



AGENDA
BOARD OF GOVERNORS RETREAT/MEETING
 Thursday, September 5, 2019, 9:00 AM
 Joan Palevsky Center, California Community Foundation
 281 S. Figueroa Street, Suite 100, Los Angeles, CA 90012

DRAFT

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comments *Chair*
3. Introduce Speaker: Mark Ghaly, MD, MPH, John Baackes
Chief Executive Officer
4. State Policy and Managed Care in 2020
Moderator: John Baackes Mark Ghaly, MD, MPH *Secretary,*
Health and Human Services Agency
5. State & Federal Policy Presentation
Moderator: Cherie Compartore, *Senior Director, Government Affairs* John Russell
Principal, Dentons
Jim Gross
Partner, Nielsen Merksamer Parrinello
Group, LLC

11:05 – 11:15 am Break

6. Addressing the Social Needs of Members
 - Housing Alison Klurfeld
Director, Safety Net Programs & Partnerships
 - CalFresh Phinney Ahn
Executive Director, Medi-Cal
 - Community Link Michael Brodsky, MD
Medical Director, Behavioral Health & Social Services
 - Family Resource Centers Francisco Oaxaca
Senior Director, Communications and Community
Outreach & Education
- Moderator: Penny Griego, *Media Relations Specialist II*

12:15 – 12:55 p.m. Lunch Break

7. Member Story Delia Mojarro
Director, Social Services

1:00 – 2:40 p.m. Business Meeting

8. Public Comment *Chair*
9. Approve Consent Agenda Items *Chair*
 - July 25, 2019 Board meeting minutes
 - Authorized Bank Signatory **(BOG 100)**
 - Quarterly Investment Report **(FIN 100)**
 - Information Technology Staff Augmentation Contract Amendments **(FIN 101)**
 - Ratify elected Children's Health Consultant Advisory Committee (CHCAC) Chair and Vice Chair **(CHC 100)**
 - Technical Advisory Committee Relaunch/Roster **(EXE 100)**

10. Chairperson's Report *Chair*
11. Chief Executive Officer Report
• June & July 2019 Grants and Sponsorships Reports *John Baackes
Chief Executive Officer*
12. Chief Medical Officer Report *Richard Seidman, MD, MPH
Chief Medical Officer*

Advisory Committee Reports

13. Executive Community Advisory Committee *Hilda Perez/Layla Gonzalez
Consumer member and Advocate member*
14. Children's Health Consultant Advisory Committee *Richard Seidman, MD, MPH
Chief Medical Officer*

Standing Committee Reports

Executive Committee

15. Committee Report *Chair*

Finance & Budget Committee

16. Chief Financial Officer's Report *Marie Montgomery
Chief Financial Officer*
- Approval of Financial Reports **(FIN 102)**
 - Operating and Capital Budget FY 2019-2020 **(FIN 103)**
 - Non-Travel Project Expenses **(BOG 101)**
 - Monthly Investment Transactions Report

Compliance & Quality Committee

17. Committee Report *Stephanie Booth, MD, Chair*

Audit Committee

18. Committee Report *Stephanie Booth, MD, Chair*
19. Public Comments *Chair*
- 2:45 – 4:10 pm ADJOURN TO CLOSED SESSION (Estimated time: 85 mins)** *Chair*

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

21. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: September 2021

22. 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

23. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
Names of cases:
- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BC583522); Appeal No. B288886
 - Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BS172353)
 - California Hospital Medical Center et al (Dignity) v. L.A. Care (JAMS. 1220056913)
24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
One potential case

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

**The next Board of Governors meeting is tentatively scheduled on October 3, 2019
At L.A. Care Health Plan, 1055 W. 7th 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. 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 mater