



AGENDA
Executive Committee Meeting
Board of Governors

Monday, August 26, 2019, 2:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 1st Floor, Los Angeles

DRAFT

WELCOME

Hector De La Torre, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 24, 2019 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report
John Baackes
Chief Executive Officer

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. Technical Advisory Committee Relaunch/Roster **(EXE 100)**
Richard Seidman, MD, MPH
Chief Medical Officer
9. Approve the Consent Agenda for September 5, 2019 Board of Governors Meeting *Chair*
 - July 25, 2019 Board meeting minutes
 - Quarterly Investment Report
 - Information Technology Staff Augmentation Contract Amendments
 - Ratify elected Children's Health Consultant Advisory Committee (CHCAC) Chair and Vice Chair
 - Technical Advisory Committee Relaunch/Roster

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

Chair

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

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next meeting is scheduled on **Monday, September 23, 2019 at 2:00 p.m.**

DRAFT

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 Government Code Section 54954.2 (a)(3) and Section 54954.3.

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.