



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, July 26, 2018, 2:00 PM

DRAFT

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

Teleconference Call-In Information/Site

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

Participant Access Code #73259739

Hector De La Torre
 The Citizen Hotel
 926 J St, Sacramento, CA 95814

G. Michael Roybal, MD, MPH
 4600 Bennett Valley Road
 Santa Rosa, CA 95404

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve June 7, 2018 meeting minutes
 - Amendment to Chief Executive Officer's Performance Period (**BOG 100**)
 - Ansafone Contract Amendment (**BOG 101**)
 - C3 (**BOG 102**)
 - Maricich Contract Amendment (**BOG 103**)
 - Lynwood Family Resource Center (**BOG 104**)
 - Garland Connect (**BOG 105**)
 - Westfall Commercial furniture (**BOG 106**)
 - Revised 2018 Meeting Schedule (**BOG 107**)
 - 2019 Meeting Schedule (**BOG108**)
 - Revised AFS 004 (Non-Travel Expenses (**EXE 100**))
 - MCG Contract (**EXE 101**)
 - Digital TaaS Contract Amendment (**EXE 102**)
 - RCAC Membership (**ECA 100**)
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer

Advisory Committee Reports

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

Standing Committee Reports

- Executive Committee *Chair*
7. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 8. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Reports (**EXE 103**)
 - Monthly Investment Transactions Report

ADJOURN TO CLOSED SESSION (Estimated time: 50 minutes)

Chair

10. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreements
11. **REPORT INVOLVING TRADE SECRET**
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: July 2020
12. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Section 54956.8 of the Ralph M. Brown Act
Property: 3101 Pico Blvd., Los Angeles, CA. 90019
Agency Negotiator: John Baackes
Negotiating Parties: Eurostar, Inc. DBA Warehouse Shoe Sale (WSS)
Under Negotiation: Price and Terms of Payment
13. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Section 54956.9(d)(1) of Ralph M. Brown Act:
Names of cases:
 - *PIH Hospital - Downey v. L.A. Care Health Plan (Los Angeles County Superior Court Case No. VC066800)*
 - *PIH Health Hospital - Whittier v. L.A. Care Health Plan (Los Angeles County Superior Court Case No. VC066801).*
14. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9;
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case
15. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
One Case
16. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

There is no meeting in August 2018
The next meeting is the all-day Board retreat, 8:30 am on Thursday, September 6, 2017,
at The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012.

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.

Board of Governors Meeting Agenda

July 26, 2018

Page 3 of 3

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.