



AGENDA
Executive Committee Meeting
Board of Governors

Monday, April 22, 2019, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

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

Stephanie Booth, MD
Hotel Accademia Firenze
Via Faenza, 7, 50123
Firenze FI, Italy

WELCOME

Hector De La Torre, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve March 25, 2019 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *John Baackes*
Chief Executive Officer
 - 2nd Quarter FY 2018-19 Vision 2021 Progress Report
 - Coordinated Care Initiative Councils Transition Update

COMMITTEE ITEMS

6. Government Affairs Update *Cherie Compartore*
Senior Director, Government Affairs
7. Human Resources Policies (**EXE A**) *Terry Brown*
Chief Human Resources Officer
8. Approve the Consent Agenda for May 2, 2019 Board of Governors Meeting *Chair*
 - Quarterly Investment Report
 - Marsh & McLennan Contract Renewal
 - HealthCare Fraud Shield Contract
 - RCAC Membership
 - Ratify Election of RCAC 7 Vice Chair

ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)

Chair

9. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
10. 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: *April 2021*

DRAFT

11. PEER REVIEW
Welfare & Institutions Code Section 14087.38(n)

RECONVENE IN OPEN SESSION

12. Toney HealthCare for Nurse Care Managers (EXE B)

Richard Seidman, MD, MPH
Chief Medical Officer

ADJOURN

Chair

The next meeting is scheduled on **Tuesday, May 28, 2019 at 2:00 p.m.**

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 EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY 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 MAY BE 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.