



## AGENDA

### Executive Committee Meeting Board of Governors

Monday, April 27, 2020, 2:00 P.M.

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

# DRAFT

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 listen to 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](mailto: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 April 27, 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.

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 announces the item and asks for public comment. 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](mailto:BoardServices@lacare.org).

#### **WELCOME**

Hector De La Torre, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve March 23, 2020 Meeting Minutes *Chair*
4. Chair's Report *Chair*
5. Chief Executive Officer Report John Baackes
  - 2<sup>nd</sup> Quarter FY 2019-20 Vision 2021 Progress Report *Chief Executive Officer*

#### **COMMITTEE ITEMS**

6. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
7. Revise 2020 Board & Committee Meeting Schedule (**EXE 100**) Linda Merkens  
*Senior Manager, Board Services*

**DRAFT**

8. Annual Disclosure of Broker Fees

Terry Brown  
*Chief Human Resources Officer*

9. Authorization of Expenditures for existing programs under the Elevating the Safety Net (ESN) Initiative **(EXE 101)**

John Baackes

10. Approve the list of items that will be considered on an Consent Agenda for May 7, 2020 Board of Governors Meeting

*Chair*

- Minutes of April 2, 2020 Board of Governors meeting
- Revised 2020 Board of Governors Meeting Schedule
- Quarterly Investment Report
- WEX Health Contract Amendment
- Toney Health Care Consulting Contract Amendment
- TransUnion Contract Amendment
- SAP Contract Amendment

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

*Chair*

11. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

12. 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 2022*

13. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 11725 Rosecrans Ave., Norwalk, CA. 90650

Agency Negotiator: John Baackes

Negotiating Parties: Hekmatravan Family Norwalk, LLC, and Levian Family Norwalk, LLC.

Under Negotiation: Price and Terms of Payment

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act

One Potential Case

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

The next Executive Committee is scheduled on Monday, May 25, 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.

**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.

**DRAFT**

**NOTE: THE EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT [www.lacare.org](http://www.lacare.org). 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 at [www.lacare.org](http://www.lacare.org).**

**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.*