



AGENDA

**Executive Committee Meeting
Board of Governors**

Monday, March 23, 2020, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 1st Floor, Los Angeles

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UPDATE

California Governor issued Executive Order No. N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order No. 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now participate in this meeting via teleconference as follows:

Teleconference Call-In Information/Site

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

Members of the Executive Committee or staff may also participate in this meeting via teleconference. The public may hear and observe the Executive Committee’s meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to boardservices@lacare.org, or send a text or voicemail to: 213 628 6420.

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 1:00 pm on March 23, 2020 will be provided to the members of the Board of Governors that serve on the Executive Committee. Public comments submitted within this timeframe shall be read for 3 minutes into the record.

Those who choose to participate in the meeting by teleconference to share comments will have 3 minutes to do so.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time PRIOR to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to boardservices@lacare.org.

WELCOME

Hector De La Torre, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve February 24, 2020 Executive and Finance & Budget Committees Meeting Minutes *Chair*
- 4. Chair’s Report *Chair*
- 5. Chief Executive Officer Report

John Baackes
Chief Executive Officer

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COMMITTEE ITEMS

6. Government Affairs Update

Cherie Compatore
Senior Director, Government Affairs

7. COVID-19 Update

- Board Delegation for COVID 19 Actions **(EXE 100)**
- Human Resources Policies **(EXE A)**

John Baackes,
Terry Brown
Chief Human Resource Officer

8. Blue Shield partnership restricted funds authorization **(EXE B)**

John Baackes

9. Chief Financial Officer's Report

- Financial Reports **(EXE 101)**
- 4+8 Forecast
- Monthly Investments Transactions Report

Marie Montgomery
Chief Financial Officer

10. California Long Term Care Education Center (CLTCEC) Contract Extension **(EXE 102)**

John Baackes
Linda Greenfeld
Chief Product Officer

11. Approve the Consent Agenda for April 2, 2020 Board of Governors meeting

- Approve February 6 Board of Governors meeting minutes
- Board Delegation for COVID 19 Actions
- California Long Term Care Education Center (CLTCEC) Contract Extension
- Regional Community Advisory Committee Members
- Children's Health Consultant Advisory Committee Members

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

Chair

12. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

13. 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: *March 2022*

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Section 54957 of the Ralph M. Brown Act

Title: Chief Executive Officer

15. CONFERENCE WITH LABOR NEGOTIATOR

Section 54957.6 of the Ralph M. Brown Act

Agency Negotiator: Hector De La Torre

Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

16. CEO Compensation

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ADJOURN

Chair

The next Executive Committee
is scheduled on Monday, April 27, 2020 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.

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.