



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, July 25, 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

Hector De La Torre
 Hyatt Regency
 1209 L Street, Sacramento, CA 95814

Welcome

Robert H. Curry, *Treasurer*

1. Approve today's Agenda *Treasurer*
2. Public Comment *Treasurer*
3. Approve Consent Agenda Items *Treasurer*
 - Approve June 6, 2019 meeting minutes
 - Cognizant Salesforce Contract Amendment **(BOG 100)**
 - 2020 Board & Committee Meeting Schedule **(EXE 100)**
 - Health Management Services Contract Extension **(FIN 100)**
 - Cognizant Contract for IT Application Production Support **(FIN 101)**
 - RCAC Membership **(ECA 100)**
4. Chairperson's Report *Treasurer*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Elevating the Safety Net Update Wendy Schiffer
Senior Director, Strategic Planning
 - 3rd Quarter FY 2018-19 Vision 2021 Progress Report Roland Palencia
Director, Community Benefits
 - Monthly Grants & Sponsorship Report Shavonda Webber-Christmas
Community Benefits Program Manager
 - Housing Stability I Initiative
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. Executive Committee *Treasurer*
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
9. Finance & Budget Committee *Treasurer*
 - Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Financial Reports **(FIN 102)**
 - Monthly Investment Transactions Report
10. Public Comment *Treasurer*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Treasurer

11. **CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

12. **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: *July 2021*

13. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act

Six potential cases

RECONVENE IN OPEN SESSION

Treasurer

Adjournment

Treasurer

The next meeting is scheduled on Thursday, September 5, 2019 at 8:30 AM (ALL DAY Retreat). It will be held at Joan Palevsky Center, California Community Foundation, 221 S. Figueroa Street, Los Angeles, CA 90012

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.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

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.