



**AGENDA**  
**Finance & Budget Committee Meeting**  
**Board of Governors**

Wednesday, August 22, 2018, 1:00 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/Sites**

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

**Robert H. Curry**  
Inter-Community Hospital  
210 W. San Bernardino Road, Covina, CA 91722

**WELCOME**

Louise McCarthy  
*Board of Governors Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve May 23, 2018 meeting minutes *Chair*
- 4. Approve Consent Agenda
  - Quarterly Investment Report **(FIN 100)**
  - Canon Copier Lease **(FIN 101)**
  - Infosys Contract Amendment **(FIN 102)**
  - Staff Augmentation Contract Amendment **(FIN 103)**
  - Member 360 Analytics Platform **(FIN 104)**
- 5. Chairperson’s Report *Chair*
- 6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

- 7. Chief Financial Officer’s Report Marie Montgomery  
*Chief Financial Officer*
  - Financial Report **(FIN 105)**
  - Investment Monthly Transactions Report
- 8. Capital and Operating Budget FY 2018-2019 **(FIN 106)** Marie Montgomery

**ADJOURN TO CLOSED SESSION (Est. time: 15 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 and Technology  
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

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**The next meeting is scheduled on September 26, 2018 at 1:00 p.m.**

Please keep public comments to three minutes or less.

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

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

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

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 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.*