



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
 Thursday, November 7, 2019, 2:00 PM

**DRAFT**

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

**Welcome**

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Consent Agenda Items (approved by a Committee) *Chair*
  - Approve September 5, 2019 meeting minutes
  - Toney HealthCare Consulting Contract Extension **(FIN 100)**
  - VMware's Virtual and Cloud Computing Software Products and Services Renewal **(FIN 101)**
  - Regional Community Advisory Committee (RCAC) Members **(ECA 100)**
  - Ratify nomination of RCAC 11 Chair **(ECA 101)**
  - Children's Health Consultant Advisory Committee Members **(CHC 100)**
  - Technical Advisory Committee Members **(TAC 100)**
4. Recommended Consent Agenda Items (not approved by a Committee) *Chair*
  - Annual Review of Investment Policy AFS 008 **(BOG 100)**
  - Annual Review of Accounting and Finance Policies AFS 002 and AFS 004 **(BOG 101)**
  - Oracle Technical Support Renewal **(BOG 102)**
  - Salesforce, Inc. Contract Renewal **(BOG 103)**
  - Cognizant Contract Amendment **(BOG 104)**
  - iColor Printing Contract Amendment **(BOG 105)**
  - Additional Funds for Tenant Improvement for Metro LA Community Resource Center **(BOG 106)**
  - Health Dialog Contract Amendment for Nurse Advice Line and Health & Wellness Portal Services **(BOG 107)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - Monthly Grants & Sponsorship Report
  - 4th Quarter FY 2018-19 Vision 2021 Progress Report

**Motions for Consideration**

*Chair*

7. Chief Financial Officer Report Marie Montgomery  
*Chief Financial Officer*
  - Financial Report **(BOG 108)**
  - Monthly Investments Transactions Reports
8. Community Health Investment Fund Priorities FY 2019-20 **(BOG 109)** Roland Palencia  
*Director, Community Benefits Programs*
9. Accept a Grant from Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA) and authorization to execute contracts with vendors **(BOG 110)** Richard Seidman, MD, MPH  
*Chief Medical Officer*
10. Collective Medical Technologies Contract Amendment **(BOG 111)** Richard Seidman, MD, MPH  
Tom Schwaninger  
*Senior Executive Advisor Digital*

11. Ntooitve Contract Amendment (**BOG 112**)

Alex Gallegos  
*Senior Director, Sales & Marketing*

**Committee Reports**

12. Executive Community Advisory Committee

Hilda Perez/Layla Gonzalez  
*Consumer member and Advocate member*

13. Children's Health Consultant Advisory Committee

Richard Seidman, MD, MPH

14. Technical Advisory Committee

Richard Seidman, MD, MPH

15. Executive Committee

*Chair*

16. Finance & Budget Committee

Robert H. Curry  
*Committee Chair*

17. Compliance & Quality Committee

Stephanie Booth, MD  
*Committee Chair*

18. Governance Committee

Antonia Jimenez

- Board Officer Election

19. Services Agreement Committee

Layla Gonzalez  
*Committee Chair*

20. Public Comment

*Chair*

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

*Chair*

21. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

22. 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: *November 2021*

23. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 909 N. Avalon Bl., Wilmington, CA. 90744

Agency Negotiator: John Baackes

Negotiating Parties: Fallas Borrower IV, LLC

Under Negotiation: Price and Terms of Payment

24. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 2180 South Street, Long Beach, CA 90805

Agency Negotiator: John Baackes

Negotiating Parties: Sterik Long Beach, LP a Delaware Limited Partnership

Under Negotiation: Price and Terms of Payment

25. 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  
Two Potential Cases
26. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Services Agreement

**RECONVENE IN OPEN SESSION**

*Chair*

**Adjournment**

*Chair*

The next meeting is scheduled on Thursday, December 5 2019 at 2:00 PM at L.A. Care Health Plan, 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 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. 7<sup>th</sup> 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. 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.

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.