



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, April 4, 2019, 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017

DRAFT

Teleconference Call-In Information/Site

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 91723

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes) *Chair*

3. **CONFERENCE WITH LABOR NEGOTIATOR**
 Section 54957.6 of the Ralph M. Brown Act
 Agency Negotiator: Hector De La Torre
 Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION *Chair*

4. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
5. Approve Consent Agenda Items *Chair*
 - Approve February 7, 2019 meeting minutes
 - Revised Policy 603 (Grants) **(EXE 100)**
 - Policy COMM 006 (Sponsorship) **(EXE 101)**
 - TransUnion Contract Amendment **(FIN 100)**
 - RCAC Membership **(ECA 100)**
6. Motion for Consideration: Authorization to Contract with Ntootive for Traditional Media Buying services **(BOG 100)** Alex Gallegos
Senior Director, Sales & Marketing
7. Chairperson's Report *Chair*
8. **Chief Executive Officer Report** John Baackes
Chief Executive Officer
 - Community Health Investment Fund Report
9. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer
10. Executive Committee *Chair*
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
11. Finance & Budget Committee Robert H. Curry, *Chair*
 - Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Financial Reports **(FIN 101)**
 - Monthly Investment Transactions Report
 - Authorization to survey Family Resource Center (FRC) locations and delegation of authority to Finance & Budget Committee **(FIN 102)** Lance MacLean
Director, Facilities Services

12. Compliance & Quality Committee Stephanie Booth, MD
Committee Chair
13. Children’s Health Consultant Advisory Committee Richard Seidman, MD, MPH
14. Public Comment *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

15. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreement
16. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Business Plan
Estimated date of public disclosure: *April 2021*
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8 of the Ralph M. Brown Act
Property: 3101 W. Pico, Los Angeles, CA. 90019
Agency Negotiator: John Baackes
Negotiating Parties: Eurostar, Inc. DBA (“WSS”), William Argueta
Under Negotiation: Price and Terms of Payment
18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act
Two potential cases
19. PEER REVIEW
Welfare & Institutions Code Section 14087.38(n)
20. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Section 54956.9(d)(1) of Ralph M. Brown Act
Case name is unspecified - disclosure of the case name would jeopardize service of process
21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
22. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Hector De La Torre
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

22. Consideration of Chief Executive Officer’s Compensation

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, May 2, 2019 at 2:00 PM

Board of Governors Meeting Agenda

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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.

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