



AGENDA
BOARD OF GOVERNORS RETREAT/MEETING
Thursday, September 6, 2018, 9:00 AM
Redwood Conference Room, The California Endowment
1000 N. Alameda Street, Los Angeles, CA 90012

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. "Pressing Policy Issues – 2018 and Beyond"
(*Guest Speaker and Moderated Discussion*)
John Baackes
Chief Executive Officer
The Honorable Howard Dean
Former Governor of Vermont & Senior Advisor, Dentons
3. Political Landscape John R. Russell IV
Principal, Dentons

10:35 a.m. Break

4. Social Determinants of Health Richard Seidman, MD, MPH
Chief Medical Officer
Nai Kasick
Senior Director, Health Services
5. Public Comment *Chair*
6. Approve Consent Agenda Items *Chair*
 - Approved Minutes of July 26, 2018 meeting
 - CHCAC Membership **(BOG 100)**
 - Approval for Allocation of Funds for Fiscal Year 2018-19
 - RCAC Meetings and Programs **(BOG 101)**
 - Provider Continuing Education Programs **(BOG 102)**
 - Provider Recognition Event **(BOG 103)**
 - Antelope Valley Community Clinic Grant **(EXE 100)**
 - 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)**
 - RCAC/CCI Membership **(ECA 100)**
 - Ratify Elected RCAC/CCI Chairs/Vice Chairs **(ECA 101)**
7. Chairperson's Report *Chair*
8. Chief Executive Officer Report John Baackes
Chief Executive Officer
9. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer

Standing Committee Reports

- Executive Committee *Chair*
11. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs

Finance & Budget Committee

Chair

12. Chief Financial Officer's Report
- Approval of Financial Reports **(FIN 105)**
 - Monthly Investment Transactions Report
13. Operating and Capital Budget FY 2018-2019 **(FIN 106)**

Marie Montgomery
Chief Financial Officer

Marie Montgomery

Compliance & Quality Committee

14. Committee Report

G. Michael Roybal, MD

Audit Committee

15. Committee Report

Hector De La Torre, *Chair*

Advisory Committee Reports

16. Executive Community Advisory Committee
17. Children's Health Consultant Advisory Committee

Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member

Richard Seidman, MD, MPH
Chief Medical Officer

12:00 – 12:50 p.m. Lunch Break

ADJOURN TO CLOSED SESSION (Estimated time: 20 minutes)

Chair

18. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreements
19. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: September 2020
20. 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

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 3 hours)

Chair

21. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines, Technology
Estimated date of public disclosure: September 2020
22. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreements
23. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d)(4) of Ralph M. Brown Act
One Potential Cases

2:10 – 2:20 pm Break

Continuation of Closed Session

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

**The next Board of Governors meeting is scheduled on October 4, 2018
At L.A. Care Health Plan, 1055 W. 7th Street, Los Angeles, CA 90017**

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.