The center, which was the first of L.A. Care's five FRCs, was in Plaza Mexico for 11 years. It is now located right next door, in a nearly 7,400 square foot facility – about double the size of the old facility. The Lynwood FRC, like all L.A. Care FRCs, offers free classes – ranging from fitness and nutrition to mental health and disease management – to members and the general public. The center serves nearly 6,000 people each year. Below please find an article about the re-opening which ran in The Bulletin, a local publication.

4. L.A. Care Hosts a Successful First Ever Nurse Job Fair

In an effort to fill a large number of nursing vacancies, our Health Services UM Director, Jean Giggers and Human Resources Talent Acquisition Director, Edward Topps and staff collaborated to hold the first L.A. Care Nurse Job Fair on November 17. The HR staff advertised the event widely and had over 120 nurses scheduled for the job fair. Senior and front line staff from our Case Management, Clinical Assurance, Long Term Care Services, Quality and Utilization Management teams interviewed nearly 100 applicants – and HR was able to give 21 job offers on the spot or within the next day or two of the event. The general feedback from staff and candidates was overwhelmingly positive. Many candidates expressed their appreciation for L.A. Care's mission and critical role in the community as well the opportunity to have direct and candid conversations with Health Services leadership and staff.

5. L.A. Care Staff Present at APHA Annual Meeting

Members of our Quality Improvement (QI) team headed to San Diego earlier this month for the American Public Health Association (APHA) Annual Meeting. The theme of this year's expo was Creating the Healthiest Nation: Health Equity Now. The L.A. Care team made six presentations (three oral and three poster) on the Consumer Assessment of Healthcare Providers and Systems (CAHPS), a survey that asks patients to report on their experiences with health care services. Congratulations to the QI team for making us proud.

Attachments:

- November 2018 sponsorship list
- The Bulletin article

November 2018 Sponsorship List

Date	Organization	Event	Location
11/2/2018	Antelope Valley Partners for Health	Antelope Valley Wellness Symposium	Antelope Valley Partners for Health
11/6/2018	California Association for Adult Day Services (CAADS)	Fall Conference	Sheraton Park Hotel
11/6/2018	California Association of Area Agencies (C4A)	Annual Meeting and Allied Conference	Sheraton Gateway Los Angeles Hotel
11/10/2018	TransLatina Coalition	Ground Breaking Activism Redirecting & Reforming All Systems	Double Tree by Hilton Los Angeles Downtown
11/17/2018	BREATHE LA	COPD Conference	Cedars-Sinai Medical Center
11/17/2018	Liberman / Que Buena	City of Lynwood Health Fair	Lynwood City Park
11/30/2018	Los Angeles County Medical Association (LACMA)	Los Angeles Healthcare Awards	Four Seasons Los Angeles

L.A. Care's Lynwood Family Resource Center is Doubling in Size



By Staff Reports
November 7, 2018

L.A. Care's first Family Resource Center (FRC) located in Lynwood, has virtually doubled in size and moved next door. The center, which was the first of L.A. Care's five FRCs, has been in Plaza Mexico for 11 years, but the new facility is nearly 7,400 square feet.

L.A. Care Health Plan, the largest publicly-operated health plan in the country, is holding a community celebration in honor of the Grand Re-Opening this coming Saturday, November 10th from 11am-3pm.

"We have been an important resource in the community for more than a decade," said Margaret Coins, FRC Administrator. "The additional space is going to allow us to offer many more classes for our neighbors."

The Lynwood Family Resource Center, like all L.A. Care FRCs, offer health education classes free to members and the public. Classes include fitness, nutrition, mental health and disease management. The center serves nearly 6,000 people each year.

The Grand Re-Opening Celebration will include free popcorn, snow cones, face painting, a rock-climbing wall and a balloon artist. There will also be free haircuts and health screenings. The center is located at 3200 East Imperial Highway in Lynwood.



November 2, 2018

TO: Members of the Executive Committee

Through: Francisco Oaxaca, *Senior Director of Communications & Community Relations*

FROM: Jejuana Johnson, *Communications Specialist*

SUBJECT: Fiscal Year 2017-2018 Sponsorship Report

A report to the Board on sponsorships is required by L.A. Care policies 603 and 603.2.

All sponsorships were carefully reviewed to ensure that the petitioning organization and/or the event met the requirements of the policies. Special consideration was given

- 1) When the event offered considerable exposure to L.A. Care,
- 2) If the organization was a former CHIF grantee,
- 3) If the organization is within our provider network, or
- 4) When a department was interested in participating.

Highlights for this fiscal year:

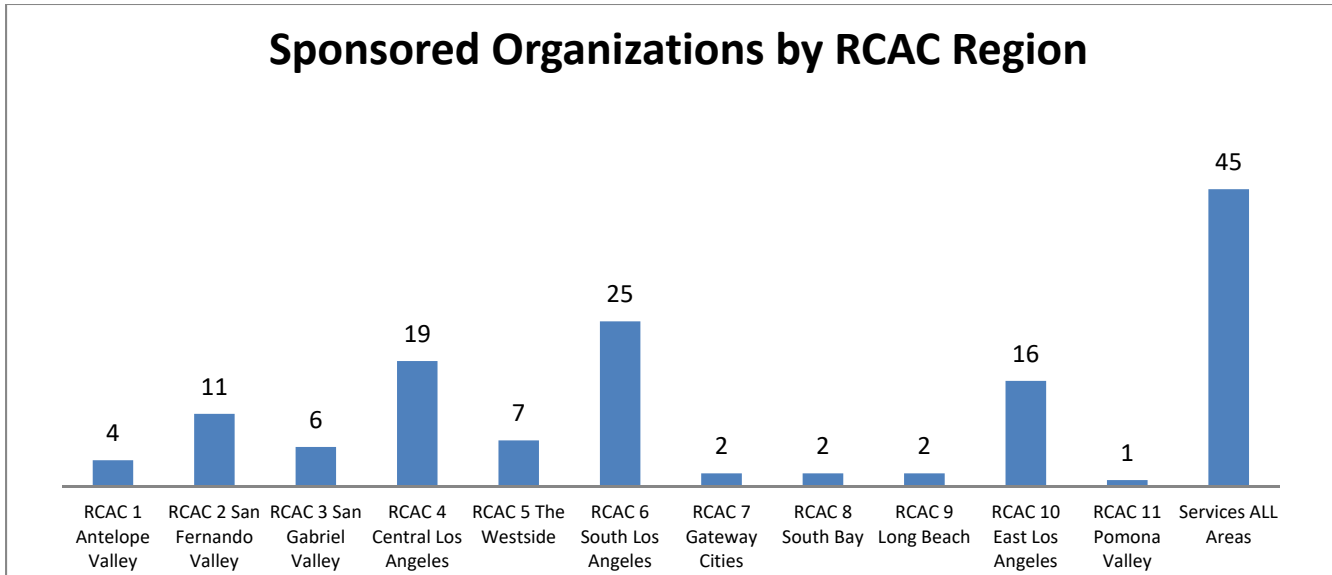
The FY 2017-18 budget line item for sponsorships was \$900,000. Staff reviewed and managed 235 requests and grantee events from many local, state and national organizations. Requests were forwarded to the Communications department from other departments that received direct solicitations from the organizations. A total of 126 sponsorships were approved and 84 were declined.

Seven organizations received in-kind donations in lieu of sponsorships, and four grantees provided L.A. Care with sponsorship recognition as a part of the grant agreements. Total expenditures were \$816,040 for the fiscal year. In addition to financial sponsorships, L.A. Care was also able to provide 12 organizations with in-kind donations of promotional items with a value totaling \$43,380.

As in the past, staff continued to focus on increasing L.A. Care's visibility among seniors and people with disabilities, our provider networks, and events that could promote L.A. Care Covered™ and the corporate brand. We also focused on developing partnerships with organizations that serve the LGBTQI community and those that address other social determinants of health; such as homelessness, education, poverty, access to healthy food, and violence. Examples include Care Harbor LA, Clinica Romero, Jovenes, Inc., I Love Me Foundation, Southside Coalition of Community Health Centers, LA PRIDE, and Teachers for Healthy Kids, among others.

Communications staff worked closely with Community Benefits staff to manage 13 grantee events where we received sponsorship benefits as a part of our grant agreement. This allowed L.A. Care to maximize the reach of the sponsorship budget and to take into consideration new allocations and partnerships.

In the attached sponsorship log, please note that we have included the geographic target area of each sponsorship by the L.A. Care Regional Community Advisory Committee (RCAC) regions. More than one third of the sponsorships, 36.22%, were awarded to county or statewide organizations that serve all RCAC areas.



Note: Many organizations service more than one RCAC. Therefore, the total will exceed the total number of approved sponsorships (126).

Compared to the previous year:

L.A. Care received more sponsorship requests in FY 2018 (235) than in FY 2017 (196), and approved more sponsorships in FY 2018 (126) than in FY 2017 (117). We also spent \$59,223 more in FY 2018 (\$816,040) than in FY 2017 (\$756,817). This is, in part, due to an effort to develop new partnerships with organizations such as United Friends of the Children, Teachers for Healthy Kids, American Heart Association, and WYNK Corporation CBAS Center.

A look ahead:

Based on the results of FY 2018, the communications team is exploring opportunities to support events in areas that received fewer sponsorships, including Long Beach, San Gabriel Valley and the Gateway Cities. Staff will also continue to identify and partner with organizations that enhance the diversity of the organization's Sponsorship Program, with a special focus to target many categories of Social Determinants of Health.

Please reference the FY 2018 sponsorship log for further detail on individual sponsorships.

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
10/5/2017	Conference/ Symposium/ Forum/Summit	Vision y Compromiso	Annual Promoters & Community Health Workers Conference	YES	\$10,000	\$0	Advocates	Latino - Health Promoters	ALL
10/6/2017	Dinner/Gala/ Luncheon/ Reception	Plaza Community Services	Bridges of Opportunity	YES	\$1,000	\$0	Providers/ Advocates	Medical Professionals	10
10/6/2017	Conference/ Symposium/ Forum/Summit	Viet - C.A.R.E. API Mental Health	Asian Pacific Islander Mental Health Conference	YES	\$1,000	\$0	Providers/ Advocates	Asian - Mental Health	ALL
10/8/2017	Dinner/Gala/ Luncheon/ Reception	Alliance for Housing & Healing	Best in Drag Show	YES	\$10,000	\$0	Advocates	LGBTQ	3
10/8/2017	Community Fair	Southern California Resource Services for Independent Living	Disability Pride Parade	YES	\$5,000	\$0	Members/ Potential Members	SPD	10
10/12/2017	Conference/ Symposium/ Forum/Summit	California Primary Care Association (CPCA)	Annual Conference	YES	\$5,000	\$0	Providers	Medical Professionals	ALL
10/12/2017	Dinner/Gala/ Luncheon/ Reception	KHEIR Center	Anniversary Fundraising Dinner & Awards	YES	\$5,000	\$0	Providers	Medical Professionals	4
10/12/2017	Dinner/Gala/ Luncheon/ Reception	Watts Healthcare	50th Anniversary Celebration	YES	\$5,000	\$0	Providers	Medical Professionals	6
10/13/2017	Dinner/Gala/ Luncheon/ Reception	Downtown Women's Center	Dinner With A Cause	YES	\$5,000	\$0	Advocates	Homeless Services	4, 6
10/14/2017	Community Fair	LAC+USC Medical Center	Annual Kidz Health Fair	YES	\$2,500	\$0	Members/ Potential Members	Children	10
10/15/2017	Community Fair	Familia Unida	Wheelchair Wash	YES	\$5,000	\$0	Members/ Potential Members	Special Needs	10
10/18/2017	Conference/ Symposium/ Forum/Summit	Personal Assistance Services Council	Open House	YES	\$1,300	\$0	Advocates	Caregivers	3
10/19/2017	Dinner/Gala/ Luncheon/ Reception	Black Women for Wellness	Anniversary Gala	YES	\$5,000	\$0	Providers/ Advocates	Health Promoters	6

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
10/19/2017	Conference/ Symposium/ Forum/Summit	Black Women for Wellness	Reproductive Justice Conference	YES	\$10,000	\$0	Advocates	Health Promoters	6
10/19/2017	Conference/ Symposium/ Forum/Summit	Network of Ethnic Physician Organizations	NEPO Building Healthy Communities Summit	YES	\$5,000	\$0	Providers	Medical Professionals	ALL
10/21/2017	Dinner/Gala/ Luncheon/ Reception	JWCH Institute, Inc.	Wesley Benefit Dinner & Dancing	YES	\$5,000	\$0	Providers	Medical Professionals	4, 10
10/21/2017	Dinner/Gala/ Luncheon/ Reception	Special Needs Network, Inc.	Annual Evening Under the Stars	YES	\$5,000	\$0	Advocates	Special Needs	6
10/27/2017	Conference/ Symposium/ Forum/Summit	Antelope Valley Partners for Health	Antelope Valley Wellness Symposium	YES	\$5,000	\$0	Providers	Medical Professionals	1
10/27/2017	Dinner/Gala/ Luncheon/ Reception	The Achievable Foundation	Legislative Breakfast	YES	\$5,000	\$0	Providers/ Advocates	Seniors	5
10/28/2017	Dinner/Gala/ Luncheon/ Reception	Latino Equality Alliance	Calavera	YES	\$5,000	\$0	Advocates	LGBTQ	10
10/28/2017	Conference/ Symposium/ Forum/Summit	University of Southern California Leonard Davis School of Gerontology	C.A.L.M. Conference Caregivers Are Learning More	YES	\$3,000	\$0	Providers/ Advocates	Caregivers	6
11/1/2017	Dinner/Gala/ Luncheon/ Reception	Los Angeles County Medical Association (LACMA)	Los Angeles Healthcare Awards	YES	\$2,500	\$0	Providers/ Advocates	Providers	ALL
11/3/2017	Dinner/Gala/ Luncheon/ Reception	WYNK Corporation	Annual Fundraiser	YES	\$1,500	\$0	Providers	Seniors	3
11/4/2017	Health Fair	Chinatown Service Center	Community Health and Resource Fair	YES	\$5,000	\$0	Providers	Chinese	3, 4
11/6/2017	Conference/ Symposium/ Forum/Summit	California Association for Adult Day Services (CAADS)	Fall Conference	YES	\$4,500	\$0	Providers/ Advocates	Seniors	ALL
11/11/2017	Dinner/Gala/ Luncheon/ Reception	TransLatina Coalition	G.A.R.R.A.S. Annual Fashion Show	YES	\$2,500	\$0	Advocates	LGBTQ	59 ALL

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
11/12/2017	Conference/ Symposium/ Forum/Summit	Lesbian and Gay Psychotherapy Association	Annual LGBTQI Psychotherapy Conference	YES	\$4,000	\$0	Providers	LGBTQ	ALL
11/14/2017	Conference/ Symposium/ Forum/Summit	California Association of Area Agencies on Aging (C4A)	C4A Annual Meeting and Allied Conference	YES	\$5,000	\$0	Advocates	Seniors	ALL
11/16/2017	Dinner/Gala/ Luncheon/ Reception	Hunger Action LA (HALA)	Awards Dinner	YES	\$3,000	\$0	Advocates	Families	ALL
11/17/2017	Health Fair	Care Harbor	Care Harbor LA Healthcare Clinic	YES	\$75,000	\$0	Members/ Potential Members	Adults	ALL
12/2/2017	Health Fair	Mexican American Opportunity Foundation	Vive tu Vida! Get Up! Get Moving!	YES	\$5,000	\$0	Advocates	Latino	ALL
12/8/2017	Conference/ Symposium/ Forum/Summit	Maternal Mental Health Now	Bringing Light to Motherhood: A Policy Roundtable	YES	\$10,000	\$0	Providers/ Advocates	Mental Health	ALL
12/12/2017	Community Fair	Mexican American Opportunity Foundation	Holiday Senior Luncheon	YES	\$1,000	\$0	Members/ Potential Members	Seniors	10
12/13/2017	Conference/ Symposium/ Forum/Summit	Vision y Compromiso	Mitch Katz Farewell	YES	\$5,000	\$0	Advocates	Latino - Health Promoters	ALL
1/10/2018	Dinner/Gala/ Luncheon/ Reception	Move LA/ Community Partners	10th Anniversary Celebration	YES	\$2,500	\$0	Advocates	Community Leaders	ALL
1/27/2018	Health Fair	Be Social Productions	Feria de Salud	YES	\$6,000	\$0	Members/ Potential Members	Families	6
1/31/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Area Chamber of Commerce	Inaugural Dinner	YES	\$9,500	\$0	Advocates	Business Professionals/ Elected Officials	ALL
2/5/2018	Conference/ Symposium/ Forum/Summit	Insure the Uninsured Project (ITUP)	ITUP Conference	YES	\$5,000	\$0	Advocates	Medical Professionals	ALL

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
2/10/2018	Health Fair	L.A. Trust for Children's Health	Tooth Fairy Convention	YES	\$10,000	\$0	Members/ Potential Members	Children	ALL
2/15/2018	Dinner/Gala/ Luncheon/ Reception	Westside Family Health Center	I Love WFHC	YES	\$5,000	\$0	Providers	Medical Professionals	5
2/22/2018	Dinner/Gala/ Luncheon/ Reception	Charles Drew University School of Medicine	President's Breakfast	YES	\$1,500	\$0	Providers/ Advocates	Medical Professionals	6
3/2/2018	Conference/ Symposium/ Forum/Summit	Community Clinic Association of Los Angeles County	Annual Health Care Symposium	YES	\$20,000	\$0	Providers/ Advocates	Medical Professionals	ALL
3/2/2018	Conference/ Symposium/ Forum/Summit	St. Barnabas Senior Services Center	Aging Into the Future/ Los Angeles Aging Advocacy Coalition	YES	\$5,220	\$0	Providers/ Advocates	Seniors	6
3/9/2018	Health Fair	American Red Cross	Humanitarian Celebration	YES	\$10,000	\$0	Advocates	Families	ALL
3/12/2018	Conference/ Symposium/ Forum/Summit	Patient and Family Centered Care Partners	Patient and Family Centered Care Conference	YES	\$1,000	\$0	Providers/ Advocates	Healthcare Professionals	ALL
3/14/2018	Dinner/Gala/ Luncheon/ Reception	Valley Community Healthcare	Magical, Mystical Night at Rick's Café	YES	\$2,500	\$0	Provider	Medical Professionals	2
3/17/2018	Conference/ Symposium/ Forum/Summit	National Alliance on Mental Illness	4th Annual Parent and Caregiver Conference	YES	\$1,000	\$0	Advocates	Caregivers	ALL
3/22/2018	Dinner/Gala/ Luncheon/ Reception	Clinica Romero	35th Anniversary Gala	YES	\$15,000	\$0	Providers	Medical Professionals	4, 10
3/24/2018	Dinner/Gala/ Luncheon/ Reception	Rancho Los Amigos National Rehabilitation Center	Amistad Gala	YES	\$7,500	\$0	Providers	Medical Professionals	7
3/31/2018	Health Fair	Be Social Productions	Feria de Salud	YES	\$2,500	\$0	Members/ Potential Members	Families	10

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
4/1/2018	Conference/ Symposium/ Forum/Summit	The Achievable Foundation	Speakers Panel	YES	\$5,000	\$0	Providers/ Advocates	Mental Health	5
4/5/2018	Conference/ Symposium/ Forum/Summit	Community Service Resource Corporation	Older Adult Summit	YES	\$5,000	\$0	Members/ Potential Members	Seniors	3
4/5/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Family Housing	LAFH Awards	YES	\$5,000	\$0	Advocates	Medical Professionals	ALL
4/7/2018	Conference/ Symposium/ Forum/Summit	USC Suzanne Dworak-Peck School of Social Work	Art Rx Symposium	YES	\$2,500	\$0	Providers/ Advocates	Medical Professionals	6
4/11/2018	Conference/ Symposium/ Forum/Summit	Hospital Association of Southern California (HASC)	Annual Meeting	YES	\$10,990	\$0	Providers	Medical Professionals	ALL
4/17/2018	Conference/ Symposium/ Forum/Summit	California Association of Physician Groups	CAPG Annual Conference	YES	\$10,980	\$0	Providers	Medical Professionals	ALL
4/20/2018	Dinner/Gala/ Luncheon/ Reception	Antelope Valley Community Clinic	Annual Friends of AV Community Clinic Fundraising Gala	YES	\$5,000	\$5,000	Providers	Medical Professionals	1
4/26/2018	Dinner/Gala/ Luncheon/ Reception	Arroyo Vista Family Health Center	Benefit Dinner and Silent Auction	YES	\$2,500	\$0	Providers	Medical Professionals	10
4/26/2018	Dinner/Gala/ Luncheon/ Reception	CADRE	CADRE Annual Spring Fundraiser	YES	\$2,500	\$0	Advocates	Community Leaders	6
4/27/2018	Dinner/Gala/ Luncheon/ Reception	ONEgeneration	Enriching Lives Dinner	YES	\$2,500	\$0	Advocates	Seniors	2
4/28/2018	Health Fair	KLJH - Taxi Production	Women's Health Expo	YES	\$10,000	\$0	Members/ Potential Members	Women	9
4/28/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Christian Health Centers	Spirit of Healing Celebration	YES	\$2,500	\$0	Providers/ Advocates	Homeless	4
5/1/2018	Conference/ Symposium/ Forum/Summit	California Association for Adult Day Services (CAADS)	Spring Conference	YES	\$350	\$0	Providers/ Advocates	Seniors	62 ALL

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
5/3/2018	Conference/ Symposium/ Forum/Summit	Alzheimer's Greater Los Angeles	Summit on Quality Dementia Healthcare	YES	\$7,500	\$0	Providers/ Advocates	Seniors	ALL
5/3/2018	Dinner/Gala/ Luncheon/ Reception	Eisner Health	Promise of Care Luncheon	YES	\$5,000	\$0	Providers/ Advocates	Medical Professionals	4
5/4/2018	Conference/ Symposium/ Forum/Summit	Mexican American Opportunity Foundation	National Latina Women's Conference	YES	\$2,500	\$0	Advocates	Latino Women	ALL
5/6/2018	Community Fair	KFWB & KWKW Radio	Cinco de Mayo at Olvera Street	YES	\$2,500	\$0	Members/ Potential Members	Latino Families	4
5/15/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Business Journal	Health Care Awards	YES	\$8,500	\$0	Providers	Medical Professionals	ALL
5/16/2018	Dinner/Gala/ Luncheon/ Reception	UCLA Fielding School of Public Health	Leaders of Today, Leaders of Tomorrow	YES	\$2,000	\$0	Advocates	Medical Professionals/ Educators	5
5/17/2018	Dinner/Gala/ Luncheon/ Reception	Human Services Association	Spirit of Service Gala	YES	\$2,500	\$0	Providers/ Advocates	Families	6
5/17/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Police Department - Hollenbeck Police Activities League	Awards Gala	YES	\$5,000	\$0	Advocates	Children	10
5/17/2018	Dinner/Gala/ Luncheon/ Reception	Valley Presbyterian Hospital Foundation	Celebration of Excellence Gala	YES	\$2,500	\$0	Providers	Medical Professionals/ Educators	2
5/18/2018	Community Fair	The City of San Fernando	Senior Expo 2018	YES	\$200	\$0	Members/ Potential Members	Seniors	2
5/19/2018	Health Fair	Los Angeles Child Guidance Clinic	Annual Family Fun Fest	YES	\$2,500	\$0	Members/ Potential Members	Families	6
5/19/2018	Conference/ Symposium/ Forum/Summit	Los Angeles County Department of Public Health	Violence Prevention Unity Summits - West Athens	YES	\$5,000	\$0	Members/ Potential Members	Families	6
5/19/2018	Conference/ Symposium/ Forum/Summit	ONEgeneration	Annual Senior Symposium	YES	\$2,500	\$0	Advocates	Adults	63 2

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
5/23/2018	Dinner/Gala/ Luncheon/ Reception	Essential Access Health	Setting the Future in Motion	YES	\$5,000	\$0	Providers/ Advocates	Reproductive Health	ALL
6/1/2018	Conference/ Symposium/ Forum/Summit	St. Barnabas Senior Services Center	Annual Summit on Aging	YES	\$10,000	\$0	Providers/ Advocates	Seniors	6
6/2/2018	Run/Walk/ Sports/Other	Alzheimer's Greater Los Angeles	Caregiver Wellness Day	YES	\$5,000	\$0	Members/ Potential Members	Caregivers	10
6/2/2018	Run/Walk/ Sports/Other	Union Rescue Mission Walk	URM Walk - The Walk to Fight Homelessness	YES	\$5,000	\$0	Advocates	Homeless Services	4
6/4/2018	Dinner/Gala/ Luncheon/ Reception	Partners in Care	Annual Tribute Dinner	YES	\$5,000	\$0	Providers	Medical Professionals	2
6/8/2018	Dinner/Gala/ Luncheon/ Reception	Baron Jay Foundation	Trailblazer Luncheon	YES	\$5,000	\$0	Advocates	Business Professionals	ALL
6/9/2018	Conference/ Symposium/ Forum/Summit	Los Angeles County Department of Public Health	Violence Prevention Unity Summits - Willowbrook Summit	YES	\$5,000	\$0	Members/ Potential Members	Advocates	6
6/10/2018	Dinner/Gala/ Luncheon/ Reception	Housing Works	Annual Fundraising Dinner	YES	\$10,000	\$0	Advocates	Homeless Services	4
6/10/2018	Community Fair	LA PRIDE	LA PRIDE Festival	YES	\$25,000	\$10,000	Members/ Potential Members	LGBTQ	4
6/19/2018	Community Fair	Black Arts LA	Juneteenth Heritage Festival	YES	\$5,000	\$0	Members/ Potential Members	Families	6
6/22/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles Business Journal	Women's Council and Awards	YES	\$12,500	\$0	Providers	Women	ALL
6/23/2018	Dinner/Gala/ Luncheon/ Reception	Project Angel Food	Angel Art	YES	\$5,000	\$0	Advocates	Homeless Services	4

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
6/27/2018	Dinner/Gala/ Luncheon/ Reception	National Medical Fellowships	Champion of Health Awards	YES	\$15,000	\$0	Providers	Medical Professionals	ALL
7/9/2018	Conference/ Symposium/ Forum/Summit	Insure the Uninsured Project (ITUP)	L.A. Health Collaborative	YES	\$2,500	\$0	Advocates	Medical Professionals	ALL
7/14/2018	Community Fair	City of Los Angeles Department of Recreation and Parks	Lotus Festival	YES	\$15,000	\$0	Members/ Potential Members	Asian	4
7/20/2018	Conference/ Symposium/ Forum/Summit	Community Clinic Association of Los Angeles County	Policy Café	YES	\$7,000	\$0	Providers	Medical Professionals	ALL
7/27/2018	Dinner/Gala/ Luncheon/ Reception	AltaMed Health Corporation	East LA Meets Napa	YES	\$15,000	\$0	Providers	Medical Professionals	4,6,7,9, 10,11
8/2/2018	Conference/ Symposium/ Forum/Summit	Center for Oral Health	Oral Health Summit	YES	\$5,000	\$0	Providers	Medical Professionals	ALL
8/4/2018	Conference/ Symposium/ Forum/Summit	Antelope Valley Breastfeeding Coalition	AV Baby Expo	YES	\$1,000	\$0	Advocates	Mothers	1
8/11/2018	Health Fair	Harbor Community Clinic	National Health Center Week - Back to School	YES	\$2,500	\$0	Members/ Potential Members	Children	8
8/11/2018	Health Fair	South Los Angeles Health Projects	Family and Back to School Event	YES	\$1,000	\$0	Members/ Potential Members	Families	6
8/11/2018	Health Fair	UCLA Stein Eye Institute	Back to School Event	YES	\$1,000	\$0	Members/ Potential Members	Families	10
8/12/2018	Dinner/Gala/ Luncheon/ Reception	Northeast Valley Health Center (NEVHC)	National Health Center Week	YES	\$2,500	\$0	Members/ Potential Members	Families	2
8/12/2018	Health Fair	South Central Family Health Center	National Health Center Week	YES	\$2,500	\$0	Members/ Potential Members	Families	4, 6
8/13/2018	Health Fair	South Bay Family Health Center	National Health Center Week	YES	\$2,500	\$0	Members/ Potential Members	Families	65 6, 8

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
8/15/2018	Health Fair	Venice Family Clinic	National Health Center Week	YES	\$2,500	\$0	Members/ Potential Members	Families	5
8/18/2018	Dinner/Gala/ Luncheon/ Reception	Jovenes, Inc.	Taco Festival	YES	\$15,000	\$0	Providers/ Advocates	Homeless Youth	10
8/18/2018	Dinner/Gala/ Luncheon/ Reception	Project Angel Food	Angel Awards	YES	\$10,000	\$0	Advocates	Homeless Services	4
8/18/2018	Health Fair	Southside Coalition of Community Health Centers	Walk4Health/ Back2School Health and Resource Fair	YES	\$10,000	\$500	Members/ Potential Members	Families	6
8/20/2018	Conference/ Symposium/ Forum/Summit	Black Women for Wellness	Reproductive Justice Conference and Reception	YES	\$15,000	\$0	Advocates	Health Promoters	6
8/23/2018	Conference/ Symposium/ Forum/Summit	Institute for High Quality Care (IHQC)	Quality Improvement Summit	YES	\$5,000	\$0	Providers	Medical Professionals	ALL
8/29/2018	Initiative	Meet Each Need with Dignity (MEND)	Head to Toes Event	YES	\$5,000	\$0	Members/ Potential Members	Children	2
8/30/2018	Conference/ Symposium/ Forum/Summit	Antelope Valley Health Neighborhood/ L.A. County Department of Mental Health	Antelope Valley Health Neighborhood Case Management Symposium	YES	\$3,500	\$0	Providers	Mental Health	1
9/1/2018	Initiative	Teachers for Healthy Kids	LAUSD Teachers for Healthy Kids	YES	\$20,000	\$0	Members/ Potential Members	Children	ALL
9/12/2018	Conference/ Symposium/ Forum/Summit	California Pan-Ethnic Health Network (CPEHN)	Voice for Change	YES	\$1,000	\$0	Providers	Medical Professionals	ALL
9/14/2018	Dinner/Gala/ Luncheon/ Reception	The Achievable Foundation	Achievers Gala	YES	\$5,000	\$0	Providers/ Advocates	Seniors	5

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
9/15/2018	Initiative	GOOD Plus Foundation	Volunteer Days	YES	\$500	\$0	Members/ Potential Members	Families	ALL
9/15/2018	Dinner/Gala/ Luncheon/ Reception	Mexican American Opportunity Foundation	Fiesta Ranchera	YES	\$1,000	0	Members/ Potential Members	Seniors	10
9/19/2018	Conference/ Symposium/ Forum/Summit	State of Reform	Health Policy Conferences	YES	\$15,000	\$0	Providers/ Advocates	Medical Professionals	ALL
9/21/2018	Dinner/Gala/ Luncheon/ Reception	Esperanza Community Housing Corporation	Dancing Under the Stars	YES	\$5,000	\$0	Advocates	Housing	4, 6
9/22/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles County Medical Association (LACMA)	Los Angeles Healthcare Awards	YES	\$10,000	\$0	Providers/ Advocates	Providers	ALL
9/22/2018	Health Fair	Northridge Chamber of Commerce Senior Services Business Council	Family Health & Senior Expo	YES	\$2,000	\$0	Advocates	Families	2
9/23/2018	Dinner/Gala/ Luncheon/ Reception	I Love Me Foundation	Breaking the Silence Awards	YES	\$5,000	\$0	Advocates	LGBTQ	4, 5
9/24/2018	Initiative	United Friends of the Children	Transition Supply Giveaway	YES	\$15,000	\$0	Members/ Potential Members	Foster Youth	ALL
9/28/2018	Dinner/Gala/ Luncheon/ Reception	Chinatown Service Center	Anniversary Dinner	YES	\$7,500	\$0	Providers	Chinese Families	3, 4
9/28/2018	Dinner/Gala/ Luncheon/ Reception	Valley Care Community Consortium	Community Caring Award Dinner	YES	\$5,000	\$0	Providers/ Advocates	Community Leaders	2
9/29/2018	Run/Walk/ Sports/Other	American Heart Association	Heart Walk	YES	\$25,000	\$0	Advocates	Families	ALL

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
9/29/2018	Conference/ Symposium/ Forum/Summit	California Black Women's Health Project / Sage Sistahs	Celebrating the Aging Journey	YES	\$2,500	\$0	Advocates	Black Women 40+	ALL
9/29/2018	Health Fair	City Lites	Inner City Mini Marathon & Health Festival	YES	\$10,000	\$5,000	Members/ Potential Members	Families	6
9/30/2018	Run/Walk/ Sports/Other	Valley Village	Village Run/Walk	YES	\$5,500	\$0	Members/ Potential Members	SPD	2
11/16/2017	Dinner/Gala/ Luncheon/ Reception	Coalition for Humane Immigrant Rights (CHIRLA) GRANTEE	Anniversary Gala Power to the Immigrant Spirit	N/A	\$0	\$0	Advocates	Latino Immigrants	ALL
1/12/2018	Dinner/Gala/ Luncheon/ Reception	Martin Luther King Jr. Community GRANTEE	Sharing the Dream	N/A	\$0	\$0	Advocates	Medical Professionals	6
2/21/2018	Dinner/Gala/ Luncheon/ Reception	Valley Presbyterian Hospital GRANTEE	Corporate Circle Networking Reception	N/A	\$0	\$0	Providers	Medical Professionals	2
3/19/2018	Dinner/Gala/ Luncheon/ Reception	Venice Family Clinic GRANTEE	Silver Circle Gala	N/A	\$0	\$0	Providers	Medical Professionals	5
3/24/2018	Dinner/Gala/ Luncheon/ Reception	Children's Dental Clinic GRANTEE	Anniversary Event Celebration	N/A	\$0	\$0	Providers	Medical Professionals	9
3/25/2018	Dinner/Gala/ Luncheon/ Reception	Project Angel Food GRANTEE	Circle of Angels Garden Party	N/A	\$0	\$0	Advocates	Homeless Services	4
3/31/2018	Community Fair	Metro/ Open Streets GRANTEE	San Fernando Street Festival	N/A	\$0	\$0	Members/ Potential Members	Families	2
4/21/2018	Dinner/Gala/ Luncheon/ Reception	ChapCare GRANTEE	Making A Difference - Past, Present, Future Dinner	N/A	\$0	\$0	Providers/ Advocates	Medical Professionals	3
5/20/2018	Dinner/Gala/ Luncheon/ Reception	Venice Family Clinic GRANTEE	Venice Art Walk & Auctions	N/A	\$0	\$0	Providers	Medical Professionals	5

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
9/15/2018	Community Event	National Health Foundation GRANTEE	NHF Block Party	N/A	\$0	\$0	Providers	Medical Professionals	ALL
9/17/2018	Conference/ Symposium/ Forum/Summit	Southern California Grantmakers GRANTEE	Annual Conference	N/A	\$0	\$0	Advocates	Medical Professionals	ALL
9/20/2018	Dinner/Gala/ Luncheon/ Reception	Northeast Valley Health Center GRANTEE	Anniversary Gala	N/A	\$0	\$0	Providers	Medical Professionals	2
9/27/2018	Dinner/Gala/ Luncheon/ Reception	KHEIR Center GRANTEE	Anniversary Fundraising Dinner & Awards	N/A	\$0	\$0	Providers	Medical Professionals	4
10/1/2017	Community Fair	I Am My Sister's Keeper Breast Cancer Foundation IN-KIND	Run 4 Her Life Breast Cancer Race	N/A	\$0	\$200	Members/ Potential Members	Women	0
11/1/2017	Health Fair	Black Women for Wellness IN-KIND	Health Fair	N/A	\$0	\$900	Members/ Potential Members	Women	6
11/1/2017	Initiative	I Love Me Foundation IN-KIND	Breaking the Silence Awards	N/A	\$0	\$15,000	Advocates	LGBTQ	4, 5
2/8/2018	Dinner/Gala/ Luncheon/ Reception	American Red Cross IN-KIND	Fundraising Dinner	N/A	\$0	\$1,000	Advocates	Business Leaders	ALL
4/30/2018	Health Fair	St. Barnabas Senior Services Center IN-KIND	Health Fair	N/A	\$0	\$120	Members/ Potential Members	Families	
5/30/2018	Conference/ Symposium/ Forum/Summit	LA Best Babies Network IN-KIND	Advocate Appreciation Event	N/A	\$0	\$1,200	Advocates	Families	ALL
6/21/2018	Community Fair	Antelope Valley Community Clinic IN-KIND	Annual Friends of AV Community Clinic Fundraising Gala	N/A	\$0	\$1,450	Members/ Potential Members	Families	1
7/1/2018	Community Fair	JWCH Institute, Inc. IN-KIND	Community	N/A	\$0	\$750	Members/ Potential Members	Families	4, 10

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
7/28/2018	Health Fair	First Ladies Health Initiative IN-KIND	Back to School	N/A	\$0	\$1,000	Members/ Potential Members	Women	6
8/20/2018	Conference/ Symposium/ Forum/Summit	Black Women for Wellness IN-KIND	Reproductive Justice Conference and Reception	N/A	\$0	\$600	Members/ Potential Members	Women	6
9/18/2018	Health Fair	AIDS Project Los Angeles IN-KIND	AIDS Walk Los Angeles	N/A	\$0	\$300	Advocates	LGBTQ	ALL
9/23/2018	Initiative	I Love Me Foundation IN-KIND	Breaking the Silence Awards	N/A	\$0	\$360	Advocates	LGBTQ	4, 5
10/1/2017	Dinner/Gala/ Luncheon/ Reception	Neighborhood Legal Services Los Angeles	Just Neighbors	NO	\$0	\$0	Advocates	Legal	ALL
10/7/2017	Community Fair	Center for the Arts Eagle Rock	Eagle Rock Music Festival	NO	\$0	\$0	Members/ Potential Members	Families	10
10/7/2017	Run/Walk/ Sports/Other	Moms House	Alzheimer's Association Walk to End Alzheimer's	NO	\$0	\$0	Members/ Potential Members	Special Needs	1
10/10/2017	Conference/ Symposium/ Forum/Summit	Insure the Uninsured Project (ITUP)	L.A. Health Collaborative	NO	\$0	\$0	Advocates	Medical Professionals	ALL
10/13/2017	Dinner/Gala/ Luncheon/ Reception	Mexican American Opportunity Foundation	Aztec Awards Gala	NO	\$0	\$0	Advocates	Latino	ALL
10/14/2017	Dinner/Gala/ Luncheon/ Reception	American Cancer Society	Giants of Science	NO	\$0	\$0	Providers/ Advocates	Medical Professionals	ALL
10/21/2017	Community Fair	KLJH - Taxi Production	Taste of Soul	NO	\$0	\$0	Members/ Potential Members	Families	6
10/22/2017	Dinner/Gala/ Luncheon/ Reception	ACT Today - Autism Care and Treatment	Denim, Diamonds & Stars	NO	\$0	\$0	Advocates	Special Needs	2

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
10/26/2017	Community Fair	City of Long Beach	Disability Employment Awareness Month Celebration	NO	\$0	\$0	Members/ Potential Members	SPD	7
10/26/2017	Dinner/Gala/ Luncheon/ Reception	Hollenbeck Police Business Council & Inner-City Games	Miracle on 1st Street Tree Lighting	NO	\$0	\$0	Members/ Potential Members	Children	10
10/26/2017	Dinner/Gala/ Luncheon/ Reception	Los Angeles Trade-Technical College Foundation	Support A Dream Student Benefit Dinner	NO	\$0	\$0	Advocates	Educators	4
10/28/2017	Community Fair	National Parkinson Foundation	Moving Day Los Angeles	NO	\$0	\$0	Advocates	Special Needs	ALL
10/29/2017	Run/Walk/ Sports/Other	Alzheimer's Greater Los Angeles	Walk4ALZ	NO	\$0	\$0	Advocates	Seniors	5
10/29/2017	Dinner/Gala/ Luncheon/ Reception	Convalescent Aid Society	Gourmet Garden Party	NO	\$0	\$0	Advocates	Seniors	3
11/4/2017	Conference/ Symposium/ Forum/Summit	Space 67 Productions	The Mujer Summit	NO	\$0	\$0	Members/ Potential Members	Latinas	ALL
11/6/2017	Conference/ Symposium/ Forum/Summit	California State University, Long Beach (CSULB)	Educational Seminar for Health Care Professionals	NO	\$0	\$0	Providers	Medical Professionals	ALL
11/13/2017	Run/Walk/ Sports/Other	Partners in Care	Golf Classic Tournament	NO	\$0	\$0	Providers	Medical Professionals	2
11/16/2017	Dinner/Gala/ Luncheon/ Reception	SPIRITT Family Services	SPIRITT Gala & Casino Night	NO	\$0	\$0	Advocates	Families	10
11/18/2017	Conference/ Symposium/ Forum/Summit	Access Health Association	Hemophilia Conference	NO	\$0	\$0	Advocates	Medical Professionals	3
11/18/2017	Health Fair	Beauty-n-Motion	Health, Beauty and Wellness Expo	NO	\$0	\$0	Members/ Potential Members	Women	6

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
11/18/2017	Dinner/Gala/Luncheon/ Reception	I-Help Foundation, Inc.	Charity Award Luncheon	NO	\$0	\$0	Advocates	Medical Professionals	ALL
11/23/2017	Community Fair	Hope of the Valley Rescue Mission	Thanksgiving Banquet	NO	\$0	\$0	Members/Potential Members	Homeless Families	2
11/30/2017	Dinner/Gala/Luncheon/ Reception	Southern California Leadership Network	Visionaries Awards	NO	\$0	\$0	Advocates	Community Leaders	ALL
12/9/2017	Conference/Symposium/Forum/Summit	BREATHE LA	COPD Conference	NO	\$0	\$0	Providers	Medical Professionals	ALL
12/15/2017	Community Fair	Asian Pacific Health Care Venture, Inc	Holiday Fair	NO	\$0	\$0	Members/Potential Members	Families	4
12/15/2017	Dinner/Gala/Luncheon/ Reception	L.A. Trust for Children's Health	Belmont Health Fair	NO	\$0	\$0	Advocates	Children	ALL
12/23/2017	Dinner/Gala/Luncheon/ Reception	National Council of Negro Women	Christmas Party	NO	\$0	\$0	Advocates	Community Leaders	ALL
1/1/2018	Initiative	Community Health Councils	Committed to South LA	NO	\$0	\$0	Advocates	Families	ALL
1/18/2018	Dinner/Gala/Luncheon/ Reception	African American Leadership Organization	MLK Community Breakfast	NO	\$0	\$0	Advocates	African American	5
1/25/2018	Community Fair	City of Inglewood	Annual Dr. Martin Luther King Jr. Celebration	NO	\$0	\$0	Community Members	Families	6
1/27/2018	Health Fair	Arroyo Vista Family Health Center	Family Health Fitness and Nutrition Fair	NO	\$0	\$0	Members/Potential Members	Families	10
1/27/2018	Community Fair	Night on Broadway	Night on Broadway	NO	\$0	\$0	Members/Potential Members	Families	72 4

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
2/1/2018	Run/Walk/ Sports/Other	LA Clippers	Non-Profit of the Night	NO	\$0	\$0	Members/ Potential Members	Families	ALL
3/1/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles County Commission for Women	Women of the Year Awards and Scholarship Luncheon	NO	\$0	\$0	Advocates	Women	ALL
3/4/2018	Dinner/Gala/ Luncheon/ Reception	American Kidney Foundation	Bonne Sante A Food and Spirits Showcase	NO	\$0	\$0	Advocates	Kidney Patients	ALL
3/11/2018	Health Fair	Telemundo	La Feria de la Salud	NO	\$0	\$0	Members/ Potential Members	Families	4
3/15/2018	Dinner/Gala/ Luncheon/ Reception	Covered Community	Insight for Change Awards	NO	\$0	\$0	Providers/ Advocates	Vision Providers	ALL
3/17/2018	Health Fair	The Wellness Center	Anniversary Celebration	NO	\$0	\$0	Members/ Potential Members	Families	10
3/21/2018	Dinner/Gala/ Luncheon/ Reception	National Health Foundation	Tribute Dinner	NO	\$0	\$0	Providers	Medical Professionals	ALL
3/31/2018	Health Fair	Miguel Contreras Learning Complex	Block Party	NO	\$0	\$0	Members/ Potential Members	Families	4
4/7/2018	Health Fair	Disability Athletics Faire	Disability Athletics Faire	NO	\$0	\$0	Members/ Potential Members	Special Needs	11
4/19/2018	Dinner/Gala/ Luncheon/ Reception	Charles Drew University School of Medicine	A Tribute to Legends	NO	\$0	\$0	Providers/ Advocates	Medical Professionals	6
4/21/2018	Community Fair	Los Angeles Times	Festival of Books	NO	\$0	\$0	Members/ Potential Members	Families	6

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
4/21/2018	Conference/ Symposium/ Forum/Summit	Speak Up Empowerment Foundation	Ms. Single Mom Empowerment Forum	NO	\$0	\$0	Advocates	Women	ALL
4/26/2018	Run/Walk/ Sports/Other	AltaMed Health Corporation	Annual Golf Tournament	NO	\$0	\$0	Providers	Advocates	4,6,7,9, 10,11
4/26/2018	Dinner/Gala/ Luncheon/ Reception	Pat Brown Institute for Public Affairs	Women Transforming Our Worlds Gala	NO	\$0	\$0	Advocates	Women	ALL
4/28/2018	Health Fair	Faith & Hope Community Church	Family Fun Day 2018	NO	\$0	\$0	Members/ Potential Members	Families	6
5/3/2018	Dinner/Gala/ Luncheon/ Reception	USC Neighborhood Academic Initiative	Annual Gala & Awards Ceremony	NO	\$0	\$0	Advocates	Business Leaders	6
5/5/2018	Dinner/Gala/ Luncheon/ Reception	St. Vincent Foundation	White Coat Gala	NO	\$0	\$0	Providers	Medical Professionals	4
5/6/2018	Community Fair	Event Biz USA	Cinco de Mayo	NO	\$0	\$0	Advocates	Families	6
5/16/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles LGBT Center	LGBTQ Youth Awards	NO	\$0	\$0	Advocates	LGBTQ	4
5/17/2018	Conference/ Symposium/ Forum/Summit	California School Based Health Alliance	Statewide School-Based Health Conference	NO	\$0	\$0	Advocates	School Based Medical Professionals	ALL
5/18/2018	Dinner/Gala/ Luncheon/ Reception	AltaMed Health Corporation	Wine Tasting	NO	\$0	\$0	Providers/ Advocates	Community Leaders	0
5/19/2018	Dinner/Gala/ Luncheon/ Reception	AltaMed Health Corporation	Duck-A-Thon	NO	\$0	\$0	Members/ Potential Members	Families	0
5/19/2018	Dinner/Gala/ Luncheon/ Reception	Project Angel Food	Bowling for Angels	NO	\$0	\$0	Advocates	Homeless Services	4

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Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
6/3/2018	Dinner/Gala/ Luncheon/ Reception	Homeless Health Care Los Angeles	Plato de Oro	NO	\$0	\$0	Providers	Medical Professionals	4
6/9/2018	Community Fair	Levitt Pavilion Los Angeles	Summer Concert Series	NO	\$0	\$0	Members/ Potential Members	Families	4
6/9/2018	Dinner/Gala/ Luncheon/ Reception	Mexican American Bar Foundation	Annual Scholarship & Awards Gala	NO	\$0	\$0	Advocates	Legal	ALL
6/13/2018	Conference/ Symposium/ Forum/Summit	First 5 LA/ LA's Best Babies Network	L.A. County Family Strengthening Summit	NO	\$0	\$0	Providers/ Advocates	Medical Professionals	ALL
6/19/2018	Conference/ Symposium/ Forum/Summit	Public Health Advocates	Diving into Drinking Water	NO	\$0	\$0	Advocates	Medical Professionals	ALL
6/21/2018	Dinner/Gala/ Luncheon/ Reception	Disabled Resources Center, Inc.	Annual Awards Dinner: Reaching for the Stars	NO	\$0	\$0	Advocates	SPD	9
6/21/2018	Community Fair	East Los Angeles Chamber of Commerce	Biz Mix Raffle Fundraiser	NO	\$0	\$0	Advocates	Business Professionals	10
6/21/2018	Dinner/Gala/ Luncheon/ Reception	L.A. Trust for Children's Health	Summer Solstice Garden Party	NO	\$0	\$0	Advocates	Medical Professionals	ALL
6/21/2018	Dinner/Gala/ Luncheon/ Reception	Los Angeles County Medical Association (LACMA)	Installation of Officers	NO	\$0	\$0	Providers/ Advocates	Medical Professionals	ALL
6/24/2018	Conference/ Symposium/ Forum/Summit	School-Based Health Alliance	National School-Based Health Care Convention	NO	\$0	\$0	Advocates	School Based Medical Professionals	ALL
6/27/2018	Conference/ Symposium/ Forum/Summit	BREATHE LA	The Forgotten Plague: Tuberculosis in America	NO	\$0	\$0	Providers	Medical Professionals	ALL

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
6/27/2018	Dinner/Gala/ Luncheon/ Reception	Daylight Adult Day Health Care Center	20th Anniversary Celebration	NO	\$0	\$0	Providers	Medical Professionals	4
6/28/2018	Dinner/Gala/ Luncheon/ Reception	Latino Equality Alliance	Purple Lily Awards	NO	\$0	\$0	Advocates	LGBTQ	10
6/30/2018	Conference/ Symposium/ Forum/Summit	Proyecto Pastoral	Community Women's Conference	NO	\$0	\$0	Advocates	Latino Women	6
7/1/2018	Run/Walk/ Sports/Other	Inner City Youth Orchestra of Los Angeles	10th Annual Season Finale	NO	\$0	\$0	Advocates	Musicians	ALL
7/3/2018	Community Fair	WereSirius Entertainment	Marijuana, Music & Art Festival	NO	\$0	\$0	Members/ Potential Members	Adults	ALL
7/14/2018	Conference/ Symposium/ Forum/Summit	West Angeles Community Development Corporation	FAITH Community Expo	NO	\$0	\$0	Members/ Potential Members	Adults	6
7/23/2018	Conference/ Symposium/ Forum/Summit	Maternal Mental Health Now	Perinatal Mental Health Conference	NO	\$0	\$0	Providers/ Advocates	Mental Health	ALL
7/28/2018	Dinner/Gala/ Luncheon/ Reception	Moms House	Multigenerational Fashion Show	NO	\$0	\$0	Members/ Potential Members	Seniors	2
7/28/2018	Health Fair	Orthopedic Institute for Children	Ozzie's Birthday Bash	NO	\$0	\$0	Members/ Potential Members	Children	6
8/5/2018	Community Fair	Wade & Associates Group	A Taste of Inglewood	NO	\$0	\$0	Members/ Potential Members	Families	6
8/14/2018	Conference/ Symposium/ Forum/Summit	L.A. County DPSS	Business Services Specialists Conference	NO	\$0	\$0	Advocates	Community Leaders	ALL

L.A. Care Sponsorships

FY 2017/2018

Event Date	Cat.	Organization	Event	Sponsorship Dollars Awarded?	Amt	Promo Items Value	Target Group	Target Sub Group	RCAC
8/15/2018	Health Fair	North Valley Family YMCA	YMCA Senior Spectacular Resource and Wellness Exposition	NO	\$0	\$0	Members/ Potential Members	Seniors	2
8/25/2018	Conference/ Symposium/ Forum/Summit	LatinHeat Media	LATINA Fest	NO	\$0	\$0	Members/ Potential Members	Latino Women	ALL
8/30/2018	Health Fair	Harbor Community Clinic	Women's Health Fair	NO	\$0	\$0	Members/ Potential Members	Women	8
9/9/2018	Community Fair	Event Biz USA	Hispanic Heritage Month - Mexican Independence Day	NO	\$0	\$0	Members/ Potential Members	Latino Families	6
9/9/2018	Community Fair	The McClemmy Companies	Fiesta Patrias	NO	\$0	\$0	Members/ Potential Members	Families	6
9/30/2018	Run/Walk/ Sports/Other	Lynne Cohen Foundation	Annual Kickin' Cancer! Walk / Run / Stroll	NO	\$0	\$0	Advocates	Cancer	5

APPROVED / YES - Evaluation has been signed by Communications, Legal and CEO. The sponsorship has been approved for payment.

IN-KIND DONATION - In-kind donation of promotional items was given to agency to support a specific event of initiative.

GRANTEE EVENT - Organization was awarded a grant from L.A. Care and is providing sponsor recognition at event as part of their grant agreement.

NO - A request for sponsorship was submitted, but denied because: event does not align with mission, was received too late or target audience is outside of L.A. County.



To: The Board of Governors
 From: Richard Seidman, MD, MPH, *Chief Medical Officer*
 Subject: **CMO Report – November 2018**

The last several months have been busy wrapping up the annual Healthcare Effectiveness Data and Information Set (HEDIS) reporting and Consumer Assessment of Healthcare Providers and Systems (CAHPS) cycles, finalizing and distributing the results of the annual Plan Partner, Group level Value Initiative for IPA Performance (VIIP), and physician level incentive program results, and managing back to back audits including Department of Managed Health Care (DMHC), Department of Health Care Services (DHCS), and Centers for Medicare and Medicaid Services (CMS). Highlights of recent activities include the following:

Quality

Quality Performance Management

HEDIS 2018 Reporting – Data

- National Commission on Quality Assurance (NCQA) accreditation status of “***Commendable***” for the Medi-Cal LOB was received August 31, 2018 (expires 6/8/2020)

NCQA Accreditation Score		HEDIS 2015	HEDIS 2016	HEDIS 2017	HEDIS 2018
Standards	50.00	50.00	50.00	49.46	49.46
HEDIS	37.00	20.37	21.95	24.47	24.95
CAHPS	13.00	5.84	3.58	3.03	6.54
Total Accreditation Score	100.00	76.20	75.53	76.96	80.96

- Cal MediConnect (CMC) Accreditation Score. Medicare CMC HEDIS accreditation score improved by 1.64 points – equivalent to movement of five measures to the next NCQA threshold.

Accreditation Score		HEDIS Effectiveness of Care	Consumer Assessment of Healthcare Providers and Systems (CAHPS)	Standards
HEDIS 2017 - Final	68.335	14.3848	4.485 (CAHPS 2017)	49.46
HEDIS 2018 - Preliminary	69.973	16.028	4.485 (CAHPS 2017 proxy score)	49.46

- 3) Received final NCQA Health Insurance Plan Ratings on September 12, 2018
- a. Ratings are based on three categories: HEDIS measures (prevention & treatment), CAHPS (member experience), and NCQA accreditation standards
 - b. Medi-Cal: 3.5 stars (out of 5 stars), up from 3.0 stars in 2017
 - Consumer Experience: 1.5 stars (1.5 stars in 2017)
 - Prevention: 3.5 stars, up from 2.5 stars in 2017
 - Treatment 3.0 stars (3.0 stars in 2017)
- Medicare 3.0 stars (not accurate comparison since MMP is compared against other MA/MAPD plans)
- Consumer Experience: 2.0 stars, up from 1.5 stars in 2017
 - Prevention: 2.0 stars, up from 1.5 stars in 2017
 - Treatment: 2.5 stars (2.5 stars in 2017)
- 4) 9/12/19: Preliminary rating for RY LACC/Marketplace Quality Rating System (QRS)
- a. Rating of each summary indicator for Clinical Quality Management, Enrollee Experience, and Plan Efficiency, Affordability and Management, domains, and composite measures
 - b. Global rating: 3 stars (out of 5 stars)
 - Clinical Quality Management: 4 stars, up from 3 stars in 2017
 - Enrollee Experience: 1 star, down from 2 stars in 2017
 - Plan Efficiency, Affordability and Management: 4 stars (4 stars in 2017)

Clinical Initiatives

Quality Improvement (QI) Work Groups

Adult Prevention and Screening Workgroup

- a. Breast Cancer Screening reminder calls went out on 9/17 to 30, 275 MCLA members and 2, 113 CMC members. A mailer also went to a similar cohort of members on the same date.
- b. Colorectal Cancer Screening Robo calls went out on 9/10. Results are still pending. The calls went out to 96,023 MCLA members, 5,746 CMC and 6,218 LACC members.
- c. Avoidance of Antibiotic treatment in Adults with acute Bronchitis. Providers with high rates of antibiotic prescriptions will be receiving an educational flyer on appropriate antibiotic use (meant for the member and provider) will be mailed out in October.

Child and Adolescent Health Workgroup

- a. Children with Pharyngitis. L.A. Care collaborated with Anthem and Care 1st to conduct Provider outreach to 10 groups that were found to be low performing for this HEDIS

measure. L.A. Care reached out to three of the groups, and Care 1st and Anthem reached out to the other seven. This outreach began on 8/29. L.A Care received a response from one medical group acknowledging that they were not following the clinical practice guideline. Dr. Cuddihy reached out to group and now the group has implemented an intervention to disseminate practice guidelines and reach out to their low performing providers.

- b. California Immunization Registry (CAIR) Update. L.A. Care sent CAIR a list of its network physicians and asked CAIR to match CAIR organization codes to the list. The list came back with 633 CAIR organization codes. The incentives and initiatives team is combining that data with data from other sources to determine what proportion of practices in our network are using the Registry. This is the first step in determining coverage and use across the network.

There are some providers who are resistant to using the CAIR registry. Additional ideas are being investigated to explore how L.A. Care can best support these physicians and promote adoption of use of the registry.

- c. QI will be visiting with RAC 3 to share Immunization results and gain perspective from the community on potential barriers to improving immunization rates.

Chronic Care Workgroup

- a. The workgroup has prioritized Pharmacotherapy Management for COPD (PCE) and Controlling Blood Pressure (CBP) since they did not meet the 2018 goals and impact multiple product lines. A root cause analysis is in progress to determine the cause of the rate drop for PCE. The CBP measure now allows for the use of Current Procedural Terminology (CPT) II codes. Staff are updating the existing CPT II tip sheet to include those codes to distribute to providers.
- b. Controlling Blood Pressure. As part of our participation in the Target BP program, the disease management program has added educational materials from the American Heart Association into their mailers to members to help them improve their blood pressure control.
- c. Asthma Medication Ratio (AMR). Staff made targeted calls to 830 members on September 21. The calls were made to members with an AMR score between 0 and 0.5, African American members, and those who had filled a controller at some point. The member received a live call by the disease management team. Members were offered education and assistance in refilling drugs.
- d. Annual Monitoring of Patients on Persistent Medication measure-member mailer dropped 9/10. This is a reminder to members to have lab monitoring when on ACEi, ARB, Diuretics, and Digoxin. (a HEDIS measure).

Performance Improvement Projects (PIPs)

- Improving CIS-3 by Targeting Children in the San Gabriel Valley (Medi-Ca). QI staff conducted nine provider office visit to low performing clinics, encouraging registry use, providing information on how to connect with CAIR and their staff as well as providing clinic with the “gaps in care” list for the site to make sure the clinic follows up with members due for service. An analysis is underway to determine if there has been any improvement.
- Improving Individualize Care Plan (ICP) Completion Rates for CalMediConnect. The PIP focuses on improving the percentage of eligible members with an ICP completed for high and

low risk members (CA 1.5) and the percentage of eligible members with documented discussion of care goals (CA 1.6). Our second quarter rates showed continued improvement. For high risk members, the rate has increased from 37% to 60%, exceed our goal of 40%. For low risk members, the rate has increased from 36% to 58% exceeding our goal of 39%. This was achieved by a high touch intervention initiated by the Clinical Assurance Dept. to provide a score card and monthly feedback session or more often for poor performers. The 1.6 indicator is recalculated annually but was at 100% during the baseline measurement period.

Engagement Activities

- Member Advisory Committee QI trainings. On September 28, the Initiatives Team presented an overview of the Quality Improvement programs to Executive Community Advisory Committee (ECAC) members. Topics covered included the initiatives team activities, the 8 workgroups we manage, the measures we cover, and examples of specific member interventions. The goals are to establish an understanding about what the QI team does and establish an ongoing relationship so that interventions can have member input while they are being developed.
- The Quality Improvement in Primary Care CME Conference on September 29 had 171 attendees. Topics included diabetes care, vaccinations, blood pressure care and guidelines, and treatment of ADHD. Preliminary review of the evaluations showed most participants rated it as an excellent conference. In addition, L.A. Care received a plaque for participation in the Target BP Program. This is an American Heart Association Program aimed at providers who are committed to improving blood pressure rates.

Incentives

- Value Initiative for IPA Performance (VIIP) +P4P (Medi-Cal)
The results of the VIIP + P4P Program are now available and the aggregate results will be shared with the PPGs at the PPG Summit on November 8, 2018. Overall, the performance of the network has improved and the variation among groups has been reduced, with more groups moving towards mid-range performance. A more detailed report to the Board will be scheduled at an upcoming meeting.
- VIIP for CMC and L.A. Care Covered (LACC)
VIIP will be introduced to the CMC and LACC lines of business in 2018 as baseline years.
 - a. For CMC, in collaboration with Medicare Operations, we have finalized a baseline performance report for CMC IPAs which will be shared with the groups at the PPG Summit on November 8, 2018.
 - b. For LACC, we are collaborating with the Integrated Healthcare Association (IHA) and plan to participate in their Value Based P4P Program for measurement year 2019.

Pharmacy

- PGY1 Managed Care Pharmacy Residency Program
L.A. Care Health Plan's new pharmacy residency program in managed care is an innovative postgraduate program with a focus on clinical experience in a managed care setting. Our program, which launched in July of 2018, will prepare the resident to be at the forefront of transforming health care delivery for vulnerable and low-income communities.

The resident will work closely with L.A. Care network providers as well as other departments within L.A. Care (e.g., QI, QPM, DM, Health Education, etc.) and our external vendors (e.g., Navitus, Kroger Specialty Pharmacy, SinfoniaRx, etc.) to improve quality of care and maximize cost containment. These partnerships will offer an excellent opportunity to explore many areas of interest geared towards high-risk commercial, Medicaid, and Medicare members. A resident pharmacist is in a unique position to produce and track these healthcare initiatives using data analysis to manage population health or by treating individual patients with a high degree of medication complexity as part of a clinical care team. For example, our resident has developed a diabetes care program targeting LACC members with A1C greater than 10% to review and improve their medication regimen and track any clinical improvement. Additional programs and interventions will be developed in the near future.

- **Vaccine Education**

Immunization among older adults is a flagship healthcare topic addressed across numerous prevention measures for all lines of business. These measures are listed among the technical specifications of the following, but not limited to: NCQA Health Plan Accreditation, Medicare Quality Withhold Measures, CAHPS survey, and the QRS Rating System/QHP Enrollee Survey for Covered California. The Pharmacy Clinical Programs team has built various interventions to promote vaccine education and boost immunization rates.

As included in our call script for medication adherence reminder calls, the Clinical Programs team has educated over 487 CMC members with the importance of receiving influenza, shingles, and pneumococcal vaccinations. Clinical as well as coverage information for the above listed vaccines can also be found on pharmacy's newly launched vaccine webpage within the "Pharmacy Services" tab of the lacare.org website. The page was developed alongside the Health Education department to support this year's flu campaign. A landing site of this webpage can also be found on the calmedconnectla.org website. This member-facing webpage includes materials such as bulleted quick notes regarding clinical and statistical relevance of the vaccines, frequently asked questions, and hyperlinks to related resources within the CDC website. A table that summarizes each vaccine's out-of-pocket expense to members across each line of business at a network pharmacy is conveniently displayed at the bottom of each respective vaccine tab. Additional promotional materials or informational guides and the addition of childhood vaccines will also be considered in the future.

- **Care Management Program (Lumicera Specialty Pharmacy)**

In an effort to decrease the frequency of ER visits and hospitalizations, L.A. Care Health Plan's specialty pharmacy vendor Lumicera has initiated placement of our highest risk members in a new Care Management Program. Specialty pharmacists at Lumicera monitor these members to provide frequent interventions based on identification of adherence issues, depression/self-harm risk, needs related to specialty provider referral, and other clinical or socioeconomic needs. Lumicera manages L.A. Care's members who are prescribed medications for rheumatoid arthritis, multiple sclerosis, and atopic dermatitis. Within the scope of disease management for multiple sclerosis, adherence issues can lead to hospitalizations associated with debilitating acute exacerbations/flares of the disease. For rheumatoid arthritis patients, adherence issues can lead to painful progression of disease, contributing to ER visits and increased healthcare costs.

With frequent communication between members, the specialty pharmacy, and L.A. Care's pharmacy department, Lumicera's Care Management Program provides an effective system for driving positive outcomes of member-specific issues related to disease management or drug therapy. To date, L.A. Care and Lumicera has collaborated on 46 members in this program, with 3 cases resulting in successful specialty physician referral, 6 referrals for behavioral health consultation, and numerous cases in which delays in therapy were prevented. Though the program has only just begun, placement of additional members will help prevent ER visits and hospitalizations of high-risk chronic disease patients and ultimately improve member satisfaction with quality pharmacy service.

- Hepatitis C Management

While the latest novel hepatitis C medications have greatly improved morbidity and mortality in this population, appropriate medication management is necessary to mitigate uncontrolled rises in healthcare costs. Thus, the Pharmacy Department actively monitors members receiving hepatitis C treatment and holds weekly conference calls with our network specialty pharmacies and community clinics to resolve issues with therapy, ensure medication adherence, and avoid treatment failure.

To date, the Pharmacy Department has monitored and managed almost 900 members receiving hepatitis C treatment, of which at least 84 members were homeless. We are also working with local clinics to deliver direct observation therapy (DOT) to select homeless members who are at higher risk of becoming non-adherent to their therapy. Through DOT, medication adherence is ensured by delivering the medication directly to the member on a daily basis. Thus far, 15 homeless L.A. Care members have received their hepatitis C medication through the DOT program. Upon review of all patients that completed hepatitis C therapy with our specialty pharmacy vendor Kroger, those with a reported sustained virologic response at least 12 weeks after completion of therapy were undetectable, suggesting success of treatment.

- Cal MediConnect Medication Refill Reminder Calls

Taking chronic maintenance medications for high blood pressure, high cholesterol, and diabetes regularly helps reduce the risk of heart attack and stroke. To improve access for members taking these chronic maintenance medications, pharmacy technicians conduct daily outreach calls to identify and resolve barriers to medication adherence, such as assisting members in refilling their medications by contacting the prescriber or pharmacy, converting to a 90-day supply prescription for maintenance medications, providing transportation resources, recommending tips to assist with adherence, offering members enrollment in the new mail order pharmacy service, and transferring to a clinical pharmacist if a member has concerns about medication side effects.

Given the statistically significant improvement in adherence rates among CMC members for Diabetes, RAS Antagonist, and Statin medication adherence measures in 2017, the Pharmacy Department has restarted the member outreach calls in late April of this year. Comparing January-July 2018 adherence rates among Diabetes, RAS Antagonist (used treat hypertension) and Statin therapies to Jan- Jul 2017, adherence rates have increased on average 1% this year. In addition, to help protect our members against preventable diseases, we are also encouraging members to discuss the flu, shingles, and pneumococcal vaccines (all available with their pharmacy benefit without prior authorizations) with their PCP or pharmacist during our refill

reminder calls. As of 2018, pharmacy team has attempted outreach to over 944 CMC members, educated 487 members on the importance of vaccinations, enrolled 20 members to mail order pharmacy, and converted 40 members to a 90-day supply on their maintenance medications.

Health Information Technology

- The Los Angeles Practice Transformation Network (LAPTN), a federally funded program (Transforming Clinical Practice Initiative (TCPI)) to transform the way care is delivered and improve outcomes, is starting its fourth and final year. Preparations are underway to identify high performing practices and share their stories with CMS and L.A. Care. 95% of clinical outcome and process and utilization goals have either already been achieved or will be achieved by the end of program. L.A. Care is one of the highest performing PTNs in the nation.
- TransformLA is an L.A. Care adaption of TCPI/LAPTN methodologies offering practice transformation and quality improvement with tailored coaching to interested direct network practices. Outreach calls are underway to 25 primary care and sub-specialty direct network practices. Several practices are in the pipeline and a few agreed to participate. Baseline assessment visits were completed for five practices.
- eManagement is implemented with 226 providers. Almost 19,000 behavioral health screenings were conducted and 216 eDialogues submitted with 89% of closed cases managed in primary care medical homes. Providers were paid \$293,000 in incentives. The third party evaluation with JSI is in process. Work remains on getting PCPs to dialogue with psychiatrists.
- eConnect is live at 41 of 62 hospital sites representing 16 organizations. Three more hospital sites are in testing and two are in discussion for 2018 implementation. L.A. Care is exploring how to use data and a number of FQHC and DHS sites are using eConnect to improve 7-day follow up and manage out-of-network admissions.

A proposal was submitted in response to the RFP from CMS to participate in the Network of Quality Improvement and Innovation Contractors (NQIIC) program. L.A. Care submitted answers to clarifying questions from CMS. Contractor selection is expected in December.

- California Technical Assistance Program (CTAP) continues the work of HITEC-LA to support the implementation of meaningful use (MU) of electronic health records (EHRs) and has helped providers achieve 5,400 adoptions, implementation or upgrade (AIU) and MU milestones which earned \$6.5M towards the \$10.8M goal.

Continuing Medical Education

In 2018, L.A. Care Health Plan's Provider Continuing Education (PCE) Program planned, developed, and implemented *five (5) directly provided CME/CE activities on Substance Use Disorder (SUD) and Opioid Use Disorder (OUD)*.

- February 28, 2018 (SBIRT) Screening, Brief Intervention and Referral to Treatment CME/CE Dinner Event,
- March 21, 2018 Combating The Opioid Epidemic Webinar
- March 24, 2018 Opioid Epidemic Conference,
- April 25, 2018 Cannabis Use Disorder & Clinical Effects CME/CE Dinner Event, and

- July 28, 2018 Behavioral Health Disorders & Treatments Conference, with total of 661 attendees (mixed audience of MDs, DOs, PAs, PsyDs, PharmDs, NPs, RNs, LCSWs, LMFTs, and others) from all five CME/CE activities.

For external collaborations with other organizations on SUD and OUD trainings, L.A. Care's PCE Program planned, developed and implemented a total of eight (8) jointly provided and co-sponsored CME/CE activities including four (4) Project ECHO webinars with UCLA Integrated Substance Abuse Programs (ISAP).

UCLA ISAP Project ECHO webinar trainings were the following:

- January 29, 2018 Introduction to Project ECHO and Opioid Use Disorder Webinar,
- February 26, 2018 Medication Treatment to Opioid Use Disorder Webinar,
- March 26, 2018 Risk Reduction and Safe Use of Opioids Webinar, and
- April 23, 2018 Hepatitis C Virus and Infectious Disease Webinar with total of 17 participants from four Project ECHO webinars.

Other SUD and OUD jointly provided and co-sponsored CME/CE activities were the following:

- September 18, 2018 Science and Practice of Treating Patients with Pain and Opioid Use Disorder, Live course in Oakland, CA. Co-Sponsored CME/CE activity with UCLA ISAP, total of 46 attendees.
- September 21, 2018 The Opioid Crisis: State and County efforts to combat the Opioid Epidemic, Live course in Alhambra, CA, jointly provided CME/CE activity with LA County Department of Public Health Substance Abuse and Prevention Control (DPH SAPC) and UCLA ISAP. Total of 112 attendees.
- September 26, 2018 Science and Practice of Treating Patients with Pain and Opioid Use Disorder, Live course in San Bernardino, CA – Co-Sponsored CME/CE activity with UCLA ISAP, total of 20 attendees.
- October 10, 2018 Science and Practice of Treating Patients with Pain and Opioid Use Disorder, Live course in Clovis, CA – Co-Sponsored CME/CE activity with UCLA ISAP, total of 13 attendees.

Safety Net Initiatives

- Planning for Health Homes Program (HHP) implementation on 7/1/19 continues. We envision contracting with 20+ Community Based Care Management Entities (CB-CMEs) as well as serving in this role ourselves to support this intensive case management program for some of our most complex and costly members. In collaboration with the Medi-Cal Product team, we held a 2nd Town Hall meeting with over 120 attendees including representatives from our Plan Partners, Health Net and Molina, Continuing Clinic Association of Los Angeles County (CCALAC), potential CB-CMEs, and other stakeholders.
- Housing for Health (HfH) & Brilliant Corners Partnership –
 - L.A. Care referrals: As of 9/28, 111 members are enrolled with Housing for Health and are receiving Intensive Case Management Services (ICMS), and 17 households have been housed. Overall, L.A. Care has received 232 referrals from internal & external partners, and 121 have been accepted.
 - HfH referrals: As of 9/15, 187 individuals are enrolled and receiving services and 82 households have been housed.

- Homelessness & Housing Initiatives
 - Presented at Association of Community Affiliated Plans Congressional Staff Briefing on Social Determinants of Health in Washington DC.
 - SNI and Social Services participated in 2nd meeting with CEO Homeless Initiatives/LAHSAs/CSH on 9/26/18 to provide feedback on various homeless data initiatives underway at L.A. Care, HMIS read-only access for health plans, and working with the Coordinated Entry System to better prioritize vulnerable members for assessment and matching to housing. Ongoing conversations with LAHSA continue.
 - Hosted Policy Action Team Coalition focused on aging & homelessness (9/6/18) and submitted comments to CEO Homeless Initiative on hospice/palliative care in interim housing.
- Completed L.A. Care Social Determinants of Health workgroup on housing & homelessness initiatives.
- Criminal Justice Reentry. Received interest from several community clinics in participating in a capacity building pilot in partnership with the Transitions Clinic Network to better serve the reentry population by integrating CHWs into the care team.
- Attached is the MY 2017 After-hours trend by Provider Group, which is broken down by individual measures access & timeliness, the combined rate for access & timeliness, and the goals respectively. The after-hours are also included.
- Attached is the script used by the Quality Performance Management Department team for the pilot, Interactive Voice Response outreach campaign. The outreach voice message script goes through a series of prompts and questions, and calls are transferred to a quality performance management call queue with four agents answering calls live.

Board of Governors

Executive Community Advisory Committee

Meeting Minutes – October 10, 2018



L.A. Care
HEALTH PLAN

South LA Sport Activity Center 7020 S. Figueroa Street, Los Angeles, CA 90003

ECAC Members	RCAC Members/Public	L.A. Care Board of Governors/Staff
<p>Russell Mahler, <i>RCAC 1 Chair</i> Estela Lara, <i>RCAC 2 Chair</i> Cynthia Conteas-Wood, <i>RCAC 3 Chair</i> Silvia Poz, <i>RCAC 4 Chair</i> Maria Sanchez, <i>RCAC 5 Chair</i> Andria McFerson, <i>RCAC 6 Chair</i> Fátima Vázquez, <i>RCAC 7 Chair</i> Ana Romo, <i>RCAC 8 Chair</i> Tonya Byrd, <i>RCAC 9 Chair</i> Damares de Cordero Hernandez, <i>RCAC 10 Chair</i> Elda Sevilla, <i>RCAC 11 Chair and At Large Member</i> Deaka McClain, <i>At Large Member</i> Demetria Saffore, <i>CCI Area 1 Chair</i> Wilma Ballew, <i>CCI Area 2 Chair</i> JoAnn Cannon, <i>CCI Area 3 Vice-Chair</i> Nesima Istrefi, <i>CCI Area 4 Chair</i></p>	<p>Rita Gamboa, <i>RCAC 1</i> Rut Hernandez, <i>RCAC 1</i> Gonzalo Sandoval, <i>RCAC 3</i> Phylis Coto, <i>RCAC 4</i> Deysi Corona, <i>RCAC 5</i> Guadalupe Perez, <i>RCAC 7</i> Heang Por Ing, <i>RCAC 9</i> Bunly Buth, <i>RCAC 9</i> Janner Gavidia, <i>RCAC 10</i> Marina Garcia, <i>RCAC 11</i> Elizabeth Cooper, <i>CCI Area 2</i> Jo Lynn Horton, <i>CCI Area 3</i></p> <p>Eduardo Kogan, <i>Interpreter</i> Paula Alvira, <i>Interpreter</i> Vesna Loek, <i>Interpreter</i> Sina New, <i>Interpreter</i></p>	<p>Hilda Pérez, <i>Member, Board of Governors</i> Layla Delgado-Gonzalez, <i>Member Advocate, Board of Governors</i> John Baackes, <i>Chief Executive Officer, L.A. Care Health Plan</i> Jose Quintero, <i>Member Retention Unit, Member Services Department</i> Jennifer Carabali-Cunningham, <i>Board Specialist, Board Services</i> Kristina Chung, <i>Community Outreach Field Specialist, CO&E</i> Nubia Cruz, <i>Family Resource Center Administrator</i> Idalia De La Torre, <i>Field Specialist Supervisor, CO&E</i> Erika Estrada, <i>Supervisor, Community Relations</i> Felicia Gray, <i>Community Outreach Liaison, CO&E</i> Hilda Herrera, <i>Community Outreach Liaison CO&E</i> Susan Ma, <i>CCI Field Specialist, Communication and Community Relations</i> Frank Meza, <i>Community Outreach Field Specialist, CO&E</i> Nancy Molina, <i>CCI Liaison, Communication and Community Relations</i> Candace Nafissi, <i>Senior Communication Specialist, Communication and Community Relations</i> Francisco Oaxaca, <i>Senior Director, Communication & Community Relations</i> Hanan Obeidi, <i>Senior Director, Medi-Cal Administration</i> Jose Quintero, <i>Member Retention Unit, Member Services Department</i> Jose Ricardo Rivas, <i>Community Outreach Field Specialist CO&E</i> Victor Rodriquez, <i>Community Outreach Liaison CO&E</i> San Salo, <i>Senior Director, Medicare and CalMediConnect Operations</i> Prity Thanki, <i>Local Government Advisor, Government Affairs</i> Manuel Vizcarra, <i>Community Outreach Liaison CO&E</i> Martin Vicente, <i>Community Outreach Field Specialist, CO&E</i> Mariah Walton, <i>CCI Field Specialist, Communication and Community Relations</i></p>
<p>* <i>Excused Absent</i> ** <i>Absent</i> *** <i>Via teleconference</i></p>		

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Andria McFerson, <i>ECAC member</i> , called the meeting to order at 10:00 a.m.	
APPROVE MEETING AGENDA	The Agenda for today’s meeting was approved as submitted.	Approved. 16 AYES (Ballew, Byrd, Cannon, Conteas-Wood, Hernandez de Cordero, Istrefi, Lara, McClain, McFerson, Mahler, Poz, Romo, Saffore, Sanchez, Sevilla and Vazquez).
APPROVE MEETING MINUTES	<p>Ms. McFerson noted that on page 8 should state RCAC 4 not RCAC 6, and noted that Jose Ricardo Rivas’ title needs to be updated to Field Specialist.</p> <p>Cynthia Conteas-Wood, <i>RCAC 3 Chair</i>, noted that on page. 2 the reason she was late to the August meeting was not included. She was late due to construction in the L.A. Care headquarters parking structure. She arrived at the parking structure on time but could not find a parking spot, which caused her to arrive late to the meeting.</p> <p>The meeting minutes for September 12, 2018 were approved as amended.</p>	Approved unanimously 16 AYES
STANDING ITEMS		
ECAC CHAIR PERSON REPORT APPROVAL OF RCAC/CCI MEMBERSHIP	Ms. McFerson presented a motion to approve Mario Magadaleno Serafin Mosqueda, Consumer, as a member of RCAC 8, Rita Sisowath, Consumer, as a member of RCAC 9.	Approved unanimously 16 AYES
BOARD MEMBER REPORT	<p>Layla Gonzalez-Delgado, <i>Member Advocate, Board of Governors</i>, reported that the Board of Governors met on October 4. It was the last Board Meeting for Louise McCarthy, Mark Gamble, and Mike Roybal, MD. All three have served a maximum two terms on the Board. The Board approved a sponsorship of \$75,000 for the “Care Harbor LA” Healthcare Clinic, which will be held this weekend. The Board elected new Board Officers that will start their terms in office on November 1, 2018:</p> <ul style="list-style-type: none"> • Chairperson Hector De La Torre • Vice Chairperson Alvaro Ballesteros • Treasurer Robert Curry 	

	<ul style="list-style-type: none"> Secretary Layla Gonzalez-Delgado <p>The Board welcomed Dr. Ilan Shapiro to his first Board meeting. Dr. Shapiro was born and raised in Mexico City. After graduating as the Honorary Valedictorian and obtaining his MD, he began working for the Mexican Secretary of Health as the liaison for Mexico with the World Health Organization (WHO), followed by a Pediatric Residency at Mount Sinai Children's Hospital in Chicago; a community hospital serving and advocating for minorities and the less privileged. Dr. Shapiro is currently the Medical Director of Medical Education, Wellness and Behavioral Health and a Board Certified Pediatrician with AltaMed.</p> <p>Estela Lara, <i>RCAC 2 Chair</i>, asked about the location for distributing bracelets for Care Harbor. Member Advocate Gonzalez-Delgado responded that they were distributed at Ted Watkins Park Fieldhouse and at the L.A. Trade Technical College. Idalia De La Torre, <i>Field Specialist Supervisor, CO&E</i>, added that flyers were distributed at all CAC meetings with information about Care Harbor.</p> <p>Ana Romo, <i>RCAC 8 Chair</i>, shared that she also attended the Board meeting.</p> <p>Ms. Lara congratulated Member Advocate Gonzalez-Delgado on being elected as a Board Officer and noted that she will have an important role moving forward.</p> <p>Elizabeth Cooper, <i>CCI Area 2 Member</i>, shared that there are some issues that should be taken to the Governance Committee. She addressed Member Perez, who is the Governance Committee Chair, and asked when will there be a Governance Committee meeting. Member Perez responded the Governance Committee only meets as needed.</p>	
<p>UPDATE FROM CHIEF EXECUTIVE OFFICER</p>	<p>John Baackes, <i>Chief Executive Officer</i>, reported that Covered California is a government agency offering subsidized health plans under the Affordable Care Act.</p> <p>John Baackes, <i>Chief Executive Officer</i>, reported that Covered California is a government agency offering subsidized health plans under the Affordable Care Act.</p> <p>L.A. Care participates in Covered California because it is important for L.A. Care's Medi-Cal members to maintain access to the same physicians and other providers when they become ineligible for Medi-Cal. L.A. Care is currently the lowest priced plan participating in Covered California in the LA market. In one region of Los Angeles County, L.A. Care is number two in the silver metal tier, by only 93 cents. Mr. Baackes encouraged members to share this information with their communities. Eighty-seven percent of the individuals that joined L.A. Care through the exchange receive a subsidy for premium payments that is based on income. The largest segment of this group are members between the ages of 50</p>	

and 59. The tax penalty mandate for health plan enrollment will expire January 1, which may affect the number of individuals who enroll during open enrollment.

L.A. Care's Family Resource Centers (FRCs) are expanding. The Lynwood FRC location was moved to a larger location nearby, and will open to the public later this month. Staff from L.A. Care's Care Management team will work at the FRCs to provide services to members with complex needs to increase opportunities for face-to-face contact. The East Los Angeles FRC will open before the end of the year. The next FRC site will be in the Eastern San Gabriel Valley. The goal is to have 13 operating FRCs by the end of 2020 across all of the RCAC and CCI Council regions. L.A. Care's care coordination management will move to FRCs to increase personal contact with members in need of case management services.

Proposed changes to the "Public Charge" rule was formally announced today, starting the 60-day public comment period, which will end December 10. Receipt of designated public benefits, including cash assistance for income maintenance, Medi-Cal, Medicare Part D Low Income Subsidy, the Supplemental Nutrition Assistance Program (SNAP, or food stamps), any benefit provided for institutionalization for long-term care at government expense, Section 8 Housing Choice Voucher Program, Section 8 Project-Based Rental Assistance, and Public Housing benefits are proposed to be included in "public charge". L.A. Care may have an estimated 170,000 members potentially impacted by the changes. L.A. Care will oppose having member participation in health care programs count against those members who may be applying for a green card. The public comments are taken into consideration and sometimes result in changes. L.A. Care will be opposing this on behalf of its members.

Member Perez asked for Mr. Baackes' recommendation to members who might be impacted by public charge revised ruling, who are considering whether or not to continue to receive health services or food stamps due to fear of losing their ability to apply for citizenship. Mr. Baackes responded that L.A. Care is opposing the changes to the public charge rule, and as an individual, each will have to weigh what the greater good is with their health and food benefits.

Ms. Romo shared that it is important that the changes are not implemented. The ones to be impacted the most will be children. If individuals are given an opportunity to become resident or citizen, then they will be able to work and will no longer be a public charge. She added that there are efforts to address homelessness, but with the public charge changes, a lot of individuals are going to become homeless out of fear for receiving public housing assistance.

	<p>Ms. Cooper encouraged all members to vote. She shared that she is concerned that when she encourages her RCACs and CCI Council members to vote, she is criticized. Mr. Baackes encouraged everyone to vote.</p> <p>Rut Hernandez, <i>RCAC 1 member</i>, asked what L.A. Care members could do to improve issues around social determinants of health. Mr. Baackes responded that L.A. Care members could advocate for including social services and social service benefits in a comprehensive package for potential enrollees in the health plan. L.A. Care is participating in a state-funded program where L.A. Care will be delivering nutritionally tailored meals to congestive heart failure patients for 10 days after discharge from a hospital. A study will be conducted to determine if there is a decrease in hospital readmission for those on the meal program. This will provide evidence of cost savings in covering food plans through Medi-Cal to keep individuals healthy with adequate and appropriate food.</p>	
<p>COMMUNICATION AND COMMUNITY RELATIONS UPDATE</p>	<p>Francisco Oaxaca, <i>Senior Director, Communication & Community Relations</i>, reported the following:</p> <ul style="list-style-type: none"> • Care Harbor LA will be held October 13-15, 2018. Three thousand wristbands have been given out. Hundreds of medical professionals will be on hand to address dental, vision and medical needs. For more information please go to www.careharbor.org • Code of Conduct Training will be held this winter at each RCAC and CCI meeting. The Code of Conduct training will discuss the general guidelines and principles for appropriate behavior as a member of L.A. Care’s community advisory committees. After the training, members will be asked to sign an acknowledgment to confirm that each person has read and understand what is expected of them. The acknowledgement is required by the Consumer Advisory Committee Operating Rules. Breach of the Code of Conduct may result in removal from a community advisory committee. • As of <u>November 1</u>, voter registration cards will be at every Family Resource Center. • Proposition 10 will allow local governments to adopt rent control ordinances, regulations that govern how much landlords can charge tenants for renting apartments and houses. Proposition 10 was discussed at the Executive Committee meeting but no action was taken and it was not discussed at the Board of Governors meeting. • Open enrollment for Covered California will be held <u>October 15-January 15</u>. For more information please visit: http://www.lacarecovered.org/ 	

	<ul style="list-style-type: none"> • Mr. Oaxaca congratulated Ms. Ballew who was elected Vice Chair of the Personal Assistance Services Council for Los Angeles County. • A member medical transportation vendor was selected, and when the contract is finalized, an announcement will be made. The vendor will be offering exciting new benefits, which include a fleet of L.A. Care branded member transportation vehicles. • The contract with the current vendor for L.A. Care consumer advisory committee meeting transportation requirements will expire early next year. Staff will develop an approach to consider a new vendor or remain with the current vendor. <p>Ms. McFerson asked what is a work plan and what CCI Council members can become a Chair without an election. Mr. Oaxaca responded that work plan activities are related to partnerships that each RCAC and CCI Council forms with community based organizations. Five thousand dollars is allocated to each committee to provide to a community based organization that is doing work that aligns with the work plan chosen by the RCAC or CCI Council. All members of the committee participate in the process. The election process is to ensure there is sufficient representation in the committee to hold an election. If the membership drops lower than the minimum number, staff asks the committee to hold off on making important decisions until the membership increases. Until then the current chair’s term will be extended.</p> <p>Jo-Ann Cannon, <i>CCI 3 Vice Chair</i>, asked if existing transportation authorization would be transferred to the new transportation vendor. Mr. Oaxaca responded yes, all pre authorization will be transferred.</p>	
<p>GLOBAL MEMBER ISSUES</p>	<p>Ms. Contreas-Wood asked if Mr. Oaxaca could provide an update on reimbursement for hearing aid batteries. Mr. Oaxaca responded that an initial set of batteries are included, but not replacement sets.</p> <p>Demetria Saffore, <i>CCI Area 1 Chair</i>, encouraged L.A. Care to continue to support the community clinics that have extremely long wait times.</p> <p>Member Gonzalez-Delgado shared that during RCAC and CCI Council meetings she has attended, members have shared that they have issues with transportation. Ms. Lara added that she waited an hour for her transportation to arrive. Ms. De La Torre reminded all members that if they have issues with the L.A. Care transportation, please inform Hilda Herrera, <i>Community Outreach Liaison CO&E</i>.</p> <p>Russell Mahler, <i>RCAC 1 Chair</i>, asked if members can get transportation to the pharmacy. Ms. De La Torre responded that members should speak to a health care navigator to submit a request for transportation.</p>	

	<p>Ms. McFerson shared that a provider that she saw did not look into her medical history prior to prescribing her medication.</p> <p>Tonya Byrd, <i>RCAC 9 Chair</i>, shared that she called L.A. Care Member Services Department and they have her the wrong information on how to get her medication mailed.</p> <p>Ms. Contreas-Wood encouraged all members to be their own advocates when going to a specialist and to make sure to inform them of their medical history.</p>	
OLD BUSINESS		
<p>URGENT CARE CENTERS UPDATE</p>	<p>Hanan Obeidi, <i>Senior Director, Medi-Cal Administration</i>, provided an update on urgent care benefits.</p> <ul style="list-style-type: none"> • ECAC members reported that members are receiving inaccurate urgent care information from member facing departments, the Nurse Advice Line and Providers. Members are being turned away at urgent care centers because the center does not take Medi-Cal or does not contract with the Physician Provider Group (PPG). Members are resorting to using the emergency room. <p>Three strategies are in place to address the issues:</p> <ol style="list-style-type: none"> 1. Improve accuracy of urgent care center data by analyzing and updating urgent care data with affiliated PPG's. <ul style="list-style-type: none"> ▪ Medi-Cal Product called over 200 Urgent Care Centers to verify accuracy. ▪ Increased the number of urgent care centers online from 77 to 146. ▪ Validated the type of service provided at urgent care locations. ▪ Analyzed grievances to track urgent care trends. 2. Provider, member and L.A. Care Outreach & Engagement <ul style="list-style-type: none"> ▪ Currently developing FAQ for providers. ▪ Provide all member facing departments and Nurse Advice Line with accurate data. ▪ Provide training to Customer Solution Center with up-to-date materials. ▪ Investigating all areas online and in-print that address Urgent Care Centers in order to develop streamlined messaging. ▪ Offer training to advisory committee members about the characteristics of urgent care center and emergency room, where to get information about urgent care centers, and what to do if the member receives a bill. 3. Seek ways to expand the urgent care center network <ul style="list-style-type: none"> ▪ Research possible alternative methods to address the shortage or backlog of urgent care center. ▪ L.A. Care has begun contracting with minute clinics and has started to explore virtual health options. 	

Ms. McClain asked if anything mentioned has been implemented and if the information provided by the customer solution center has been updated. Ms. Obeidi responded that there are now 146 urgent cares listed and the customer solution center uses current online information.

Ms. Lara asked how often the information is updated. Ms. Obeidi responded it is updated at least every quarter.

Member Gonzalez-Delgado shared that having correct urgent care information will help members access services and use the emergency room only when necessary. She asked how long it would take to print urgent care information on the member identification cards. Ms. Obeidi responded there is a space for limited information on the identification card. She noted also that urgent care centers tend to change frequently, so it will not be in the members' best interests to have that information on the card.

Mr. Mahler shared that there has been a decline in the provider network in the Antelope Valley. Ms. Obeidi responded that the provider network team is working on identifying providers in that area.

Ms. McFerson shared that some members do not have access to a phone and suggested a list be created and mailed to the members. Ms. Obeidi responded that members might request urgent care information to be mailed to them. The information on the website is updated frequently.

Ms. Romo suggested that L.A. Care use Health Promoters to educate the community. Ms. Obeidi responded that staff will work with the ECAC, FRCs, RCACs and CCIs to ensure they receive updated information.

Member Perez asked if staff would be conducting a field test of urgent care centers to confirm that the correct information has been collected. Ms. Obeidi responded that staff did go to some sites to confirm information.

Ms. Obeidi noted that L.A. Care is contracted with Kroger Mail Order Pharmacy. Members may complete a form on the L.A. Care website to sign up for maintenance medication to be mailed to them at no charge.

Nesima Istrefi, *CCI Area 4 Chair*, asked what happens if members are not accepted at the urgent care because the center is not affiliated with L.A. Care. Ms. Obeidi responded that if the member is suffering from a life threatening condition they should go to the emergency room. If they are not, they could contact the customer solution center to get information about the closest urgent care center that is affiliated with L.A. Care.

NEW BUSINESS

<p>SILVER SNEAKERS PROGRAM</p>	<p>Dan Salo, <i>Senior Director, Medicare and CalMediConnect Operations</i>, reported that the SilverSneakers program would be part of L.A. Care Cal MediConnect benefits starting in 2019. SilverSneakers is a fitness program that includes access to participating gym and fitness centers in the network. LA Fitness, 24 Hour Fitness, Golds, Curves, Planet Fitness, most locations accept SilverSneakers. Members will have access to over 15,000 gyms nationwide. They also offer fitness classes for all abilities led by SilverSneakers trained instructors at gyms and other locations. All members will receive a SilverSneakers ID card in January. New members will receive a SilverSneakers ID card within 30 days of membership. Gyms will be able to verify eligibility without the SilverSneakers ID card.</p> <p>Mr. Salo also shared that L.A. Care Cal MediConnect members also have over the counter (OTC) benefits that cover non-prescription items such as vitamins, allergy medications, cold remedies and more.</p> <p>Member Perez asked if this information will be made available to all current members that qualify for this benefit. She also asked what is the minimum number to have a fitness class at a community center. Mr. Salo responded that information will be sent to all eligible members. Staff will also receive information about the new benefits. Information will be provided to providers and the disease management team as well. This is the first stage of the program and in the future will work with ECAC and the FRC to find opportunities to take classes to local community centers.</p> <p>Ms. McFerson suggested a map showing all locations of the gyms that accept SilverSneakers.</p> <p>Ms. Cooper thanked Ms. McFerson for showing empathy and asked if there will be any services provided for disabled members. Mr. Salo noted that the program is for Cal MediConnect members.</p> <p>Phyllis Coto, <i>RCAC 4 member</i>, thanked L.A. Care for this program. She shared that when attending the gym, it will be useful if they can have a trainer or a gym employee show the members around and help them with different machines.</p>	
<p>FUTURE AGENDA ITEMS</p>	<p>Member Perez requested discussing a strategy for member recruitment for CACs.</p> <p>Ms. Byrd requested an overview on the mail order pharmacy process.</p> <p>Ms. Ballew suggested a discussion around the possibility of dually eligible RCAC members to be transferred to a CCI Council.</p> <p>Ms. McFerson shared that RCAC 6 members have been discussing funeral expenses for low-income individuals and she will bring that topic for further discussion to a future ECAC meeting.</p>	

PUBLIC COMMENT	Ms. Istrefi shared that the font size for member materials is too small.	
ADJOURNMENT	The meeting adjourned at 1:04pm.	

RESPECTFULLY SUBMITTED BY:

Malou Balones, *Senior Board Specialist, Board Services*
 Jennifer Carabali, *Board Specialist, Board Services*
 Linda Merkens, *Senior Manager, Board Services*

APPROVED BY



Cynthia Contreas-Wood, *ECAC Member*

Date 11/14/18



L.A. Care
HEALTH PLAN

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. EXE 100.1218

Committee: Executive Committee

Chairperson: Hector De La Torre

Issue: Approve the disbursement of funds for the Annual Incentive Plan, based on the results of individual performance goals and organizational targets for fiscal year 2017-18.

Background:

Currently employees are eligible to participate based upon job classification and under one of the following components of the Annual Incentive Program:

- Monthly Production Incentives Program based on pre-determined criteria;
- Individual Annual Incentives Program based on pre-determined goals; and,

The Production Incentive Program was budgeted and paid monthly according to policy.

This request is for authorization to payout for the Annual Incentives Program, not to exceed \$7,000,000.

Budget Impact: The Annual Incentive Program budget previously approved by the Board of Governors for 2017-2018 was 3.5% of Payroll. The projected amount for a potential incentive for the Chief Executive Officer has a separate budget.

Motion: **To authorize the disbursement of funds up to \$7,000,000.00 for the Individual Annual Incentive Program, based on the completion of pre-determined individual goals and targets in support of L.A. Care's 2017 – 2018 Organizational Goals. Distribution of the annual incentive payout shall be guided by Human Resource Policy No. 602, Annual Organizational Incentive Program.**

BOARD OF GOVERNORS
Executive Committee
Meeting Minutes – October 24, 2018

1055 West 7th Street, Los Angeles, CA 90017



L.A. Care
 HEALTH PLAN

All votes during a teleconferenced portion of the meeting were by roll call

Members

Louise McCarthy, *Chairperson*
 Hector De La Torre, *Vice Chairperson* **
 Mark Gamble, *Treasurer*
 G. Michael Roybal, MD, MPH, *Secretary*
 Christina Ghaly, MD
 Hilda Perez

Management/Staff

John Baackes, *Chief Executive Officer*
 Terry Brown, *Chief Human Resources Officer*
 Augustavia Haydel, Esq., *General Counsel*
 Marie Montgomery, *Chief Financial Officer*

**Absent ** Via Teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER Louise McCarthy	Louise McCarthy, <i>Board Chairperson</i> , called the meeting to order at 2:10 pm. She announced that members of the public may address the Committee on each matter listed on the agenda before or during the Committee’s consideration of the item, or on any other topic at the Public Comment section.	
APPROVE MEETING AGENDA Louise McCarthy	The Agenda for today’s meeting was approved as amended.	Approved unanimously by roll call. 6 AYES (De La Torre, Gamble, Ghaly, McCarthy, Perez, and Roybal)
PUBLIC COMMENTS	There was no public comment.	
APPROVE MEETING MINUTES Louise McCarthy	Stephanie Booth, MD, Board Member, requested a correction to her comments regarding Proposition 10 recorded in the September 26 meeting minutes. It should read “because of unintended consequences likely to increase homelessness, she recommended taking a “no position” stance on Proposition 10”. The minutes of the September 26, 2018 meeting were approved as amended.	Approved unanimously by roll call. 6 AYES (De La Torre, Gamble, Ghaly, McCarthy, Perez, and Roybal)
CHAIRPERSON’S REPORT	Chair McCarthy thanked the Board members and staff for their support during her time as Board member. She noted that Board members put in a lot of time preparing for and	

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Louise McCarthy	<p>attending meetings, and in attending other L.A. Care events. She estimated she put in about 500 hours, and she attended ECAC and RCAC meetings and other special events.</p> <p>She appreciates the commitment that board members make to help L.A. Care succeed and excel.</p>	
<p>CHIEF EXECUTIVE OFFICER REPORT</p> <p>John Baackes</p>	<p>John Baackes, <i>Chief Executive Officer</i>, reported:</p> <ul style="list-style-type: none"> • Health Services department is growing to meet the needs of new enrollment with care management needs. • L.A. Care will have care management staff in the Family Resource Centers (FRCs). • The Centers for Medicare and Medicaid Services (CMS) Audit of Cal MediConnect has ended. Staff expects audit findings which may lead to the development of corrective action plans (CAPs). There are opportunities for improvement. • The construction of HQ 1st Floor conference rooms has started and is expected to be completed by January 2019. • Covered California’s open enrollment started October 15 and will end January 15, 2019. L.A. Care is one of the plans available in the two regions in Los Angeles County. L.A. Care Covered is the lowest priced plan available in all but one metal tier in one region, where there is less than \$1 difference. L.A. Care will begin advertising after election day. The federal mandate for health insurance will end in January 2019. Mr. Baackes believes that members will continue enrollment, but the rate of new enrollment will be lower. There are over 70,000 members in L.A. Care Covered. • “Public Charge” is a term used for about a century in the federal rules. For the past few decades, only two types of benefits have been considered in Public Charge determination: 1) cash assistance; and 2) long-term institutional care. A Public Charge assessment is currently only used at two points: 1) when a person applies to enter the U.S. or 2) when a person applies to become a lawful permanent resident. Public Charge is NOT used when a person is applying to become a U.S. citizen. A proposed new federal rule has been published to expand considerations for eligibility for a green card to include social services and government health care coverage. The deadline for public comments on the new rule is December 9. Some L.A. Care members may be impacted by this new rule. • Augustavia J. Haydel, Esq., <i>General Counsel</i>, was recognized by the Women Physicians’ Action Committee for Extraordinary and Inspirational Achievement. 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS				ACTION TAKEN												
	Mr. Baackes thanked Chair McCarthy for her services.																
COMMITTEE ISSUES																	
Government Affairs Update	There was no legislative update.																
4 th Quarter FY 2017-18 Organizational Goals Progress Report	<p>Mr. Baackes summarized the 4th Quarter FY 2017-18 Organizational Goals Progress Report. <i>(A copy of the report may be requested by contacting Board Services.)</i> L.A. Care's fourth quarter notable activities in all of the Strategic Directions include:</p> <ul style="list-style-type: none"> • L.A. Care was the only plan to qualify for a broker pilot to improve enrollment in the Cal MediConnect product • The first year of the new Mentorship program concluded with a graduation recognizing all Mentors and Mentees. • The third Medi-Cal VIIP report was released and this was the first tied to P4P. • TransformLA, an effort to support providers in our Direct Network was launched. • 99 people have received permanent supportive housing through the Brilliant Corners & Housing for Health initiative. 																
Community Health Investment Fund (CHIF) Priorities FY 2018-19	Due to board members' potential conflicts, this agenda item will be presented to the full Board for consideration.				<i>Deferred for consideration at the November 1, 2018, Board Meeting.</i>												
Human Resources Policies	<p>Terry Brown, <i>Chief Human Resources Officer</i>, reviewed the major changes to the below policies.</p> <table border="1" data-bbox="495 1062 1577 1443"> <thead> <tr> <th data-bbox="495 1062 642 1138">Policy Number</th> <th data-bbox="642 1062 835 1138">Policy</th> <th data-bbox="835 1062 1031 1138">Section</th> <th data-bbox="1031 1062 1577 1138">Description of Modification or Reason for Creation</th> </tr> </thead> <tbody> <tr> <td data-bbox="495 1138 642 1338">HR-119</td> <td data-bbox="642 1138 835 1338">Relocation Expenses</td> <td data-bbox="835 1138 1031 1338">Benefits</td> <td data-bbox="1031 1138 1577 1338"> 1) Policy moved from Benefits to Employment and policy number changed from HR-119 to HR-322. 2) Eligible relocation distance increased from 50 miles to 100 miles. </td> </tr> <tr> <td data-bbox="495 1338 642 1443">HR-303</td> <td data-bbox="642 1338 835 1443">Employment of Disabled Persons</td> <td data-bbox="835 1338 1031 1443">Employment</td> <td data-bbox="1031 1338 1577 1443">1) Policy moved from Employment to Employee Relations and policy number changed from HR-303 to HR-234.</td> </tr> </tbody> </table>				Policy Number	Policy	Section	Description of Modification or Reason for Creation	HR-119	Relocation Expenses	Benefits	1) Policy moved from Benefits to Employment and policy number changed from HR-119 to HR-322. 2) Eligible relocation distance increased from 50 miles to 100 miles.	HR-303	Employment of Disabled Persons	Employment	1) Policy moved from Employment to Employee Relations and policy number changed from HR-303 to HR-234.	
Policy Number	Policy	Section	Description of Modification or Reason for Creation														
HR-119	Relocation Expenses	Benefits	1) Policy moved from Benefits to Employment and policy number changed from HR-119 to HR-322. 2) Eligible relocation distance increased from 50 miles to 100 miles.														
HR-303	Employment of Disabled Persons	Employment	1) Policy moved from Employment to Employee Relations and policy number changed from HR-303 to HR-234.														

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS				ACTION TAKEN
				2) Definitions included in policy expanded.	Approved unanimously by roll call. 6 AYES (De La Torre, Gamble, Ghaly, McCarthy, Perez, and Roybal)
	HR-318	Verification of Lawful Work Status	Employment	1) Procedure for verifying lawful work status updated to include on-line onboarding processes and electronic filing system.	
	<p><u>Motion EXE A.1018</u> To approve the revisions to Human Resources Policies: HR-119 (Relocation Expenses); HR-303 (Employment of Disabled Persons); HR-318 (Verification of Lawful Work Status).</p>				
<p>APPROVE CONSENT AGENDA FOR BOARD OF GOVERNORS MEETING</p>	<p>The Committee approved the following motions to be added to the Consent Agenda for the Board of Governors meeting on November 1, 2018:</p> <ul style="list-style-type: none"> • Quarterly Investments Report • Review of Accounting & Financial Services Policy AFS 008 (Annual Investment Policy) • Review of Accounting & Financial Services Policies <ul style="list-style-type: none"> ◦ 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 				<p>Approved unanimously by roll call. 6 AYES (De La Torre, Gamble, Ghaly, McCarthy, Perez, and Roybal)</p>
<p>ADJOURN TO CLOSED SESSION</p>	<p>Augustavia J. Haydel, Esq., <i>General Counsel</i>, announced the items to be discussed in closed session. She announced there is no report anticipated from the closed session. There was no public comment on the closed session items, and the meeting adjourned to closed session at 2:25 p.m.</p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rates 				

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>REPORT INVOLVING TRADE SECRET Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines Estimated date of public disclosure: <i>October 2020</i></p> <p><i>The below agenda items were not discussed.</i></p> <p>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</p> <p>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</p>	
RECONVENIE IN OPEN SESSION	The meeting reconvened in open session at 2:30 pm. No reportable actions were taken during the closed session.	
ADJOURNMENT	<ul style="list-style-type: none"> • The Board will meet on November 1. • Next Executive Committee meeting will be Monday (this is a change in the regular meeting day), November 26, 2018 at 2 pm. • The meeting adjourned at 2:31 pm. 	

Respectfully submitted by:

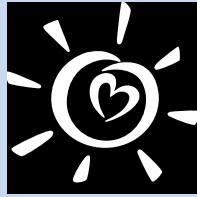
Linda Merkens, *Senior Manager, Board Services*
Malou Balones, *Senior Board Specialist, Board Services*
Jennifer Carabali, *Board Specialist*

APPROVED BY:



Hector De La Torre, *Chair*
Date: 11-26-18

APPROVED



L.A. Care
HEALTH PLAN®

Board of Governors
MOTION SUMMARY

Date: December 6, 2018

Motion No. FIN 104.1218

Committee: Finance & Budget

Chairperson: Robert H. Curry

New Contract Amendment Sole Source RFP/RFQ was conducted

Issue: Acceptance of the Financial Report for the period ended September 2018.

Background: N/A

Member Impact: N/A

Budget Impact: N/A

Motion: To accept the Financial Report for the period ended September 2018, as submitted.



L.A. Care
HEALTH PLAN®

Financial Performance
September 2018



Financial Performance Results Highlights - Year-to-Date

September 2018

Overall

The combined member months are 26.3 million year-to-date, which is 19,892 member months unfavorable to forecast. The year-to-date performance is a surplus of \$91.3 million or 1.2% of revenue and is \$69.3 million favorable to forecast.

MediCal Plan Partners

The member months are 12.2 million, which is 6,888 member months unfavorable to forecast. The performance is a surplus of \$110.8 million and is \$7.0 million unfavorable to forecast.

MediCal Direct SPD-CCI

The member months are 2.6 million, which is 8,967 member months unfavorable to forecast. The performance is a deficit of \$11.8 million, which is \$29.2 million unfavorable to the forecast driven by higher than expected skilled nursing facility expenses.

MediCal Direct TANF-MCE

The member months are 10.0 million, which is 5,374 member months favorable to forecast. The performance is a deficit of \$10.3 million and is \$88.0 million favorable to forecast. The favorable variance is driven primarily by lower than forecasted healthcare expenses.

Cal MediConnect (CMC)

The member months are 187,469 which is 677 member months favorable to forecast. The performance is a deficit of \$16.4 million, which is \$3.6 million favorable to the forecast expectations. Favorability is driven by retroactive rate updates for Medi-Cal portion for CMC along with a shared risk allocation reconciliation.

Commercial

L.A. Care Commercial consists of LACC and PASC-SEIU. The member months are 1.3 million, which is 10,088 member months unfavorable to forecast. The performance is a surplus of \$38.4 million and is \$21.4 million favorable to forecast driven by favorable incurred healthcare expenses related to the LACC growth. There is typically a delay in utilization for new members and approximately two thirds of the members are new for 2018.



Consolidated Operations Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast	
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM
2,196,109		2,213,441		(17,332)							
Membership											
Member Months						26,313,802		26,333,694		(19,892)	
Revenue											
\$ 635,242	\$ 289.26	\$ 625,380	\$ 282.54	\$ 9,862	\$ 6.72	\$ 7,870,654	\$ 299.11	\$ 7,836,634	\$ 297.59	\$ 34,020	\$ 1.52
\$ 1,407	\$ 0.64	\$ 897	\$ 0.41	\$ 510	\$ 0.24	\$ 7,716	\$ 0.29	\$ 5,575	\$ 0.21	\$ 2,141	\$ 0.08
\$ 636,649	\$ 289.90	\$ 626,277	\$ 282.94	\$ 10,372	\$ 6.96	\$ 7,878,370	\$ 299.40	\$ 7,842,209	\$ 297.80	\$ 36,161	\$ 1.60
Healthcare Expenses											
\$ 319,061	\$ 145.28	\$ 334,021	\$ 150.91	\$ 14,960	\$ 5.62	\$ 4,086,451	\$ 155.30	\$ 4,109,447	\$ 156.05	\$ 22,996	\$ 0.76
\$ 11,522	\$ 5.25	\$ 6,419	\$ 2.90	\$ (5,103)	\$ (2.35)	\$ 69,321	\$ 2.63	\$ 65,510	\$ 2.49	\$ (3,811)	\$ (0.15)
\$ 76,850	\$ 34.99	\$ 101,744	\$ 45.97	\$ 24,894	\$ 10.97	\$ 1,047,978	\$ 39.83	\$ 1,078,437	\$ 40.95	\$ 30,459	\$ 1.13
\$ 57,774	\$ 26.31	\$ 54,105	\$ 24.44	\$ (3,669)	\$ (1.86)	\$ 849,945	\$ 32.30	\$ 852,731	\$ 32.38	\$ 2,786	\$ 0.08
\$ 60,164	\$ 27.40	\$ 52,404	\$ 23.68	\$ (7,760)	\$ (3.72)	\$ 632,116	\$ 24.02	\$ 602,424	\$ 22.88	\$ (29,692)	\$ (1.15)
\$ 53,124	\$ 24.19	\$ 56,666	\$ 25.60	\$ 3,542	\$ 1.41	\$ 648,480	\$ 24.64	\$ 657,658	\$ 24.97	\$ 9,177	\$ 0.33
\$ 4,599	\$ 2.09	\$ 4,200	\$ 1.90	\$ (399)	\$ (0.20)	\$ 54,046	\$ 2.05	\$ 53,674	\$ 2.04	\$ (371)	\$ (0.02)
\$ 583,094	\$ 265.51	\$ 609,558	\$ 275.39	\$ 26,465	\$ 9.88	\$ 7,388,337	\$ 280.78	\$ 7,419,881	\$ 281.76	\$ 31,545	\$ 0.99
91.6%		97.3%		5.7%		93.8%		94.6%		0.8%	
\$ 53,555	\$ 24.39	\$ 16,718	\$ 7.55	\$ 36,837	\$ 16.83	\$ 490,033	\$ 18.62	\$ 422,328	\$ 16.04	\$ 67,706	\$ 2.59
\$ 34,672	\$ 15.79	\$ 33,640	\$ 15.20	\$ (1,032)	\$ (0.59)	\$ 394,668	\$ 15.00	\$ 396,294	\$ 15.05	\$ 1,626	\$ 0.05
5.4%		5.4%		-0.1%		5.0%		5.1%		0.0%	
\$ 18,883	\$ 8.60	\$ (16,922)	\$ (7.64)	\$ 35,805	\$ 16.24	\$ 95,365	\$ 3.62	\$ 26,033	\$ 0.99	\$ 69,332	\$ 2.64
\$ (5,119)	\$ (2.33)	\$ (1,822)	\$ (0.82)	\$ (3,297)	\$ (1.51)	\$ (22,983)	\$ (0.87)	\$ (15,856)	\$ (0.60)	\$ (7,127)	\$ (0.27)
\$ 2,350	\$ 1.07	\$ 1,352	\$ 0.61	\$ 998	\$ 0.46	\$ 26,723	\$ 1.02	\$ 23,915	\$ 0.91	\$ 2,808	\$ 0.11
\$ (10)	\$ (0.00)	\$ -	\$ -	\$ (10)	\$ (0.00)	\$ 380	\$ 0.01	\$ 393	\$ 0.01	\$ (13)	\$ (0.00)
\$ (907)	\$ (0.41)	\$ (1,206)	\$ (0.54)	\$ 298	\$ 0.13	\$ (8,222)	\$ (0.31)	\$ (12,563)	\$ (0.48)	\$ 4,341	\$ 0.16
\$ (3,686)	\$ (1.68)	\$ (1,675)	\$ (0.76)	\$ (2,011)	\$ (0.92)	\$ (4,102)	\$ (0.16)	\$ (4,110)	\$ (0.16)	\$ 8	\$ 0.00
\$ 15,197	\$ 6.92	\$ (18,596)	\$ (8.40)	\$ 33,793	\$ 15.32	\$ 91,263	\$ 3.47	\$ 21,923	\$ 0.83	\$ 69,340	\$ 2.64
2.4%		-3.0%		5.4%		1.2%		0.3%		0.9%	
Net Surplus (Deficit)											
Margin(%)						1.2%		0.3%		0.9%	



MediCal Plan Partners Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast	
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM
1,006,072		1,014,104		(8,032)							
Membership											
Member Months						12,168,934		12,175,822		(6,888)	
Revenue											
Capitation						\$ 2,943,834	\$ 241.91	\$ 2,940,069	\$ 241.47	\$ 3,765	\$ 0.45
Total Revenues						\$ 2,943,834	\$ 241.91	\$ 2,940,069	\$ 241.47	\$ 3,765	\$ 0.45
Healthcare Expenses											
Capitation						\$ 2,748,594	\$ 225.87	\$ 2,736,484	\$ 224.75	\$ (12,110)	\$ (1.12)
Provider Incentives and Shared Risk						\$ 26,441	\$ 2.17	\$ 23,942	\$ 1.97	\$ (2,499)	\$ (0.21)
Inpatient Claims						\$ (180)	\$ (0.01)	\$ (180)	\$ (0.01)	\$ (0)	\$ (0.00)
Outpatient Claims						\$ (6)	\$ (0.00)	\$ (4)	\$ (0.00)	\$ 2	\$ 0.00
Pharmacy						\$ 6	\$ 0.00	\$ 6	\$ 0.00	\$ -	\$ (0.00)
Medical Administrative Expenses						\$ 7,855	\$ 0.65	\$ 7,998	\$ 0.66	\$ 143	\$ 0.01
Total Healthcare Expenses						\$ 2,782,711	\$ 228.67	\$ 2,768,246	\$ 227.36	\$ (14,465)	\$ (1.32)
						94.5%		94.2%		-0.4%	
Operating Margin						\$ 161,123	\$ 13.24	\$ 171,822	\$ 14.11	\$ (10,699)	\$ (0.87)
Total Operating Expenses						\$ 58,732	\$ 4.83	\$ 59,141	\$ 4.86	\$ 409	\$ 0.03
						2.0%		2.0%		0.0%	
Income (Loss) from Operations						\$ 102,391	\$ 8.41	\$ 112,682	\$ 9.25	\$ (10,291)	\$ (0.84)
Total Non-Operating Income (Expense)						\$ 8,416	\$ 0.69	\$ 5,131	\$ 0.42	\$ 3,284	\$ 0.27
Net Surplus (Deficit)						\$ 110,807	\$ 9.11	\$ 117,813	\$ 9.68	\$ (7,006)	\$ (0.57)
						3.8%		4.0%		-0.2%	
\$ 237,929	\$ 236.49	\$ 232,879	\$ 229.64	\$ 5,050	\$ 6.85						
\$ 237,929	\$ 236.49	\$ 232,879	\$ 229.64	\$ 5,050	\$ 6.85						
\$ 226,671	\$ 225.30	\$ 215,903	\$ 212.90	\$ (10,767)	\$ (12.40)						
\$ 4,424	\$ 4.40	\$ 1,890	\$ 1.86	\$ (2,534)	\$ (2.53)						
\$ 0	\$ 0.00	\$ -	\$ -	\$ (0)	\$ (0.00)						
\$ (2)	\$ (0.00)	\$ -	\$ -	\$ 2	\$ 0.00						
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
\$ 626	\$ 0.62	\$ 634	\$ 0.63	\$ 9	\$ 0.00						
\$ 231,719	\$ 230.32	\$ 218,428	\$ 215.39	\$ (13,291)	\$ (14.93)						
	97.4%		93.8%		-3.6%						
\$ 6,210	\$ 6.17	\$ 14,451	\$ 14.25	\$ (8,241)	\$ (8.08)						
\$ 4,997	\$ 4.97	\$ 4,995	\$ 4.93	\$ (3)	\$ (0.04)						
	2.1%		2.1%		0.0%						
\$ 1,213	\$ 1.21	\$ 9,457	\$ 9.33	\$ (8,244)	\$ (8.12)						
\$ 636	\$ 0.63	\$ 69	\$ 0.07	\$ 567	\$ 0.56						
\$ 1,848	\$ 1.84	\$ 9,525	\$ 9.39	\$ (7,677)	\$ (7.56)						
	0.8%		4.1%		-3.3%						



MediCal Direct SPD-CCI Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast		
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	
202,747		218,591		(15,844)								
						Membership						
						Member Months	2,637,785	2,646,752	(8,967)			
						Revenue						
						Capitation	\$ 135,767	\$ 669.64	\$ 148,319	\$ 678.52	\$ (12,552)	\$ (8.89)
						Total Revenues	\$ 135,767	\$ 669.64	\$ 148,319	\$ 678.52	\$ (12,552)	\$ (8.89)
						Healthcare Expenses						
						Capitation	\$ 16,706	\$ 82.40	\$ 15,285	\$ 69.92	\$ (1,422)	\$ (12.48)
						Provider Incentives and Shared Risk	\$ 1,580	\$ 7.79	\$ (1,477)	\$ (6.76)	\$ (3,057)	\$ (14.55)
						Inpatient Claims	\$ 30,957	\$ 152.69	\$ 43,498	\$ 198.99	\$ 12,540	\$ 46.30
						Outpatient Claims	\$ 29,475	\$ 145.38	\$ 28,025	\$ 128.21	\$ (1,450)	\$ (17.17)
						Skilled Nursing Facility	\$ 55,938	\$ 275.90	\$ 45,126	\$ 206.44	\$ (10,812)	\$ (69.46)
						Pharmacy	\$ 16,132	\$ 79.57	\$ 19,741	\$ 90.31	\$ 3,609	\$ 10.74
						Medical Administrative Expenses	\$ 1,587	\$ 7.83	\$ 1,248	\$ 5.71	\$ (339)	\$ (2.12)
						Total Healthcare Expenses	\$ 152,376	\$ 751.56	\$ 151,445	\$ 692.82	\$ (931)	\$ (58.73)
						MCR(%)	112.2%	102.1%	-10.1%			
						Operating Margin	\$ (16,609)	\$ (81.92)	\$ (3,125)	\$ (14.30)	\$ (13,483)	\$ (67.62)
						Total Operating Expenses	\$ 11,385	\$ 56.16	\$ 11,171	\$ 51.10	\$ (214)	\$ (5.05)
						Admin Ratio(%)	8.4%	7.5%	-0.9%			
						Income (Loss) from Operations	\$ (27,994)	\$ (138.07)	\$ (14,296)	\$ (65.40)	\$ (13,698)	\$ (72.67)
						Total Non-Operating Income (Expense)	\$ 411	\$ 2.03	\$ 42	\$ 0.19	\$ 368	\$ 1.83
						Net Surplus (Deficit)	\$ (27,583)	\$ (136.05)	\$ (14,254)	\$ (65.21)	\$ (13,329)	\$ (70.84)
						Margin(%)	-20.3%	-9.6%	-10.7%			



MediCal Direct TANF-MCE Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast	
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM
849,926		841,895		8,031							
						Membership					
						Member Months	10,023,318		10,017,944		5,374
						Revenue					
\$ 190,384	\$ 224.00	\$ 182,372	\$ 216.62	\$ 8,012	\$ 7.38	Capitation	\$ 2,133,753	\$ 212.88	\$ 2,119,231	\$ 211.54	\$ 14,521 \$ 1.34
\$ 190,384	\$ 224.00	\$ 182,372	\$ 216.62	\$ 8,012	\$ 7.38	Total Revenues	\$ 2,133,753	\$ 212.88	\$ 2,119,231	\$ 211.54	\$ 14,521 \$ 1.34
						Healthcare Expenses					
\$ 42,550	\$ 50.06	\$ 72,007	\$ 85.53	\$ 29,457	\$ 35.47	Capitation	\$ 790,174	\$ 78.83	\$ 829,374	\$ 82.79	\$ 39,200 \$ 3.96
\$ 1,786	\$ 2.10	\$ 4,997	\$ 5.94	\$ 3,211	\$ 3.83	Provider Incentives and Shared Risk	\$ 35,196	\$ 3.51	\$ 49,911	\$ 4.98	\$ 14,715 \$ 1.47
\$ 38,112	\$ 44.84	\$ 47,874	\$ 56.87	\$ 9,763	\$ 12.02	Inpatient Claims	\$ 496,157	\$ 49.50	\$ 513,759	\$ 51.28	\$ 17,602 \$ 1.78
\$ 23,923	\$ 28.15	\$ 21,597	\$ 25.65	\$ (2,326)	\$ (2.49)	Outpatient Claims	\$ 261,642	\$ 26.10	\$ 257,386	\$ 25.69	\$ (4,256) \$ (0.41)
\$ 2,592	\$ 3.05	\$ 5,700	\$ 6.77	\$ 3,107	\$ 3.72	Skilled Nursing Facility	\$ 39,417	\$ 3.93	\$ 49,958	\$ 4.99	\$ 10,541 \$ 1.05
\$ 31,586	\$ 37.16	\$ 29,780	\$ 35.37	\$ (1,806)	\$ (1.79)	Pharmacy	\$ 378,163	\$ 37.73	\$ 368,238	\$ 36.76	\$ (9,925) \$ (0.97)
\$ 1,953	\$ 2.30	\$ 1,707	\$ 2.03	\$ (247)	\$ (0.27)	Medical Administrative Expenses	\$ 21,147	\$ 2.11	\$ 20,809	\$ 2.08	\$ (338) \$ (0.03)
\$ 142,502	\$ 167.66	\$ 183,660	\$ 218.15	\$ 41,159	\$ 50.49	Total Healthcare Expenses	\$ 2,021,896	\$ 201.72	\$ 2,089,435	\$ 208.57	\$ 67,539 \$ 6.85
74.8%		100.7%		25.9%		<i>MCR(%)</i>	94.8%		98.6%		3.8%
\$ 47,883	\$ 56.34	\$ (1,289)	\$ (1.53)	\$ 49,171	\$ 57.87	Operating Margin	\$ 111,857	\$ 11.16	\$ 29,797	\$ 2.97	\$ 82,060 \$ 8.19
\$ 11,137	\$ 13.10	\$ 11,768	\$ 13.98	\$ 631	\$ 0.87	Total Operating Expenses	\$ 126,241	\$ 12.59	\$ 130,541	\$ 13.03	\$ 4,300 \$ 0.44
5.8%		6.5%		0.6%		<i>Admin Ratio(%)</i>	5.9%		6.2%		0.2%
\$ 36,746	\$ 43.23	\$ (13,057)	\$ (15.51)	\$ 49,802	\$ 58.74	Income (Loss) from Operations	\$ (14,384)	\$ (1.44)	\$ (100,744)	\$ (10.06)	\$ 86,361 \$ 8.62
\$ 198	\$ 0.23	\$ 33	\$ 0.04	\$ 165	\$ 0.19	Total Non-Operating Income (Expense)	\$ 4,117	\$ 0.41	\$ 2,505	\$ 0.25	\$ 1,612 \$ 0.16
\$ 36,944	\$ 43.47	\$ (13,023)	\$ (15.47)	\$ 49,968	\$ 58.94	Net Surplus (Deficit)	\$ (10,266)	\$ (1.02)	\$ (98,239)	\$ (9.81)	\$ 87,973 \$ 8.78
19.4%		-7.1%		26.5%		<i>Margin(%)</i>	-0.5%		-4.6%		4.2%



CMC Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast	
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM
16,168		15,788		380							
Membership											
Member Months											
						187,469		186,792		677	
Revenue											
Capitation											
\$ 21,316	\$ 1,318.42	\$ 19,147	\$ 1,212.75	\$ 2,169	\$ 105.67	\$ 241,272	\$ 1,287.00	\$ 232,094	\$ 1,242.53	\$ 9,178	\$ 44.47
\$ 21,316	\$ 1,318.42	\$ 19,147	\$ 1,212.75	\$ 2,169	\$ 105.67	\$ 241,272	\$ 1,287.00	\$ 232,094	\$ 1,242.53	\$ 9,178	\$ 44.47
Total Revenues											
Healthcare Expenses											
Capitation											
\$ 10,126	\$ 626.31	\$ 9,300	\$ 589.04	\$ (826)	\$ (37.27)	\$ 112,262	\$ 598.83	\$ 110,372	\$ 590.88	\$ (1,890)	\$ (7.95)
\$ 2,139	\$ 132.30	\$ 526	\$ 33.34	\$ (1,613)	\$ (98.96)	\$ 14,708	\$ 78.45	\$ 11,362	\$ 60.83	\$ (3,346)	\$ (17.63)
\$ 4,764	\$ 294.68	\$ 3,615	\$ 229.00	\$ (1,149)	\$ (65.68)	\$ 39,957	\$ 213.14	\$ 36,962	\$ 197.88	\$ (2,994)	\$ (15.26)
\$ 2,109	\$ 130.47	\$ 1,345	\$ 85.21	\$ (764)	\$ (45.27)	\$ 33,839	\$ 180.50	\$ 32,604	\$ 174.55	\$ (1,235)	\$ (5.96)
\$ 1,574	\$ 97.36	\$ 1,579	\$ 100.00	\$ 5	\$ 2.64	\$ 21,144	\$ 112.79	\$ 20,802	\$ 111.37	\$ (342)	\$ (1.42)
\$ 824	\$ 50.97	\$ 1,230	\$ 77.90	\$ 406	\$ 26.93	\$ 12,822	\$ 68.39	\$ 17,703	\$ 94.78	\$ 4,882	\$ 26.38
\$ 431	\$ 26.68	\$ 532	\$ 33.68	\$ 100	\$ 7.00	\$ 5,370	\$ 28.64	\$ 5,870	\$ 31.43	\$ 501	\$ 2.78
\$ 21,969	\$ 1,358.77	\$ 18,127	\$ 1,148.16	\$ (3,841)	\$ (210.61)	\$ 240,100	\$ 1,280.75	\$ 235,676	\$ 1,261.71	\$ (4,424)	\$ (19.04)
103.1%		94.7%		-8.4%		99.5%		101.5%		2.0%	
\$ (652)	\$ (40.35)	\$ 1,020	\$ 64.59	\$ (1,672)	\$ (104.94)	\$ 1,171	\$ 6.25	\$ (3,582)	\$ (19.18)	\$ 4,754	\$ 25.43
\$ 1,477	\$ 91.34	\$ 1,306	\$ 82.75	\$ (170)	\$ (8.59)	\$ 17,736	\$ 94.61	\$ 16,508	\$ 88.38	\$ (1,228)	\$ (6.23)
6.9%		6.8%		-0.1%		7.4%		7.1%		-0.2%	
\$ (2,129)	\$ (131.69)	\$ (287)	\$ (18.16)	\$ (1,842)	\$ (113.53)	\$ (16,565)	\$ (88.36)	\$ (20,091)	\$ (107.56)	\$ 3,526	\$ 19.20
\$ 9	\$ 0.53	\$ 2	\$ 0.16	\$ 6	\$ 0.37	\$ 133	\$ 0.71	\$ 94	\$ 0.50	\$ 39	\$ 0.21
\$ (2,121)	\$ (131.16)	\$ (284)	\$ (18.00)	\$ (1,836)	\$ (113.16)	\$ (16,432)	\$ (87.65)	\$ (19,997)	\$ (107.05)	\$ 3,565	\$ 19.40
-9.9%		-1.5%		-8.5%		-6.8%		-8.6%		1.8%	
Operating Margin											
Total Operating Expenses											
Admin Ratio(%)											
Income (Loss) from Operations											
Total Non-Operating Income (Expense)											
Net Surplus (Deficit)											
Margin(%)											



Commercial Income Statement (\$ in thousands)

September 2018

Current Actual		Current Forecast		Fav<Unfav> Forecast		YTD Actual		YTD Forecast		Fav<Unfav> Forecast	
\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM	\$	PMPM
121,196		123,063		(1,867)		1,296,296		1,306,384		(10,088)	
						Membership					
						Member Months					
						Revenue					
						Capitation					
\$ 49,845	\$ 411.28	\$ 42,662	\$ 346.67	\$ 7,183	\$ 64.61	\$ 429,487	\$ 331.32	\$ 429,886	\$ 329.07	\$ (398)	\$ 2.25
\$ 49,845	\$ 411.28	\$ 42,662	\$ 346.67	\$ 7,183	\$ 64.61	\$ 429,487	\$ 331.32	\$ 429,886	\$ 329.07	\$ (398)	\$ 2.25
						Total Revenues					
						Healthcare Expenses					
						Capitation					
\$ 23,008	\$ 189.84	\$ 21,527	\$ 174.93	\$ (1,480)	\$ (14.91)	\$ 231,364	\$ 178.48	\$ 231,706	\$ 177.36	\$ 342	\$ (1.12)
\$ 1,593	\$ 13.14	\$ 482	\$ 3.92	\$ (1,111)	\$ (9.22)	\$ 12,250	\$ 9.45	\$ 10,950	\$ 8.38	\$ (1,299)	\$ (1.07)
\$ 3,017	\$ 24.89	\$ 6,756	\$ 54.90	\$ 3,740	\$ 30.01	\$ 37,307	\$ 28.78	\$ 50,413	\$ 38.59	\$ 13,106	\$ 9.81
\$ 2,269	\$ 18.72	\$ 3,138	\$ 25.50	\$ 869	\$ 6.78	\$ 16,725	\$ 12.90	\$ 22,033	\$ 16.87	\$ 5,308	\$ 3.96
\$ 60	\$ 0.50	\$ -	\$ -	\$ (60)	\$ (0.50)	\$ 647	\$ 0.50	\$ 236	\$ 0.18	\$ (410)	\$ (0.32)
\$ 4,582	\$ 37.80	\$ 5,915	\$ 48.07	\$ 1,334	\$ 10.26	\$ 49,250	\$ 37.99	\$ 53,657	\$ 41.07	\$ 4,407	\$ 3.08
\$ 1	\$ 0.01	\$ 80	\$ 0.65	\$ 78	\$ 0.64	\$ 940	\$ 0.72	\$ 1,068	\$ 0.82	\$ 129	\$ 0.09
\$ 34,529	\$ 284.90	\$ 37,898	\$ 307.96	\$ 3,369	\$ 23.06	\$ 348,483	\$ 268.83	\$ 370,064	\$ 283.27	\$ 21,582	\$ 14.44
69.3%		88.8%		19.6%		81.1%		86.1%		4.9%	
						Operating Margin					
\$ 15,316	\$ 126.38	\$ 4,764	\$ 38.71	\$ 10,552	\$ 87.66	\$ 81,005	\$ 62.49	\$ 59,821	\$ 45.79	\$ 21,184	\$ 16.70
\$ 4,005	\$ 33.05	\$ 3,634	\$ 29.53	\$ (371)	\$ (3.52)	\$ 36,038	\$ 27.80	\$ 36,024	\$ 27.58	\$ (14)	\$ (0.23)
8.0%		8.5%		0.5%		8.4%		8.4%		0.0%	
						Total Operating Expenses					
						<i>Admin Ratio(%)</i>					
\$ 11,311	\$ 93.33	\$ 1,130	\$ 9.18	\$ 10,181	\$ 84.15	\$ 44,967	\$ 34.69	\$ 23,798	\$ 18.22	\$ 21,170	\$ 16.47
\$ (573)	\$ (4.73)	\$ (623)	\$ (5.06)	\$ 50	\$ 0.34	\$ (6,573)	\$ (5.07)	\$ (6,804)	\$ (5.21)	\$ 231	\$ 0.14
						Income (Loss) from Operations					
						Total Non-Operating Income (Expense)					
\$ 10,738	\$ 88.60	\$ 507	\$ 4.12	\$ 10,231	\$ 84.48	\$ 38,394	\$ 29.62	\$ 16,993	\$ 13.01	\$ 21,400	\$ 16.61
21.5%		1.2%		20.4%		8.9%		4.0%		5.0%	
						Net Surplus (Deficit)					
						<i>Margin(%)</i>					



Comparative Balance Sheet

September 2018

(Dollars in thousands)	Dec-17	Mar-18	Jun-18	Jul-18	Aug-18	Sep-18
ASSETS						
CURRENT ASSETS						
Total Current Assets	4,530,417	4,422,273	4,357,889	4,362,384	4,135,489	4,015,955
Capitalized Assets - net	90,317	95,837	101,440	103,174	104,605	105,599
NON-CURRENT ASSETS						
	2,541	1,803	2,147	1,939	1,956	1,721
TOTAL ASSETS	\$4,623,275	\$4,519,913	\$4,461,476	\$4,467,497	\$4,242,049	\$4,123,276
LIABILITIES AND FUND EQUITY						
CURRENT LIABILITIES						
Total Current Liability	3,924,288	3,711,164	3,679,923	3,700,044	3,486,097	3,352,203
Long Term Liability	3,278	3,167	2,980	2,995	2,932	2,855
Total Liabilities	\$3,927,566	\$3,714,330	\$3,682,903	\$3,703,039	\$3,489,029	\$3,355,058
FUND EQUITY						
Invested in Capital Assets, net of related debt	90,317	95,837	101,440	103,174	104,605	105,599
Restricted Equity	300	300	300	300	300	300
Minimum Tangible Net Equity	204,722	195,011	186,868	185,557	182,766	176,650
Board Designated Funds	3,509	3,106	43,356	40,107	39,987	35,992
Unrestricted Net Assets	396,861	511,329	446,609	435,319	425,363	449,676
Total Fund Equity	\$695,709	\$805,583	\$778,573	\$764,458	\$753,020	\$768,217
TOTAL LIABILITIES AND FUND EQUITY	\$4,623,275	\$4,519,913	\$4,461,476	\$4,467,497	\$4,242,049	\$4,123,276
Solvency Ratios						
Working Capital Ratio	1.15	1.19	1.18	1.18	1.19	1.20
Cash to Claims Ratio	0.55	0.51	0.49	0.32	0.46	0.50
Tangible Net Equity Ratio	3.40	4.13	4.17	4.12	4.12	4.35



Cash Flows Statement (\$ in thousands)

September 2018

	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	YTD
Cash Flows from Operating Activities:													
Capitation Revenue	\$ 1,634,843	\$ 566,698	\$ 673,632	\$ 620,269	\$ 233,991	\$ 931,384	\$ 774,029	\$ 564,908	\$ 541,506	\$ 124,981	\$ 1,180,062	\$ 755,536	\$ 8,601,840
Other Income (Expense), net	\$ (33,467)	\$ 36,447	\$ 1,376	\$ 15	\$ 4,389	\$ 2,458	\$ 1,873	\$ (346,982)	\$ 349,550	\$ (26,852)	\$ 31,974	\$ 149	\$ 20,930
Healthcare Expenses	\$ (1,087,533)	\$ (621,791)	\$ (780,923)	\$ (899,656)	\$ (343,564)	\$ (749,338)	\$ (473,839)	\$ (815,733)	\$ (542,018)	\$ (591,642)	\$ (843,242)	\$ (712,785)	\$ (8,462,064)
Operating Expenses	\$ (21,619)	\$ (30,765)	\$ (41,937)	\$ (20,484)	\$ (20,878)	\$ (30,319)	\$ (30,435)	\$ (33,983)	\$ (29,187)	\$ (29,637)	\$ (25,801)	\$ (29,412)	\$ (344,457)
Net Cash Provided By Operating Activities	\$ 492,224	\$ (49,411)	\$ (147,851)	\$ (299,856)	\$ (126,062)	\$ 154,184	\$ 271,628	\$ (631,790)	\$ 319,852	\$ (523,150)	\$ 342,993	\$ 13,489	\$ (183,751)
Cash Flows from Investing Activities													
Purchase of investments - Net	\$ 5,268	\$ 12,379	\$ (43,161)	\$ 116,515	\$ 89,147	\$ 71,371	\$ 141,570	\$ (16,667)	\$ 362,684	\$ 1,771	\$ (1,221)	\$ (48,215)	\$ 691,442
Purchase of Capital Assets	\$ (1,791)	\$ (2,799)	\$ (3,770)	\$ (5,045)	\$ (4,161)	\$ (1,346)	\$ (3,302)	\$ (4,314)	\$ (3,006)	\$ (3,539)	\$ (3,069)	\$ (2,881)	\$ (39,022)
Net Cash Provided By Investing Activities	\$ 3,477	\$ 9,580	\$ (46,930)	\$ 111,470	\$ 84,986	\$ 70,025	\$ 138,268	\$ (20,980)	\$ 359,678	\$ (1,768)	\$ (4,290)	\$ (51,096)	\$ 652,420
Cash Flows from Financing Activities:													
Gross Premium Tax (MCO Sales Tax) - Net	\$ (8,283)	\$ (0)	\$ 13,590	\$ 44,162	\$ 13,769	\$ (4,101)	\$ 12,113	\$ 11,874	\$ (37,008)	\$ (3)	\$ 15	\$ 44,079	\$ 90,206
Pass through transactions (AB 85, IGT, etc.)	\$ (796,055)	\$ -	\$ (37,922)	\$ (32,698)	\$ 1,149	\$ 1,175	\$ 585,837	\$ (266,508)	\$ (324,942)	\$ -	\$ -	\$ (6,333)	\$ (876,297)
Net Cash Provided By Financing Activities	\$ (804,338)	\$ (0)	\$ (24,332)	\$ 11,464	\$ 14,918	\$ (2,926)	\$ 597,949	\$ (254,634)	\$ (361,950)	\$ (3)	\$ 15	\$ 37,746	\$ (786,090)
Net Increase in Cash and Cash Equivalents	\$ (308,637)	\$ (39,831)	\$ (219,114)	\$ (176,921)	\$ (26,159)	\$ 221,283	\$ 1,007,845	\$ (907,404)	\$ 317,581	\$ (524,921)	\$ 338,718	\$ 138	\$ (317,422)
Cash and Cash Equivalents, Beginning	\$ 915,825	\$ 607,188	\$ 567,357	\$ 348,243	\$ 171,322	\$ 145,163	\$ 366,446	\$ 1,374,291	\$ 466,887	\$ 784,468	\$ 259,547	\$ 598,265	\$ 915,825
Cash and Cash Equivalents, Ending	\$ 607,188	\$ 567,357	\$ 348,243	\$ 171,322	\$ 145,163	\$ 366,446	\$ 1,374,291	\$ 466,887	\$ 784,468	\$ 259,547	\$ 598,265	\$ 598,403	\$ 598,403
Reconciliation of Income from Operations to Net Cash Provided By (Used In) Operating Activities:													
Excess of Revenues over Expenses	\$ (11,996)	\$ 27,085	\$ 3,665	\$ 39,927	\$ 10,274	\$ 59,673	\$ (10,704)	\$ (11,823)	\$ (4,482)	\$ (14,116)	\$ (11,437)	\$ 15,197	\$ 91,263
Adjustments to Excess of Revenues Over Expenses:													
Depreciation	\$ 1,660	\$ 1,654	\$ 1,654	\$ 1,678	\$ 1,678	\$ 1,675	\$ 1,688	\$ 1,664	\$ 1,666	\$ 1,805	\$ 1,638	\$ 1,886	\$ 20,348
Realized and Unrealized (Gain)/Loss on Investments	\$ 269	\$ 2,174	\$ 527	\$ 2,235	\$ 2,237	\$ 417	\$ 740	\$ (1,251)	\$ 806	\$ (48)	\$ (1,180)	\$ 917	\$ 7,842
Deferred Rent	\$ (37)	\$ (50)	\$ (123)	\$ (27)	\$ (30)	\$ (55)	\$ (59)	\$ (64)	\$ (64)	\$ 15	\$ (64)	\$ (76)	\$ (632)
Gross Premium Tax provision	\$ 45	\$ 545	\$ 744	\$ 451	\$ 461	\$ 183	\$ 1,203	\$ 543	\$ 543	\$ 577	\$ 891	\$ 754	\$ 6,938
Total Adjustments to Excess of Revenues over Expenses	\$ 1,937	\$ 4,323	\$ 2,802	\$ 4,337	\$ 4,346	\$ 2,220	\$ 3,573	\$ 892	\$ 2,951	\$ 2,349	\$ 1,285	\$ 3,480	\$ 34,496
Changes in Operating Assets and Liabilities:													
Capitation Receivable	\$ 931,123	\$ (156,132)	\$ (68,500)	\$ (5,357)	\$ (379,257)	\$ 201,311	\$ 101,854	\$ (13,833)	\$ (85,276)	\$ (489,330)	\$ 547,324	\$ 133,454	\$ 717,379
Interest and Non-Operating Receivables	\$ (35,261)	\$ 34,817	\$ (140)	\$ (2,254)	\$ 2,167	\$ 106	\$ 558	\$ (350,135)	\$ 349,723	\$ (29,478)	\$ 30,086	\$ (1,108)	\$ (920)
Prepaid and Other Current Assets	\$ (290)	\$ (2,845)	\$ 488	\$ 9,826	\$ 463	\$ 1,481	\$ (3,361)	\$ 1,108	\$ 83	\$ (482)	\$ 974	\$ 2,013	\$ 9,457
Accounts Payable and Accrued Liabilities	\$ 3,988	\$ 2,182	\$ (18,534)	\$ (1,777)	\$ 6,123	\$ 698	\$ 1,246	\$ (4,046)	\$ (3,584)	\$ 2,165	\$ 5,647	\$ (1,139)	\$ (7,028)
Subcapitation Payable	\$ 125,267	\$ 70,097	\$ 40,354	\$ (156,410)	\$ 16,018	\$ 53,494	\$ 221,818	\$ (126,398)	\$ 74,746	\$ (53,284)	\$ (280,120)	\$ (124,475)	\$ (138,893)
MediCal Adult Expansion Payable	\$ (510,227)	\$ (11,477)	\$ (92,538)	\$ (172,330)	\$ 206,568	\$ (185,121)	\$ (43,004)	\$ (114,258)	\$ (3,069)	\$ (9,888)	\$ (6,453)	\$ (10,327)	\$ (952,124)
Deferred Capitation Revenue	\$ (28,679)	\$ (3,833)	\$ 3,981	\$ (9,317)	\$ 1,939	\$ 20,035	\$ (22,061)	\$ 2,102	\$ 12,656	\$ (18,341)	\$ 22,440	\$ (27,543)	\$ (46,622)
Accrued Medical Expenses	\$ 8,522	\$ (988)	\$ 5,056	\$ 10,879	\$ 1,354	\$ (4,702)	\$ 7,931	\$ (14,043)	\$ (70,430)	\$ 7,459	\$ (2,566)	\$ (10,426)	\$ (61,955)
Reserve for Claims	\$ 3,319	\$ (7,228)	\$ 6,056	\$ (16,283)	\$ 3,994	\$ 5,026	\$ 3,274	\$ (4,101)	\$ 43,435	\$ 74,298	\$ 30,446	\$ 25,479	\$ 167,714
Reserve for Provider Incentives	\$ 3,922	\$ (6,151)	\$ (29,760)	\$ (954)	\$ -	\$ -	\$ 11,333	\$ 2,833	\$ 2,833	\$ 2,833	\$ 6,117	\$ 7,018	\$ 26
Grants Payable	\$ 598	\$ 739	\$ (782)	\$ (141)	\$ (50)	\$ (38)	\$ (830)	\$ (88)	\$ 268	\$ 2,664	\$ (750)	\$ 1,866	\$ 3,456
Net Changes in Operating Assets and Liabilities	\$ 502,282	\$ (80,819)	\$ (154,318)	\$ (344,120)	\$ (140,683)	\$ 92,291	\$ 278,759	\$ (620,859)	\$ 321,384	\$ (511,384)	\$ 353,145	\$ (5,188)	\$ (309,510)
Net Cash Provided By Operating Activities	\$ 492,224	\$ (49,411)	\$ (147,851)	\$ (299,856)	\$ (126,062)	\$ 154,184	\$ 271,628	\$ (631,790)	\$ 319,852	\$ (523,150)	\$ 342,993	\$ 13,489	\$ (183,751)



DATE: November 12, 2018
TO: Finance & Budget Committee
FROM: Marie Montgomery, *Chief Financial Officer*

SUBJECT: Monthly Investment Transaction Report for October 2018

To keep the Committee apprised of L.A. Care's investment portfolios and to comply with California Government Code Section 53607, attached are the monthly investment transaction details from October 1 to October 31, 2018.

L.A. Care's investment market value as of October 31, 2018 was \$1.4 billion. This includes our funds invested with the government pooled funds. L.A. Care has approximately \$60 million invested with the statewide Local Agency Investment Fund (LAIF), and approximately \$103 million invested with the Los Angeles County Pooled Investment Fund (LACPIF).

The remainder as of October 31, 2018, \$1.2 billion, respectively, is managed by two independent asset managers, 1) Payden & Rygel and 2) New England Asset Management (NEAM) and is divided into three portfolios based on investment style,

1. Payden & Rygel - Short-term portfolio
2. Payden & Rygel - Extended term portfolio
3. New England Asset Management - Corporate notes extended term portfolio

The transactions within these three portfolios are included in the attached reports.

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN
Account Number:

10/01/2018
through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/03/18	10/04/18	Buy	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/10/18 Cpn 313385J98		(29,989,250.00)		0.00	0.00	(29,989,250.00)
10/10/18	10/11/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(49,980,020.83)		0.00	0.00	(49,980,020.83)
10/10/18	10/11/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(49,980,020.83)		0.00	0.00	(49,980,020.83)
10/10/18	10/11/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(49,980,020.83)		0.00	0.00	(49,980,020.83)
10/10/18	10/11/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(49,980,020.83)		0.00	0.00	(49,980,020.83)
10/10/18	10/11/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(49,980,020.83)		0.00	0.00	(49,980,020.83)
10/10/18	10/11/18	Buy	40,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn 912796QD4		(39,984,016.67)		0.00	0.00	(39,984,016.67)
10/10/18	10/11/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/15/18 Cpn 313385K62		(49,988,222.22)		0.00	0.00	(49,988,222.22)
10/11/18	10/11/18	Buy	3,000,000.000	NY LONG ISLAND POWER AUTH CP MAT 01/09/19 Cpn 2.45 54270XAE7		(3,000,000.00)		0.00	0.00	(3,000,000.00)
10/15/18	10/17/18	Buy	2,000,000.000	CA UNIVERSITY OF CALIFORNIA T MAT 05/15/20 Cpn 3.02 91412GTB1		(2,000,460.00)	(25,468.44)	0.00	0.00	(2,025,928.44)
10/17/18	10/18/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn 912796QE2		(49,979,583.33)		0.00	0.00	(49,979,583.33)
10/17/18	10/18/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn 912796QE2		(49,979,583.33)		0.00	0.00	(49,979,583.33)
10/17/18	10/18/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn 912796QE2		(49,979,583.33)		0.00	0.00	(49,979,583.33)

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN
Account Number:

10/01/2018
through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/18/18	10/18/18	Buy	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/22/18 Cpn	313385L53	(24,994,111.11)		0.00	0.00	(24,994,111.11)
10/17/18	10/18/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/24/18 Cpn	313385L79	(49,982,000.00)		0.00	0.00	(49,982,000.00)
10/17/18	10/18/18	Buy	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/24/18 Cpn	313385L79	(24,991,000.00)		0.00	0.00	(24,991,000.00)
10/18/18	10/18/18	Buy	18,000,000.000	FNMA DISCOUNT NOTE MAT 11/14/18 Cpn	313589P49	(17,970,840.00)		0.00	0.00	(17,970,840.00)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	(49,982,408.33)		0.00	0.00	(49,982,408.33)
10/19/18	10/19/18	Buy	30,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	(29,989,445.00)		0.00	0.00	(29,989,445.00)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/01/18 Cpn	912796QF9	(49,961,343.06)		0.00	0.00	(49,961,343.06)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/01/18 Cpn	912796QF9	(49,961,343.06)		0.00	0.00	(49,961,343.06)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/01/18 Cpn	912796QF9	(49,961,343.06)		0.00	0.00	(49,961,343.06)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/01/18 Cpn	912796QF9	(49,961,343.06)		0.00	0.00	(49,961,343.06)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn	912796QJ1	(49,919,468.75)		0.00	0.00	(49,919,468.75)
10/19/18	10/19/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn	912796QJ1	(49,919,468.75)		0.00	0.00	(49,919,468.75)
10/19/18	10/19/18	Buy	25,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn	912796QJ1	(24,959,734.38)		0.00	0.00	(24,959,734.38)

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Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/19/18	10/19/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn 313385L95		(49,979,388.89)		0.00	0.00	(49,979,388.89)
10/19/18	10/19/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn 313385L95		(49,979,388.89)		0.00	0.00	(49,979,388.89)
10/19/18	10/19/18	Buy	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn 313385L95		(29,987,633.33)		0.00	0.00	(29,987,633.33)
10/16/18	10/24/18	Buy	1,830,000.000	NISSAN 2018-A A2A LEASE MAT 02/16/21 Cpn 3.03 65478BAB7		(1,829,965.23)		0.00	0.00	(1,829,965.23)
10/25/18	10/25/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/01/18 Cpn 912796QF9		(49,979,729.17)		0.00	0.00	(49,979,729.17)
10/25/18	10/25/18	Buy	25,000,000.000	FAMC DISCOUNT NOTE MAT 10/26/18 Cpn 31315LL97		(24,998,527.78)		0.00	0.00	(24,998,527.78)
10/24/18	10/25/18	Buy	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn 313385L95		(29,998,208.33)		0.00	0.00	(29,998,208.33)
10/25/18	10/25/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/29/18 Cpn 313385M45		(49,988,222.22)		0.00	0.00	(49,988,222.22)
10/25/18	10/25/18	Buy	25,000,000.000	FNMA DISCOUNT NOTE MAT 10/26/18 Cpn 313589L92		(24,998,541.67)		0.00	0.00	(24,998,541.67)
10/26/18	10/26/18	Buy	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/31/18 Cpn 313385M60		(49,985,277.78)		0.00	0.00	(49,985,277.78)
10/26/18	10/26/18	Buy	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/31/18 Cpn 313385M60		(24,992,638.89)		0.00	0.00	(24,992,638.89)
10/29/18	10/29/18	Buy	16,000,000.000	FHLB DISCOUNT NOTE MAT 11/05/18 Cpn 313385N36		(15,993,373.33)		0.00	0.00	(15,993,373.33)
10/31/18	10/31/18	Buy	40,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1		(39,965,000.00)		0.00	0.00	(39,965,000.00)

TRANSACTIONS BY TYPE

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10/31/18	10/31/18	Buy	25,000,000.000	FAMC DISCOUNT NOTE MAT 11/05/18 Cpn 31315LN38	(24,992,777.78)		0.00	0.00	(24,992,777.78)
10/31/18	10/31/18	Buy	10,300,000.000	FHLB DISCOUNT NOTE MAT 11/07/18 Cpn 313385N51	(10,295,714.06)		0.00	0.00	(10,295,714.06)
10/23/18	10/31/18	Buy	1,900,000.000	FHMS KI03 A 1MOFRN CMBS MAT 02/25/23 Cpn 2.51 3137FJXN4	(1,900,000.00)		0.00	0.00	(1,900,000.00)
10/31/18	11/01/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	(49,959,147.22)		0.00	0.00	(49,959,147.22)
10/31/18	11/01/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	(49,959,147.22)		0.00	0.00	(49,959,147.22)
10/31/18	11/01/18	Buy	50,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	(49,959,147.22)		0.00	0.00	(49,959,147.22)
			<u>1,678,030,000.000</u>		<u>(1,677,096,480.60)</u>	<u>(25,468.44)</u>	<u>0.00</u>	<u>0.00</u>	<u>(1,677,121,949.04)</u>
10/01/18	10/01/18	Coupon		CA STATE GO/ULT TXB MAT 10/01/19 Cpn 2.25 13063DDD7		28,125.00	0.00	0.00	28,125.00
10/01/18	10/01/18	Coupon		CA SAN MARCOS REDEV AGY TAB MAT 10/01/19 Cpn 2.00 79876CBP2		25,900.00	0.00	0.00	25,900.00
10/01/18	10/15/18	Coupon		FHLMC #G15842 15YR MAT 04/01/19 Cpn 4.50 3128MEWB		52.73	0.00	0.00	52.73
10/01/18	10/15/18	Coupon		FHLMC #G15842 15YR MAT 04/01/19 Cpn 4.50 3128MEWB		3.87	0.00	0.00	3.87
10/15/18	10/15/18	Coupon		HONDA 2017-2 A2 CAR MAT 10/15/19 Cpn 1.46 43811BAB0		3,201.30	0.00	0.00	3,201.30
10/15/18	10/15/18	Coupon		NISSAN 2017-B A2A LEASE MAT 12/16/19 Cpn 1.83 65479BAB6		10,012.17	0.00	0.00	10,012.17

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Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/15/18	10/15/18	Coupon		TOYOTA 2017-B A2A CAR MAT 01/15/20 Cpn 1.46 89190BAB4		2,322.18	0.00	0.00	2,322.18
10/15/18	10/15/18	Coupon		TOYOTA 2018-A A2A CAR MAT 10/15/20 Cpn 2.10 89238BAB8		14,892.50	0.00	0.00	14,892.50
10/15/18	10/15/18	Coupon		USAA 2017-1 A3 CAR MAT 05/17/21 Cpn 1.70 90290AAC1		5,624.17	0.00	0.00	5,624.17
10/18/18	10/18/18	Coupon		HONDA 2017-3 A2 CAR MAT 01/21/20 Cpn 1.57 43814PAB6		5,955.68	0.00	0.00	5,955.68
10/20/18	10/20/18	Coupon		BMW 2017-2 A2A LEASE MAT 02/20/20 Cpn 1.80 05584PAB3		6,188.44	0.00	0.00	6,188.44
10/01/18	10/25/18	Coupon		FHMS K708 A2 CMBS MAT 01/25/19 Cpn 2.13 3137AQT24		1,924.79	0.00	0.00	1,924.79
10/01/18	10/25/18	Coupon		FHMS K708 A2 CMBS MAT 01/25/19 Cpn 2.13 3137AQT24		1,436.41	0.00	0.00	1,436.41
10/01/18	10/25/18	Coupon		FHMS K710 A2 CMBS MAT 05/25/19 Cpn 1.88 3137ARPY6		2,933.40	0.00	0.00	2,933.40
10/01/18	10/25/18	Coupon		FHMS K710 A2 CMBS MAT 05/25/19 Cpn 1.88 3137ARPY6		337.88	0.00	0.00	337.88
10/01/18	10/25/18	Coupon		FHMS KJ04 A1 CMBS MAT 10/25/20 Cpn 1.38 3137BPCF4		1,154.74	0.00	0.00	1,154.74
10/01/18	10/25/18	Coupon		FNA 14-M1 ASQ2 CMBS MAT 11/25/18 Cpn 2.32 3136AHUV0		528.94	0.00	0.00	528.94
10/01/18	10/25/18	Coupon		FNA 2015-M13 ASQ2 CMBS MAT 09/25/19 Cpn 1.65 3136AQDQ		1,108.72	0.00	0.00	1,108.72
10/01/18	10/25/18	Coupon		FNA 2016-M6 ASQ2 CMBS MAT 06/25/19 Cpn 1.79 3136ASPX8		517.43	0.00	0.00	517.43

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Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.29	0.00	0.00	1.29
10/01/18	10/25/18	Coupon		FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71		1.03	0.00	0.00	1.03
10/31/18	10/31/18	Coupon		U.S. TREASURY FRN MAT 04/30/20 Cpn 2.35 9128284K3		138,691.69	0.00	0.00	138,691.69
						<u>250,920.81</u>	<u>0.00</u>	<u>0.00</u>	<u>250,920.81</u>
10/01/18	10/01/18	Income	(0.020)	ADJ NET P&I MAT Cpn USD		(0.02)	0.00	0.00	(0.02)
10/01/18	10/01/18	Income	18,537.570	STIF INT MAT Cpn USD		18,537.57	0.00	0.00	18,537.57
			<u>18,537.550</u>			<u>18,537.55</u>	<u>0.00</u>	<u>0.00</u>	<u>18,537.55</u>

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Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/18/18	10/18/18	Contributn	100,000,000.000	NM MAT Cpn USD	100,000,000.00		0.00	0.00	100,000,000.00
10/19/18	10/19/18	Contributn	435,000,000.000	NM MAT Cpn USD	435,000,000.00		0.00	0.00	435,000,000.00
			<u>535,000,000.000</u>		<u>535,000,000.00</u>		<u>0.00</u>	<u>0.00</u>	<u>535,000,000.00</u>
10/09/18	10/10/18	Sell Long	5,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn 912796NZ8	4,992,588.40	7,119.31	(18.47)	0.00	4,999,707.71
10/01/18	10/15/18	Pay Princpl	3,066.910	FHLMC #G15842 15YR MAT 04/01/19 Cpn 4.50 3128MEWB	3,066.91		0.00	(16.31)	3,066.91
10/01/18	10/15/18	Pay Princpl	225.320	FHLMC #G15842 15YR MAT 04/01/19 Cpn 4.50 3128MEWB	225.32		0.00	(1.20)	225.32
10/15/18	10/15/18	Pay Princpl	630,337.967	HONDA 2017-2 A2 CAR MAT 10/15/19 Cpn 1.46 43811BAB0	630,337.97		0.00	8.49	630,337.97
10/15/18	10/15/18	Pay Princpl	459,174.090	NISSAN 2017-B A2A LEASE MAT 12/16/19 Cpn 1.83 65479BAB6	459,174.09		0.00	0.00	459,174.09
10/15/18	10/15/18	Pay Princpl	396,088.878	TOYOTA 2017-B A2A CAR MAT 01/15/20 Cpn 1.46 89190BAB4	396,088.88		0.00	1.96	396,088.88
10/15/18	10/15/18	Pay Princpl	614,841.283	TOYOTA 2018-A A2A CAR MAT 10/15/20 Cpn 2.10 89238BAB8	614,841.28		38.10	0.00	614,841.28
10/18/18	10/18/18	Pay Princpl	666,019.085	HONDA 2017-3 A2 CAR MAT 01/21/20 Cpn 1.57 43814PAB6	666,019.09		0.00	19.04	666,019.09
10/20/18	10/20/18	Pay Princpl	380,825.750	BMW 2017-2 A2A LEASE MAT 02/20/20 Cpn 1.80 05584PAB3	380,825.75		14.20	0.00	380,825.75
10/01/18	10/25/18	Pay Princpl	62,279.900	FHMS K708 A2 CMBS MAT 01/25/19 Cpn 2.13 3137AQT24	62,279.90		0.00	(121.85)	62,279.90

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10/01/18	10/25/18	Pay Princpl	46,477.540	FHMS K708 A2 CMBS MAT 01/25/19 Cpn 2.13 3137AQT24	46,477.54		0.00	(92.58)	46,477.54
10/01/18	10/25/18	Pay Princpl	60,571.300	FHMS K710 A2 CMBS MAT 05/25/19 Cpn 1.88 3137ARPY6	60,571.30		0.00	(121.74)	60,571.30
10/01/18	10/25/18	Pay Princpl	6,976.800	FHMS K710 A2 CMBS MAT 05/25/19 Cpn 1.88 3137ARPY6	6,976.80		0.00	(24.96)	6,976.80
10/01/18	10/25/18	Pay Princpl	168,495.212	FHMS KJ04 A1 CMBS MAT 10/25/20 Cpn 1.38 3137BPCF4	168,495.21		0.00	0.63	168,495.21
10/01/18	10/25/18	Pay Princpl	213,852.320	FNA 14-M1 ASQ2 CMBS MAT 11/25/18 Cpn 2.32 3136AHUV0	213,852.32		0.00	(260.15)	213,852.32
10/01/18	10/25/18	Pay Princpl	319,989.936	FNA 2015-M13 ASQ2 CMBS MAT 09/25/19 Cpn 1.65 3136AQDQ	319,989.94		0.00	(806.70)	319,989.94
10/01/18	10/25/18	Pay Princpl	44,348.420	FNA 2016-M6 ASQ2 CMBS MAT 06/25/19 Cpn 1.79 3136ASPX8	44,348.42		0.00	(125.61)	44,348.42
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50
10/01/18	10/25/18	Pay Princpl	344.500	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50 31402CP71	344.50		0.00	(0.35)	344.50

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10/01/18	10/25/18	Pay Princpl	275.600	FNMA #725046 15YR MAT 11/01/18 Cpn 4.50	31402CP71	275.60		0.00	(0.28)	275.60
			<u>4,075,913.311</u>			<u>4,075,913.32</u>		<u>52.31</u>	<u>(1,543.35)</u>	<u>4,075,913.32</u>
10/03/18	10/03/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/03/18 Cpn	313385J23	49,984,000.00	16,000.00	0.00	0.00	50,000,000.00
10/03/18	10/03/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/03/18 Cpn	313385J23	49,984,000.00	16,000.00	0.00	0.00	50,000,000.00
10/09/18	10/09/18	Mature Long	50,000,000.000	TVA DISCOUNT NOTE MAT 10/09/18 Cpn	880590J88	49,965,000.00	35,000.00	0.00	0.00	50,000,000.00
10/09/18	10/09/18	Mature Long	20,000,000.000	TVA DISCOUNT NOTE MAT 10/09/18 Cpn	880590J88	19,986,000.00	14,000.00	0.00	0.00	20,000,000.00
10/10/18	10/10/18	Mature Long	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/10/18 Cpn	313385J98	29,989,250.00	10,750.00	0.00	0.00	30,000,000.00
10/11/18	10/11/18	Mature Long	45,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	44,933,461.87	66,538.12	(0.01)	0.00	45,000,000.00
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00

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Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/11/18	10/11/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/11/18 Cpn	912796NZ8	49,926,068.75	73,931.25	0.00	0.00	50,000,000.00
10/15/18	10/15/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/15/18 Cpn	313385K62	49,988,222.22	11,777.78	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	49,980,020.83	19,979.17	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	49,980,020.83	19,979.17	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	49,980,020.83	19,979.17	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	49,980,020.83	19,979.17	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	49,980,020.83	19,979.17	0.00	0.00	50,000,000.00
10/18/18	10/18/18	Mature Long	40,000,000.000	U.S. TREASURY BILL MAT 10/18/18 Cpn	912796QD4	39,984,016.67	15,983.33	0.00	0.00	40,000,000.00
10/22/18	10/22/18	Mature Long	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/22/18 Cpn	313385L53	24,994,111.11	5,888.89	0.00	0.00	25,000,000.00
10/24/18	10/24/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/24/18 Cpn	313385L79	49,982,000.00	18,000.00	0.00	0.00	50,000,000.00
10/24/18	10/24/18	Mature Long	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/24/18 Cpn	313385L79	24,991,000.00	9,000.00	0.00	0.00	25,000,000.00
10/25/18	10/25/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	49,979,583.33	20,416.67	0.00	0.00	50,000,000.00
10/25/18	10/25/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	49,979,583.33	20,416.67	0.00	0.00	50,000,000.00

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN
Account Number:

10/01/2018
through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/25/18	10/25/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	49,979,583.33	20,416.67	0.00	0.00	50,000,000.00
10/25/18	10/25/18	Mature Long	50,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	49,982,408.33	17,591.67	0.00	0.00	50,000,000.00
10/25/18	10/25/18	Mature Long	30,000,000.000	U.S. TREASURY BILL MAT 10/25/18 Cpn	912796QE2	29,989,445.00	10,555.00	0.00	0.00	30,000,000.00
10/26/18	10/26/18	Mature Long	25,000,000.000	FAMC DISCOUNT NOTE MAT 10/26/18 Cpn	31315LL97	24,998,527.78	1,472.22	0.00	0.00	25,000,000.00
10/26/18	10/26/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn	313385L95	49,979,388.89	20,611.11	0.00	0.00	50,000,000.00
10/26/18	10/26/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn	313385L95	49,979,388.89	20,611.11	0.00	0.00	50,000,000.00
10/26/18	10/26/18	Mature Long	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn	313385L95	29,987,633.33	12,366.67	0.00	0.00	30,000,000.00
10/26/18	10/26/18	Mature Long	30,000,000.000	FHLB DISCOUNT NOTE MAT 10/26/18 Cpn	313385L95	29,998,208.33	1,791.67	0.00	0.00	30,000,000.00
10/26/18	10/26/18	Mature Long	25,000,000.000	FNMA DISCOUNT NOTE MAT 10/26/18 Cpn	313589L92	24,998,541.67	1,458.33	0.00	0.00	25,000,000.00
10/29/18	10/29/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/29/18 Cpn	313385M45	49,988,222.22	11,777.78	0.00	0.00	50,000,000.00
10/31/18	10/31/18	Mature Long	50,000,000.000	FHLB DISCOUNT NOTE MAT 10/31/18 Cpn	313385M60	49,985,277.78	14,722.22	0.00	0.00	50,000,000.00

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN
Account Number:

10/01/2018
through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description		Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
Fixed Income - cont.										
10/31/18	10/31/18	Mature Long	25,000,000.000	FHLB DISCOUNT NOTE MAT 10/31/18 Cpn	313385M60	24,992,638.89	7,361.11	0.00	0.00	25,000,000.00
			<u>1,550,000,000.000</u>			<u>1,549,056,009.62</u>	<u>943,990.38</u>	<u>(0.01)</u>	<u>0.00</u>	<u>1,550,000,000.00</u>
10/01/18	10/01/18	Withdrawal	(2,313.770)	CUSTODY FEE MAT Cpn	USD	(2,313.77)		(2,313.77)	0.00	(2,313.77)
10/03/18	10/03/18	Withdrawal	(70,000,000.000)	WD MAT Cpn	USD	(70,000,000.00)		(70,000,000.00)	0.00	(70,000,000.00)
10/09/18	10/09/18	Withdrawal	(30,000,000.000)	WD MAT Cpn	USD	(30,000,000.00)		(30,000,000.00)	0.00	(30,000,000.00)
10/10/18	10/10/18	Withdrawal	(75,000,000.000)	WD MAT Cpn	USD	(75,000,000.00)		(75,000,000.00)	0.00	(75,000,000.00)
10/15/18	10/15/18	Withdrawal	(50,000,000.000)	WD MAT Cpn	USD	(50,000,000.00)		(50,000,000.00)	0.00	(50,000,000.00)
10/22/18	10/22/18	Withdrawal	(50,000,000.000)	WD MAT Cpn	USD	(50,000,000.00)		(50,000,000.00)	0.00	(50,000,000.00)
10/24/18	10/24/18	Withdrawal	(40,000,000.000)	WD MAT Cpn	USD	(40,000,000.00)		(40,000,000.00)	0.00	(40,000,000.00)
10/26/18	10/26/18	Withdrawal	(210,000,000.000)	WD MAT Cpn	USD	(210,000,000.00)		(210,000,000.00)	0.00	(210,000,000.00)

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN
 Account Number:

10/01/2018
 through 10/31/2018

<i>Tr Date</i>	<i>St Date</i>	<i>Transaction Type</i>	<i>Units</i>	<i>Description</i>		<i>Proceeds / (Cost)</i>	<i>Accrued Interest (Purch) or Sold</i>	<i>G/L < 1 Yr Amort Cost</i>	<i>G/L > 1 Yr Amort Cost</i>	<i>Total Amount</i>
Cash - cont. 10/29/18	10/29/18	Withdrawal	(40,000,000.000)	WD MAT	Cpn USD	(40,000,000.00)		(40,000,000.00)	0.00	(40,000,000.00)
			<u>(565,002,313.770)</u>			<u>(565,002,313.77)</u>		<u>(565,002,313.77)</u>	<u>0.00</u>	<u>(565,002,313.77)</u>

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/17/18	10/18/18	Buy	2,000,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	(1,996,646.22)		0.00	0.00	(1,996,646.22)
10/16/18	10/24/18	Buy	330,000.000	NISSAN 2018-A A3 LEASE MAT 09/15/21 Cpn 3.25 65478BAD3	(329,971.16)		0.00	0.00	(329,971.16)
10/23/18	10/31/18	Buy	650,000.000	FHMS KI03 A 1MOFRN CMBS MAT 02/25/23 Cpn 2.51 3137FJXN4	(650,000.00)		0.00	0.00	(650,000.00)
10/19/18	11/08/18	Buy	450,000.000	CA SANTA ANA CMNTY REDEV AG MAT 09/01/23 Cpn 3.57 801096AR9	(450,000.00)		0.00	0.00	(450,000.00)
			<u>3,430,000.000</u>		<u>(3,426,617.38)</u>		<u>0.00</u>	<u>0.00</u>	<u>(3,426,617.38)</u>
10/01/18	10/01/18	Coupon		CA STATE GO/ULT TXB MAT 10/01/19 Cpn 2.25 13063DDD7		4,781.25	0.00	0.00	4,781.25
10/01/18	10/01/18	Coupon		CA STATE GO/ULT-TXB MAT 04/01/22 Cpn 2.37 13063DAD0		5,680.80	0.00	0.00	5,680.80
10/01/18	10/01/18	Coupon		CA STATE GO/ULT TXBL MAT 04/01/21 Cpn 2.80 13063DGA0		9,706.67	0.00	0.00	9,706.67
10/01/18	10/01/18	Coupon		CA SAN MARCOS REDEV AGY TAB MAT 10/01/22 Cpn 2.25 79876CBS6		5,793.75	0.00	0.00	5,793.75
10/07/18	10/07/18	Coupon		CITI 2017-A3 A3 CDT MAT 04/07/22 Cpn 1.92 17305EGB5		4,800.00	0.00	0.00	4,800.00
10/15/18	10/15/18	Coupon		AMEX 2017-1 A CDT MAT 09/15/22 Cpn 1.93 02587AAJ3		2,412.50	0.00	0.00	2,412.50
10/15/18	10/15/18	Coupon		BACCT 2017-A1 A1 CDT MAT 08/15/22 Cpn 1.95 05522RCW6		1,950.00	0.00	0.00	1,950.00
10/15/18	10/15/18	Coupon		CHASE 2016-A2 A CDT MAT 06/15/21 Cpn 1.37 161571HC1		1,141.67	0.00	0.00	1,141.67

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/15/18	10/15/18	Coupon		CHASE 2016-A2 A CDT MAT 06/15/21 Cpn 1.37 161571HC1		570.83	0.00	0.00	570.83
10/15/18	10/15/18	Coupon		CAPITAL ONE 2016-A3 A3 CDT MAT 04/15/22 Cpn 1.34 14041NFE6		558.33	0.00	0.00	558.33
10/15/18	10/15/18	Coupon		CAPITAL ONE 2016-A6 A6 CDT MAT 09/15/22 Cpn 1.82 14041NFH9		1,506.05	0.00	0.00	1,506.05
10/15/18	10/15/18	Coupon		JOHN DEERE 2015-B A4 EQP MAT 06/15/22 Cpn 1.78 47787WAD1		370.83	0.00	0.00	370.83
10/15/18	10/15/18	Coupon		JOHN DEERE 2017-A A3 EQP MAT 04/15/21 Cpn 1.78 47787XAC1		1,483.33	0.00	0.00	1,483.33
10/15/18	10/15/18	Coupon		JOHN DEERE 2017-B A2A EQP MAT 04/15/20 Cpn 1.59 47788BAB0		211.54	0.00	0.00	211.54
10/15/18	10/15/18	Coupon		JOHN DEERE 2017-B A2A EQP MAT 04/15/20 Cpn 1.59 47788BAB0		302.20	0.00	0.00	302.20
10/15/18	10/15/18	Coupon		NISSAN 2017-B A3 LEASE MAT 09/15/20 Cpn 2.05 65479BAD2		632.08	0.00	0.00	632.08
10/15/18	10/15/18	Coupon		NISSAN 2017-B A3 LEASE MAT 09/15/20 Cpn 2.05 65479BAD2		854.17	0.00	0.00	854.17
10/15/18	10/15/18	Coupon		CA SAN DIEGO CITY PUB FACS LE MAT 10/15/22 Cpn 3.23 797299LU6		8,696.78	0.00	0.00	8,696.78
10/15/18	10/15/18	Coupon		TOYOTA 2017-A A3 CAR MAT 02/16/21 Cpn 1.73 89238MAD0		903.93	0.00	0.00	903.93
10/15/18	10/15/18	Coupon		TOYOTA 2017-B A3 CAR MAT 07/15/21 Cpn 1.76 89190BAD0		1,276.00	0.00	0.00	1,276.00
10/15/18	10/15/18	Coupon		TOYOTA 2018-A A3 CAR MAT 05/16/22 Cpn 2.35 89238BAD4		822.50	0.00	0.00	822.50

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/15/18	10/15/18	Coupon		U.S. TREASURY NOTE MAT 10/15/20 Cpn 1.63 9128282Z2		68,250.00	0.00	0.00	68,250.00
10/15/18	10/15/18	Coupon		USAA 2016-1 A3 CAR MAT 06/15/20 Cpn 1.20 90327CAC4		210.90	0.00	0.00	210.90
10/15/18	10/15/18	Coupon		USAA 2016-1 A3 CAR MAT 06/15/20 Cpn 1.20 90327CAC4		246.05	0.00	0.00	246.05
10/15/18	10/15/18	Coupon		USAA 2017-1 A3 CAR MAT 05/17/21 Cpn 1.70 90290AAC1		340.00	0.00	0.00	340.00
10/19/18	10/19/18	Coupon		INTER-AMERICAN DEVELOPMENT MAT 04/19/21 Cpn 2.63 4581X0DB1		6,168.75	0.00	0.00	6,168.75
10/20/18	10/20/18	Coupon		BMW 2017-2 A2A LEASE MAT 02/20/20 Cpn 1.80 05584PAB3		478.43	0.00	0.00	478.43
10/25/18	10/25/18	Coupon		BMW 2016-A A3 CAR MAT 11/25/20 Cpn 1.16 05582QAD9		500.98	0.00	0.00	500.98
10/01/18	10/25/18	Coupon		FHMS K504 A2 CMBS MAT 09/25/20 Cpn 2.57 3137BMLC8		1,172.96	0.00	0.00	1,172.96
10/25/18	10/25/18	Coupon		FHMS KI02 A 1MOFRN CMBS MAT 02/25/23 Cpn 2.46 3137FGZN8		756.81	0.00	0.00	756.81
10/01/18	10/25/18	Coupon		FHMS KJ04 A1 CMBS MAT 10/25/20 Cpn 1.38 3137BPCF4		108.26	0.00	0.00	108.26
10/25/18	10/25/18	Coupon		FHMS KP04 AG1 1MOFRN CMBS MAT 07/25/20 Cpn 2.48 3137FBUV6		1,886.45	0.00	0.00	1,886.45
10/25/18	10/25/18	Coupon		FMPRE 2017-KT01 A 1MOFRN CMB MAT 02/25/20 Cpn 2.61 30258EAA3		1,434.91	0.00	0.00	1,434.91
10/01/18	10/25/18	Coupon		FNA 2011-M5 A2 MAT 07/25/21 Cpn 2.94 3136A07H4		433.87	0.00	0.00	433.87

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/01/18	10/25/18	Coupon		FNA 2015-M13 ASQ2 CMBS MAT 09/25/19 Cpn 1.65 3136AQDQ		105.59	0.00	0.00	105.59
10/31/18	10/31/18	Coupon		U.S. TREASURY NOTE MAT 10/31/21 Cpn 1.25 912828T67		51,250.00	0.00	0.00	51,250.00
10/31/18	10/31/18	Coupon		U.S. TREASURY NOTE MAT 10/31/19 Cpn 1.50 912828F62		38,100.00	0.00	0.00	38,100.00
10/31/18	10/31/18	Coupon		U.S. TREASURY NOTE MAT 10/31/19 Cpn 1.50 912828F62		14,400.00	0.00	0.00	14,400.00
10/31/18	10/31/18	Coupon		U.S. TREASURY NOTE MAT 10/31/22 Cpn 2.00 9128283C2		3,100.00	0.00	0.00	3,100.00
10/31/18	10/31/18	Coupon		U.S. TREASURY NOTE MAT 10/31/22 Cpn 2.00 9128283C2		46,050.00	0.00	0.00	46,050.00
10/31/18	10/31/18	Coupon		U.S. TREASURY FRN MAT 07/31/20 Cpn 2.36 912828Y53		5,294.56	0.00	0.00	5,294.56
						<u>294,743.73</u>	<u>0.00</u>	<u>0.00</u>	<u>294,743.73</u>
10/01/18	10/01/18	Income	888.350	STIF INT MAT Cpn USD		888.35	0.00	0.00	888.35
10/29/18	10/30/18	Sell Long	300,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	299,503.27	215.60	6.34	0.00	299,718.87
10/30/18	10/31/18	Sell Long	600,000.000	U.S. TREASURY BILL MAT 11/15/18 Cpn 912796QJ1	599,012.12	467.13	18.25	0.00	599,479.25
			<u>900,000.000</u>		<u>898,515.39</u>	<u>682.73</u>	<u>24.59</u>	<u>0.00</u>	<u>899,198.12</u>

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
10/15/18	10/15/18	Pay Princpl	1,172.435	JOHN DEERE 2015-B A4 EQP MAT 06/15/22 Cpn 1.78 47787WAD1	1,172.44		0.06	0.00	1,172.44
10/15/18	10/15/18	Pay Princpl	19,960.766	JOHN DEERE 2017-B A2A EQP MAT 04/15/20 Cpn 1.59 47788BAB0	19,960.77		0.00	0.00	19,960.77
10/15/18	10/15/18	Pay Princpl	28,515.380	JOHN DEERE 2017-B A2A EQP MAT 04/15/20 Cpn 1.59 47788BAB0	28,515.38		0.00	0.00	28,515.38
10/15/18	10/15/18	Pay Princpl	36,380.910	USAA 2016-1 A3 CAR MAT 06/15/20 Cpn 1.20 90327CAC4	36,380.91		0.00	1.31	36,380.91
10/15/18	10/15/18	Pay Princpl	42,444.394	USAA 2016-1 A3 CAR MAT 06/15/20 Cpn 1.20 90327CAC4	42,444.39		50.67	0.00	42,444.39
10/20/18	10/20/18	Pay Princpl	29,441.991	BMW 2017-2 A2A LEASE MAT 02/20/20 Cpn 1.80 05584PAB3	29,441.99		1.10	0.00	29,441.99
10/25/18	10/25/18	Pay Princpl	49,509.892	BMW 2016-A A3 CAR MAT 11/25/20 Cpn 1.16 05582QAD9	49,509.89		175.65	0.00	49,509.89
10/01/18	10/25/18	Pay Princpl	675.590	FHMS K504 A2 CMBS MAT 09/25/20 Cpn 2.57 3137BMLC8	675.59		0.36	0.00	675.59
10/25/18	10/25/18	Pay Princpl	42,387.357	FHMS KI02 A 1MOFRN CMBS MAT 02/25/23 Cpn 2.46 3137FGZN8	42,387.36		0.00	0.00	42,387.36
10/01/18	10/25/18	Pay Princpl	15,796.426	FHMS KJ04 A1 CMBS MAT 10/25/20 Cpn 1.38 3137BPCF4	15,796.43		0.00	0.06	15,796.43
10/01/18	10/25/18	Pay Princpl	1,110.910	FNA 2011-M5 A2 MAT 07/25/21 Cpn 2.94 3136A07H4	1,110.91		6.23	0.00	1,110.91

TRANSACTIONS BY TYPE

Account Name: L.A. CARE HEALTH PLAN-LOW DURATION PORT
 Account Number:

10/01/2018
 through 10/31/2018

Tr Date	St Date	Transaction Type	Units	Description	Proceeds / (Cost)	Accrued Interest (Purch) or Sold	G/L < 1 Yr Amort Cost	G/L > 1 Yr Amort Cost	Total Amount
Fixed Income - cont.									
10/01/18	10/25/18	Pay Princpl	30,475.232	FNA 2015-M13 ASQ2 CMBS MAT 09/25/19 Cpn 1.65 3136AQDQ	30,475.23		0.00	(76.83)	30,475.23
			<u>297,871.284</u>		<u>297,871.29</u>		<u>234.07</u>	<u>(75.45)</u>	<u>297,871.29</u>
10/04/18	10/04/18	Mature Long	2,000,000.000	U.S. TREASURY BILL MAT 10/04/18 Cpn 912796QB8	1,997,081.00	2,919.00	0.00	0.00	2,000,000.00

LA CARE
Cash Activity by Transaction Type GAAP Basis
Accounting Period From 10/01/2018 To 10/31/2018

Cash Date	Trade/Ex-Date	Settle/Pay Date	Custodian	Cusip	Description	Quantity	Income Amount	Principal Amount	Contributions/Withdrawals	Total Amount
BUY										
10/05/18	10/02/18	10/05/18	BKAMER19	20030NCQ2	COMCAST CORP	1,000,000.00	0.00	(998,990.00)	0.00	(998,990.00)
10/09/18	10/09/18	10/09/18	BKAMER19	09248U718	BLACKROCK LIQ FUND T-FD-IN	1,005,909.01	0.00	(1,005,909.01)	0.00	(1,005,909.01)
10/10/18	10/03/18	10/10/18	BKAMER19	02665WCP4	AMERICAN HONDA FINANCE	1,000,000.00	0.00	(999,520.00)	0.00	(999,520.00)
TOTAL BUY						3,005,909.01	0.00	(3,004,419.01)	0.00	(3,004,419.01)
DIVIDEND										
10/01/18	09/30/18	10/01/18	BKAMER19	09248U718	BLACKROCK LIQ FUND T-FD-IN	1,937,439.20	5,490.26	0.00	0.00	5,490.26
TOTAL DIVIDEND						1,937,439.20	5,490.26	0.00	0.00	5,490.26
INTEREST										
10/01/18	10/01/18	10/01/18	BKAMER19	63946BAE0	NBCUNIVERSAL MEDIA LLC	0.00	164,062.50	0.00	0.00	164,062.50
10/01/18	10/01/18	10/01/18	BKAMER19	677415CP4	OHIO POWER COMPANY	0.00	53,750.00	0.00	0.00	53,750.00
10/01/18	10/01/18	10/01/18	BKAMER19	911312BP0	UNITED PARCEL SERVICE	0.00	92,250.00	0.00	0.00	92,250.00
10/04/18	10/04/18	10/04/18	BKAMER19	713448DJ4	PEPSICO INC	0.00	10,698.75	0.00	0.00	10,698.75
10/08/18	10/08/18	10/08/18	BKAMER19	89236TCZ6	TOYOTA MOTOR CREDIT CORP	0.00	47,500.00	0.00	0.00	47,500.00
10/09/18	10/07/18	10/07/18	BKAMER19	459058DW0	INTL BK RECON & DEVELOP	5,650,000.00	52,997.00	0.00	0.00	52,997.00
10/13/18	10/13/18	10/13/18	BKAMER19	64952WCE1	NEW YORK LIFE GLOBAL FDG	0.00	45,000.00	0.00	0.00	45,000.00
10/15/18	10/15/18	10/15/18	BKAMER19	4581X0CR7	INTER-AMERICAN DEVEL BK	0.00	35,625.00	0.00	0.00	35,625.00
10/15/18	10/15/18	10/15/18	BKAMER19	67021CAG2	NSTAR ELECTRIC CO	0.00	59,375.00	0.00	0.00	59,375.00
10/15/18	10/15/18	10/15/18	BKAMER19	91324PDD1	UNITEDHEALTH GROUP INC	0.00	57,593.75	0.00	0.00	57,593.75
10/17/18	10/17/18	10/17/18	BKAMER19	36962G5J9	GENERAL ELECTRIC CO	0.00	201,112.50	0.00	0.00	201,112.50
10/19/18	10/19/18	10/19/18	BKAMER19	06051GFT1	BANK OF AMERICA CORP	0.00	72,187.50	0.00	0.00	72,187.50
10/21/18	10/21/18	10/21/18	BKAMER19	982526AQ8	WM WRIGLEY JR CO	0.00	40,500.00	0.00	0.00	40,500.00
10/23/18	10/23/18	10/23/18	BKAMER19	742718FA2	PROCTER & GAMBLE CO/THE	0.00	47,500.00	0.00	0.00	47,500.00
10/23/18	10/23/18	10/23/18	BKAMER19	90331HNG4	US BANK NA CINCINNATI	0.00	82,000.00	0.00	0.00	82,000.00
TOTAL INTEREST						5,650,000.00	1,062,152.00	0.00	0.00	1,062,152.00
SELL										
10/09/18	10/09/18	10/09/18	BKAMER19	09248U718	BLACKROCK LIQ FUND T-FD-IN	1,937,439.20	0.00	1,937,439.20	0.00	1,937,439.20
TOTAL SELL						1,937,439.20	0.00	1,937,439.20	0.00	1,937,439.20

11/3/2018
12:59:16AM
INCPRI2

LA CARE
Cash Activity by Transaction Type GAAP Basis
Accounting Period From 10/01/2018 To 10/31/2018

Cash Date	Trade/Ex-Date	Settle/Pay Date	Custodian	Cusip	Description	Quantity	Income Amount	Principal Amount	Contributions/Withdrawals	Total Amount
WITHDRAW										
10/09/18	10/09/18	10/09/18	BKAMER19	CASHCASH6	C-04 BANK FEE	0.00	0.00	0.00	(662.45)	(662.45)
TOTAL WITHDRAW						0.00	0.00	0.00	(662.45)	(662.45)
GRAND TOTAL						12,530,787.41	1,067,642.26	(1,066,979.81)	(662.45)	0.00
Avg Date 9										

BOARD OF GOVERNORS
Finance & Budget Committee
Meeting Minutes – October 24, 2018

1055 W. 7th Street, Los Angeles, CA 90017



All votes during a teleconferenced portion of the meeting were by roll call

Members

Mark Gamble, *Chairperson*
 Alvaro Ballesteros *
 Robert H. Curry **
 Louise McCarthy
 Hilda Perez

Management/Staff

John Baackes, *Chief Executive Officer*
 Augustavia J. Haydel, Esq., *General Counsel*
 Dino Kasdagly, *Chief Operating Officer*
 Marie Montgomery, *Chief Financial Officer*
 Richard Seidman, MD, *Chief Medical Officer*
 Tom Schwaninger, *Chief Information Officer*

**Absent ** Via Teleconference*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER Mark Gamble	Mark Gamble, <i>Chairperson</i> , called the meeting to order at 1:03 p.m. He announced that members of the public may address the Committee on each matter listed on the agenda before or during the Committee’s consideration of the item, or on any other topic at the Public Comment section.	
APPROVE MEETING AGENDA Mark Gamble	The Agenda for today’s meeting was approved.	Approved unanimously. 3 AYES (Gamble, McCarthy and Perez)
PUBLIC COMMENTS	There were no public comments.	
APPROVE MEETING MINUTES Mark Gamble	The minutes of the September 26, 2018 meeting were approved.	Approved unanimously. 3 AYES
APPROVE CONSENT AGENDA	(<i>Member Curry jointed the meeting by phone.</i>) <ul style="list-style-type: none"> NetCentric Technologies, Inc. Contract <u>Motion FIN A.1018</u> To authorize staff to execute a contract in the amount of \$975,000.00 with NetCentric Technologies, Inc. to provide Remediation Services for the period of 	

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>December 10, 2018 to September 30, 2021.</p> <ul style="list-style-type: none"> • Quarterly Investments Report <u>Motion FIN 100.1118</u> To accept the Quarterly Investment Report for the quarter ending September 30, 2018, as submitted. • Review of Accounting & Financial Services Policy AFS 008 (Annual Investment Policy) <u>Motion FIN 101.1118</u> To approve Financial Services Policy AFS-008 (Annual Investment Policy) as submitted. • Review of Accounting & Financial Services Policies (FIN 102) <u>Motion FIN 102.1118</u> To approve the following Accounting & Financial Services Policies as attached: <ul style="list-style-type: none"> • AFS-002 (Capital Assets) • AFS-004 (Non-Travel and Other Expenses). • AFS-027 (Travel Expense) • AFS-029 (Annual Budgets and Board of Governor’s Oversight) 	<p>Approved unanimously by roll call. 4 AYES (Curry, Gamble, McCarthy and Perez)</p>
CHAIRPERSON’S REPORT	<p>Chair Gamble thanked staff and Board Members for their support during his tenure as a Board Member and recently as Chair of the Finance & Budget Committee. He added that it was a great experience which he enjoyed immensely. He congratulated Board Member Curry on his election as the new Board Treasurer.</p>	
COMMITTEE ITEMS		
<p>Chief Financial Officer’s Report Marie Montgomery</p>	<p>Marie Montgomery, <i>Chief Financial Officer</i>, reported that there are no financial statements for this meeting. Reports for the month and fiscal year ending September 30, 2018 will be presented at the November meeting.</p>	
<p>Investment Monthly Transactions Report Marie Montgomery</p>	<p>Ms. Montgomery referred to a report on investment transactions included in the meeting materials for Committee member review. (<i>A copy of the report can be obtained by contacting Board Services</i>). As of September 30, 2018, L.A. Care’s investment market value was \$1.3 billion.</p> <ul style="list-style-type: none"> • \$1.1 billion managed by Paydel & Rygel and New England Asset Management 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ul style="list-style-type: none"> • \$65 million in Local Agency Investment Fund • \$103 million in Los Angeles County Pooled Investment Fund 	
Investment Presentation by Wilshire Associates	<p>Ms. Montgomery introduced Maggie Ralbovsky, <i>Managing Partner, Wilshire Associates</i>. Ms. Ralbovsky provided an update on L.A. Care’s portfolio for FY 2017-18. <i>(A copy of her presentation may be requested by contacting Board Services.)</i></p> <ul style="list-style-type: none"> • The account balance decreased by about \$1 billion. Ms. Montgomery noted that this is due to a recoupment of Medi-Cal Expansion (MCE) payments by the California Department of Health Care Services. • Four major strategic allocations <ul style="list-style-type: none"> ○ Liquidity portfolio to support operations, \$753 million ○ Buffer portfolio for secondary emergency liquidity, \$85 million ○ Reserve portfolio medium term reserve, \$301 million ○ Los Angeles County Pooled funds, \$167 million • She summarized the characteristics of the current investment markets <ul style="list-style-type: none"> ○ Change in policies of the federal reserve under new Chairman ○ Market volatility expected to continue in the near term ○ L.A. Care’s liquidity management can help protect portfolio value • Forecasting the future requires great scrutiny of past assumptions (relation of demand to price) • Expect continued volatility • Wilshire Associates believes L.A. Care’s current portfolio is appropriate, as long as the cash flow management confirms current projections. 	
ADJOURN TO CLOSED SESSION	<p>Augustavia J. Haydel, Esq., <i>General Counsel</i>, announced the items that the Committee will discuss in closed session. There was no public comment on the Closed Session items, and the meeting adjourned to closed session at 1:35 pm.</p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rate <p>REPORT INVOLVING TRADE SECRET</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines Estimated date of public disclosure: <i>October 2020</i>	
RECONVENE IN OPEN SESSION	The meeting reconvened in open session at 1:45 pm. No reportable actions were taken during the closed session.	
ADJOURNMENT	The meeting was adjourned at 1:46 pm.	

APPROVED BY:

Respectfully submitted by:
Linda Merkens, *Senior Manager, Board Services*
Malou Balones, *Senior Board Specialist, Board Services*
Jennifer Carabali, *Board Specialist*

Robert H. Curry, *Chair*
Date Signed _____

BOARD OF GOVERNORS

Compliance & Quality Committee Meeting

Meeting Minutes – September 20, 2018



L.A. Care
HEALTH PLAN

L.A. Care Health Plan CR 1025, 1055 W. Seventh Street, Los Angeles, CA 90017

Members

Al Ballesteros, MBA
Stephanie Booth, MD
Christina R. Ghaly, MD
Hilda Perez*
G. Michael Roybal, MD, MPH

Management

Thomas Mapp, *Chief Compliance Officer*
Richard Seidman, MD, MPH *Chief Medical Officer*
Augustavia J. Haydel, *General Counsel*

* *Absent* ** *Teleconference*

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Augustavia J. Haydel, Esq., <i>General Counsel</i> , called the meeting to order at 2:05 p.m.	
APPROVAL OF MEETING AGENDA	The Agenda was approved as submitted.	Approved unanimously by roll call. 3 AYES (Ballesteros, Booth and Roybal)
PUBLIC COMMENT	There was no public comment.	
APPROVAL OF MEETING MINUTES	Member Booth noted that on page three her comment should read, if the rules for passing this money to physicians the same as for Proposition 56 (tobacco tax) funds. The August 16, 2018 meeting minutes were approved as amended.	Approved unanimously by roll call. 3 AYES
CHIEF MEDICAL OFFICER'S REPORT Richard Seidman, MD, MPH	Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> , referred to his written report. (<i>a copy of his written report can be requested from Board Services.</i>) <ul style="list-style-type: none"> L.A. Care is currently undergoing two audits: California Department of Health Care Services Medi-Cal audit and the Centers for Medicare & Medicaid Services audit which starts October 1. L.A. Care is pleased with improvement in the National Committee for Quality Assurance (NCQA) accreditation status for Medi-Cal from <i>Accredited</i> to <i>Commendable</i>. L.A. Care has <i>Accredited</i> status for Covered California and 	

APPROVED

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>CalMediConnect. L.A. Care Covered (LACC) will keep the <i>Accredited</i> status until the next on site survey in 2020.</p> <ul style="list-style-type: none"> • Efforts to improve quality is a year round pursuit at L.A. Care. New efforts to improve 2018 performance are underway: <ul style="list-style-type: none"> ○ In July, the Quality Performance Management Department launched a pilot Interactive Voice Response outreach campaign targeting approximately 4,200 CMC diabetic members and LACC members with at least one care gap for glycosylated hemoglobin (A1c) testing, retinopathy screening, and blood pressure control. The outreach voice message script goes through a series of prompts and questions, and calls are transferred to a quality performance management call queue with four agents answering calls live. The calls were completed in August and 3,769 calls have been made. So far, 484 members were transferred to quality performance management live agents. <p>In response to Dr. Roybal's question, Dr. Seidman reported that 43% of the calls were transferred to live agents.</p> <p>Member Booth asked for more information on the script used. Dr. Seidman responded that he will provide the script to Committee members at a future meeting.</p> <ul style="list-style-type: none"> • Provider contracting is working to improve quality performance ratings for the high-volume, low performing providers that serve about 65% of the members. <p><i>(Christina Ghaly, MD, joined the meeting)</i></p> <p>Member Booth asked if L.A. Care is working with the independent practice associations (IPA). Dr. Seidman responded that there are several quality improvement programs, including the Value Initiative for IPA Performance and Pay-for-Performance. Member Booth suggested offering a class for IPAs to share what they are doing and opportunities for improvement. Dr. Seidman also noted that L.A. Care's Continuing Medical Education program frequently includes a review of the Healthcare Effectiveness Data and Information Set optimization for providers.</p> <ul style="list-style-type: none"> • The Utilization Management Department launched a Transition of Care program in the Antelope Valley. Teams included Community Health Workers, Social Workers and Registered Nurses collaborating on follow up services after inpatient discharge from Antelope Valley Hospital and Palmdale Regional Medical Center. 	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ul style="list-style-type: none"> • The Family Resource Center (FRC) in the Antelope Valley serves as a home base for the staff teams. The model will be replicated once we iron out some of the workflows and assess the effectiveness. The next FRCs to host care management teams would be in Inglewood and Lynwood, targeting members utilizing Centinela and Martin Luther King Hospitals. • Staff members from the Managed Long Term Support Services Care Management team are working in the community on a regular basis. In the past six months they conducted 107 on-site Community Based Adult Services (CBAS) visits, 35 telephonic CBAS administrator interviews and 204 CBAS members have been interviewed. A total of 24 members needing additional care management/social service support were identified during the interviews. • Staff members also conducted 185 on-site visits to Skilled Nursing Facilities (SNF), 18 low-census facilities were interviewed by phone and 204 Long Term Care (LTC) members have been interviewed. 132 members needed greater care management and social services assistance. Ten members were identified and approved for the L.A. Care Housing for Health program and 16 members residing in LTC facilities have transitioned back to the community with additional L.A. Care and/or community supports and services. • Dr. Seidman shared that Augustavia J. Haydel, Esq., <i>General Counsel</i>, is being recognized at this year's Los Angeles County Medical Association Celebration of Women in Medicine Awards Luncheon. He thanked Ms. Haydel for her service. Ms. Haydel thanked the committee and shared that it has been an exciting experience. • Mia Cuddihy, MD, has joined L.A. Care as the new Medical Director of Quality, Quality Improvement. 	
CHAIR ELECTION	<p>Ms. Haydel reviewed the process for Committee Chair election and asked for nominations for Committee Chair.</p> <p>Member Ballesteros nominated Dr. Ghaly. Member Roybal nominated Mr. Ballesteros. Mr. Ballesteros declined the nomination Member Booth nominated herself.</p> <p>Results of the vote are: Member Booth – 1 votes (Booth) Member Ghaly – 3 votes (Ghaly, Roybal and Ballesteros).</p>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	Christina Ghaly, MD was elected Chair of the Compliance & Quality Committee.	
CHIEF COMPLIANCE OFFICER REPORT Thomas Mapp	<p>Thomas Mapp, <i>Chief Compliance Officer</i>, reported that L.A. Care is going through three onsite audits. There have not been any major findings with the California Department of Health Care Services (DHCS) audit. Phase one of the Centers for Medicare & Medicaid Services audit is underway, which covers reviewing a universe of data. Notification from the California State auditor was received for an onsite review focusing on DHCS's performance in their oversight of L.A. Care as a health plan.</p> <p>Member Ghaly asked if the scope is limited to access and availability for children's services. Mr. Mapp responded that it will focus on that.</p>	
ACCESS AND AVAILABILITY RESULTS Maria Casias	<p>Maria Casias, <i>Director, Quality Improvement Accreditation</i> reported on the results of the Access and Availability survey. <i>(A copy of her PowerPoint Presentation may be requested from Board Services.):</i></p> <ul style="list-style-type: none"> • Primary Care Physicians (PCP), Specialty Care Physicians (SCP), Non-Physician Mental Health Providers and Ancillary Providers were surveyed for appointment availability. • PCPs were surveyed for after-hours access. • Medi-Cal PCP and SCP appointment availability scores increased for the second consecutive year. <p>Member Booth asked what category does an obstetrics and gynecology physician fall under. Ms. Casias responded they will can be considered both PCP and SCP.</p> <p>Member Ghaly asked if the surveys are conducted as a secret shopper. Ms. Casias responded that L.A. Care contracts with a vendor that calls the provider and informs the staff member answering the phone that they are calling on behalf of L.A. Care and asks for the next available appointment and they also call after hours to survey availability in compliance with regulations.</p> <p>Member Ghaly asked if this is the same data source used for the VIIP program. She noted that she is concerned that the way the survey is conducted does not accurately reflect true appointment availability because of the way centralized call centers are managed. Ms. Casias responded that it is the same data source with some variation. The Department of Managed Health Care (DMHC) is currently working with Federally</p>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>Qualified Health Centers (FQHC) to have one survey for all providers in the clinic. L.A. Care also advocates for the clinics, offices and providers that are not FQHC, by suggesting the survey be held every other year so that there is enough time to implement strategies to affect change based on outcomes of the survey. Member Ghaly added that they are concerned that the survey results are not accurate based on how the questions are asked and how appointment times are released for providers. Dr. Seidman responded that L.A. Care has been working with the State to try to change the survey methodology. Ms. Casias noted that in 2015 and 2016 one of the survey questions was if there was another physician available, however, starting 2017 they removed that question. L.A. Care is advocating for that question to remain part of the survey.</p> <p>Member Booth noted that staff members have been trained to answer questions a specific way once they know the call is related to DHCS. Member Booth thanked staff for advocating for changes to accurately reflect results. Dr. Seidman noted that the regulators listen to concerns and have made improvements in the methodology. Member Booth noted that the results should be used to ensure that members are getting access and availability in a timely manner. Dr. Seidman noted that the grievance and appeals process is in place to ensure members can easily address any issues with access and availability.</p> <ul style="list-style-type: none"> • Medi-Cal after-hours access scores increased for access and timeliness from last year. • There was a decrease in score for the physical exam, including well woman exam. • We are improving but we are still trying to reach the goals set for these measures. <p>Member Roybal shared that in his clinic they book all new patients with a nurse who will do the pre-screen visit and then will book an appointment two weeks later with the primary care physician. Ms. Casias responded the survey only looks at the physician appointment.</p> <ul style="list-style-type: none"> • L.A. Care requires that primary care physicians or their designated on-call licensed practitioners be available to coordinate patient care outside normal business hours. <p>Member Booth asked about the process for measuring that the providers call the patient back in 30 minutes. Ms. Casias responded they only check that the provider has a message that states that someone will call the patient back in 30 minutes. Dr.</p>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>Seidman noted that there is push back from offices that do not want to add the call back time.</p> <p>Member Ghaly asked if it is a common grievance filed by members who did not receive a call back from the physician's office in the time frame highlighted in the office voice message. Ms. Casias responded this data is available from our Grievance and Appeals department.</p> <p>Member Roybal asked if there is data for individual elements of the after hour measure.</p> <p>Member Booth asked if it is possible that the person who answers the phone to the surveyor may be answering questions without knowing the actual answer. Dr. Seidman noted that can be the case in some situations as the surveyor's call is answered by any staff member that is there. Staff should be trained to ensure they are all providing correct information.</p> <p>Public comment Avanti Wadu, <i>iHealth, Inc.</i>, shared that when they conduct the survey calls for the after-hours measure if a physician answers the phone they automatically fail the survey. Dr. Seidman noted that he will check that in the methodology as that should be an automatic pass.</p> <ul style="list-style-type: none"> • Some interventions to increase compliance are: <ul style="list-style-type: none"> ○ Corrective Action Plan was issued in November 2017 to providers that are non-compliant with after-hours access standards in 2016. ○ Root Cause Analysis requests were issued in August 2018 to provider groups for non-responsiveness to the appointment availability survey in 2017. ○ Access & Availability is one of five domains in the Value Incentive for IPA Performance (VIIP) +P4P Program. • Next steps include ongoing analysis of survey results for targeted interventions for targeted SCP opportunities and a CAHPS Clinician & Group Survey analysis to identify opportunities for improvement. <p>Member Roybal asked if there are any efforts to assign one organization to survey and it counts for the different organizations that are required to the same survey. It will reduce survey fatigue. Ms. Casias responded that they have brought that up in meetings and have asked DMHC to be the one to perform the surveys on behalf of the health plans as they have all the data, but they refused this option.</p>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>Member Ghaly asked if calls are recorded during the surveys. She noted that they conducted their own secret caller surveys and their score differed significantly to the survey scores. From a quality assurance perspective, it will be beneficial to have access to the recording to understand what occurred and find opportunities for improvements. Ms. Casias noted that the vendor in the past was able to provide the detail of the calls which include the name of who answered the call. Member Ghaly asked if that information is given to providers to help in developing corrective action plans. They conducted their own secret caller survey and their results were significantly different.</p>	
<p>FRAUD, WASTE AND ABUSE UPDATE</p> <p>Joe Christensen</p>	<p>Joe Christensen, <i>Director, Special Investigations Unit (SIU)</i>, reported on Fraud, Waste and Abuse (FWA). <i>(A copy of his presentation may be requested from Board Services).</i></p> <ul style="list-style-type: none"> • The SIU has a zero tolerance approach to health care fraud, waste and abuse. This creates a strong deterrence factor regarding the submission of fraudulent health care claims. All questionable and suspect claims and allegations are thoroughly investigated, and when necessary cases are referred to the appropriate Federal and State authorities. • A new investigation work plan was developed and implemented that identifies specific criteria and structure for written reports. • Investigators have been trained on interviewing strategies and tactics. • There were 16 existing Policies that have been retired and were replaced with a comprehensive FWA/SIU policy and desktop procedures. • Production and quality expectations were established for investigators and results are tracked • 2018 SIU staff opened 306 cases, resolved 252 (some from a prior period), with 88 open cases. • The FWA reporting opportunities have been enhanced for employees, members, providers and vendors. Employees are directed to refer suspected FWA to the SIU using the online intranet/insidelac/“REPORT FRAUD” referral process. Providers, members, and others can report suspected FWA by calling L.A. Care Customer Solutions or using the LAC internet homepage website referral process. Any individual or entity can also report FWA anonymously, 24 hours a day, 7 days a week, directly to the SIU by contacting the SIU Fraud Hotline at 1-800-400-4889. All claims personnel involved in the initial review of claims are trained to recognize fraud indicators or issues that may warrant additional investigation by the SIU. 	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>A fraud oriented article is provided in the quarterly member and provider newsletters.</p> <ul style="list-style-type: none"> • The SIU is also establishing new collaboration efforts and enhancing existing relationships with L.A. Care’s plan partners and PPG’s. taff is actively participating in governmental and insurance industry health care fraud task force and industry organizations, such as National Health Care Anti-Fraud Association and the Coalition Against Insurance Fraud. • The SIU team is working closely with the Data Science team to automate processes that will identify aberrant billing patterns that can be investigated and resolved. • The SIU team is actively trying to reduce L.A. Care’s vulnerability to FWA by building end to end processes that include aggressively pursuing the recovery of all money lost as a result of health care fraud, waste and abuse through our recovery services department, ensuring that appropriate providers are de-credentialed and terminated as an L.A. Care provider. In less severe instances, SIU work with provider network management to assist in provider education. As part of a corrective action plan, SIU work closely with the legal and compliance departments to ensure that L.A. Care’s PPGs and Plan Partners meet their contractual and FWA compliance obligations. SIU is working with member services on a procedure to dis-enroll members who have moved out of the county and are no longer eligible to be L.A. Care members. • The SIU team will continue to focus on improving the overall talent, skills, and accountability of the SIU organization. 	
ADJOURNMENT	The meeting was adjourned at 3:54 p.m.	

Respectfully submitted by:

Malou Balones, *Senior Board Specialist, Board Services*
Jennifer Carabali, *Board Specialist, Board Services*
Linda Merkens, *Senior Manager, Board Services*

APPROVED BY:



Christina Ghaly, MD, *Chairperson*
Date Signed: 11/15/18