



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, June 6, 2019, 2:00 PM
 Hillcrest Remarkable Retirement Community Meeting House
 2705 Mountain View Drive, La Verne, CA 91750

DRAFT

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve May 2, 2019 meeting minutes
 - RCAC Membership (**ECA 100**)
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Grants & Sponsorship Report April 2019
6. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer
7. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
8. Children's Health Consultant Advisory Committee Richard Seidman, MD, MPH
9. Executive Committee *Chair*
Cherie Compartore
Senior Director, Government Affairs
 - Government Affairs Update
10. Finance & Budget Committee Robert H. Curry, *Committee Chair*
Marie Montgomery
Chief Financial Officer
 - Chief Financial Officer's Report
 - Financial Reports (**motion FIN 100**)
 - Monthly Investment Transactions Report
11. Compliance & Quality Committee Stephanie Booth, MD
Committee Chair
12. Public Comment *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

13. CONTRACT RATES
 Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Plan Partner Services Agreement
14. REPORT INVOLVING TRADE SECRET
 Pursuant to Welfare and Institutions Code Section 14087.38(n)
 Discussion Concerning new Service, Program, Technology, Business Plan
 Estimated date of public disclosure: *June 2021*

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, July 25, 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.