



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

DRAFT

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

Teleconference Call-In Information/Site
Call (844) 907-7272 or (213) 438-5597
Participant Access Code #73259739

Stephanie Booth, MD
 Hotel Villa Maria Via Trinità
 84010 Ravello (SA), Italy

Robert H. Curry
 Intercommunity Hospital
 210 W. San Bernardino Rd, Covina, CA 91722.

Welcome

Alvaro Ballesteros, MBA, *Vice Chair*

1. Approve today's Agenda *Vice Chair*
2. Public Comment *Vice Chair*
3. Approve Consent Agenda Items *Vice Chair*
 - Approve April 4, 2019 meeting minutes
 - Alchemy Contract Amendment **(BOG 100)**
 - Quarterly Investment Report **(FIN 100)**
 - Marsh & McLennan Contract Renewal **(FIN 101)**
 - HealthCare Fraud Shield Contract **(FIN 102)**
 - RCAC Membership **(ECA 100)**
 - Ratify Election of RCAC 7 Vice Chair **(ECA 101)**
4. Chairperson's Report *Vice Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - 2nd Quarter FY 2018-19 Vision 2021 Progress Report
6. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
7. Executive Committee *Vice Chair*
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
8. Finance & Budget Committee Robert H. Curry, *Chair*
 - Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Financial Reports **(FIN 103)**
 - Monthly Investment Transactions Report
9. Public Comment *Vice Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Vice Chair

10. CONTRACT RATES
 Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreement

11. 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: *May 2021*
12. 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
13. PEER REVIEW
Welfare & Institutions Code Section 14087.38(n)
14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act
Two potential cases

RECONVENE IN OPEN SESSION

Vice Chair

Adjournment

Vice Chair

The next meeting is scheduled on Thursday, June 6, 2019 at 2:00 PM

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 BEFORE DISCUSSION OF EACH ITEM 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 WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.

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.

AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

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.