



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

Wednesday, August 22, 2018, 2:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**DRAFT**

**Teleconference Call-In Information/Site**

**Call (844) 907-7272 or (213) 438-5597**  
**Participant Access Code #73259739**

**Hector De La Torre**

Citizen Hotel  
926 J Street, Sacramento, CA 95814

**WELCOME**

Louise McCarthy, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 27, 2018 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

6. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
7. Revised Human Resources Policies (**EXE A**) Terry Brown  
*Chief Human Resources Officer*
8. Approve the Consent Agenda for September 6, 2018 Board of Governors Meeting *Chair*
  - Quarterly Investment Report
  - Canon Copier Lease
  - Infosys Contract Amendment
  - Staff Augmentation Contract Amendment
  - Member 360 Analytics Platform
  - RCAC/CCI Membership

**ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)**

*Chair*

9. **CONTRACT RATES**  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
10. **REPORT INVOLVING TRADE SECRET**  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines  
Estimated date of public disclosure: *August 2020*

**DRAFT**

**11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Section 54956.8 of the Ralph M. Brown Act

Property: 1200 West 7th Street, Los Angeles

Agency Negotiator: John Baackes

Negotiating Parties: Rising Realty Partners, HRRP Garland, LLC.

Under Negotiation: Price and Terms of Payment

Property: 1055 W. 7th St., Los Angeles

Agency Negotiator: John Baackes

Negotiating Parties: Jamison Services, Inc.

Under Negotiation: Price and Terms of Payment

**12. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9  
One Case

**RECONVENE IN OPEN SESSION**

**13. Support for the Safety Net (motion)**

**ADJOURN**

*Chair*

**The next meeting is scheduled on September 26, 2018 at 2:00 p.m.**

Please keep public comments to three minutes or less.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7<sup>th</sup> Street – 10<sup>th</sup> Floor, Los Angeles, CA 90017.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

*Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.*