



**AGENDA**  
**BOARD OF GOVERNORS MEETING**

Thursday, February 8, 2018, 2:00 PM

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

**DRAFT**

**Teleconference Call In Information /Teleconference Sites**

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

**Access code: 73259739**

**Hector De La Torre**

Citizen Hotel

926 J Street, Sacramento, CA 95814

**Kimberly Uyeda, MD**

L.A. Unified School District/ Student Medical Services

Roybal Annex Office

121 North Beaudry Avenue, Los Angeles, CA 90012

**Welcome**

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
  - Approve December 7, 2017 regular and supplemental special meeting minutes
  - Revised 2018 Board and Committee Meeting Schedule **(BOG 100)**
  - Employee Wellness Program **(BOG 101)**
  - Quarterly Investment Report **(FIN 100)**
  - Cloudera/CenturyLink Contract **(FIN 101)**
  - RCAC Membership **(ECA 100)**
  - Ratify Elected ECAC Chair and Vice Chair **(ECA 101)**
  - Ratify Elected CHCAC Chair and Vice Chair **(CHC 100)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - 1<sup>st</sup> Quarter FY 2017-18 Organization Goals Progress Report
6. Housing for Health, Brilliant Corners & Whole Person Care Update Roland Palencia  
*Director, Community Benefits*  
Alison Klurfeld  
*Director, Safety Net Programs & Partnerships*
7. Chief Medical Officer Report Richard Seidman, MD  
*Chief Medical Officer*

**Advisory Committee Reports**

8. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado  
*Consumer member and Advocate member*
  - Approval of the revisions to the Consumer Advisory Committee (CAC) Operating Rules **(ECA 102)**
9. Children's Health Consultant Advisory Committee Kimberly Uyeda, MD

**Standing Committee Reports**

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

11. L.A. Care's 2018 State and Federal Policy Agenda (**EXE 100**) Cherie Compartore  
Finance & Budget Committee Mark Gamble, *Committee Chair*
12. Chief Financial Officer's Report Marie Montgomery  
• Approval of Financial Reports (**FIN 102**) *Chief Financial Officer*  
• Monthly Investment Transactions Report
- Compliance & Quality Committee Kimberly Uyeda, MD, *Committee Chair*
13. Committee Report Hector De La Torre, *Committee Chair*  
Audit Committee
15. Committee Report

**ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)** *Chair*

16. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)  
• Plan Partner Rates  
• Provider Rates  
• DHCS Rates
17. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines  
*Estimated date of public disclosure: February 2020*
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 3200 East Imperial Highway, Lynwood, CA. 90262  
Agency Negotiator: John Baackes, CEO  
Negotiating Parties: Kamran Setareh, 3200 Imperial Highway Corporation, 272 S. Lasky Dr. #201, Beverly Hills, CA. 90212  
Under Negotiation: Price and Terms of Payment
19. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d)(2)Ralph M. Brown Act: Two Cases
20. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)

**RECONVENE IN OPEN SESSION** *Chair*

**Adjournment** *Chair*

**The next meeting is scheduled on Thursday, March 8, 2018 at 2 pm  
at L.A. Care Health Plan, 10<sup>th</sup> Floor, 1055 W. 7<sup>th</sup> 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. 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.