

BOARD OF GOVERNORS
Executive Committee
Meeting Minutes – September 26, 2018

1055 West 7th Street, Los Angeles, CA 90017



L.A. Care
 HEALTH PLAN

All votes during a teleconferenced portion of the meeting were by roll call

Members

Louise McCarthy, *Chairperson*
 Hector De La Torre, *Vice Chairperson* **
 Mark Gamble, *Treasurer*
 G. Michael Roybal, MD, MPH, *Secretary*
 Christina Ghaly, MD **
 Hilda Perez
 *Absent ** Via Teleconference

Management/Staff

John Baackes, *Chief Executive Officer*
 Terry Brown, *Chief Human Resources Officer*
 Augustavia Haydel, Esq., *General Counsel*
 Marie Montgomery, *Chief Financial Officer*
 Richard Seidman, MD, MPH, *Chief Medical Officer*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER Louise McCarthy	Louise McCarthy, <i>Board Chairperson</i> , called the meeting to order at 2:02 pm. She announced that members of the public may address the Committee on each matter listed on the agenda before or during the Committee’s consideration of the item, or on any other topic at the Public Comment section.	
APPROVE MEETING AGENDA Louise McCarthy	The Agenda for today’s meeting was approved as amended.	Approved unanimously. 4 AYES (Gamble, McCarthy, Perez, and Roybal)
PUBLIC COMMENTS	There was no public comment.	
APPROVE MEETING MINUTES Louise McCarthy	The minutes of the August 22, 2018 meeting were approved as presented. <i>New Committee member Perez was not present at the August 22, 2018 meeting and abstained from voting on the Minutes of this meeting.</i>	Approved unanimously. 3 AYES (Gamble, McCarthy, Roybal), 1 ABSTENTION (Perez)
CHAIRPERSON’S REPORT Louise McCarthy	Chair McCarthy reported: <ul style="list-style-type: none"> • The Board will elect officers at the October 4 meeting. The Governance Committee met and will recommend a slate of officers. Ms. Perez was elected as the new chair of the Governance Committee. • Dr. Ghaly was also as Chair of the Compliance & Quality Committee. 	

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ul style="list-style-type: none"> Ms. McCarthy congratulated both Ms. Perez and Dr. Ghaly for the elections as Chairs and welcomed them as members of the Executive Committee. Three Board members will “term out” on October 31. George Greene and Courtney Powers have been appointed to replace Mr. Gamble and Ms. McCarthy, respectively. They both attended last month’s board retreat and are scheduled to be appointed by the Board of Supervisors on October 23. Dr. Roybal will continue to serve until his replacement has been appointed by the Board of Supervisors. 	
<p>CHIEF EXECUTIVE OFFICER REPORT</p> <p>John Baackes</p>	<p>John Baackes, <i>Chief Executive Officer</i>, reported:</p> <ul style="list-style-type: none"> About 40-50 organizations have applied for grants since the announcement of <i>Elevating the Safety Net Program</i>. <p><i>(Member Ghaly joined the meeting by phone.)</i></p> <ul style="list-style-type: none"> L.A. Care is currently undergoing three audits: <ul style="list-style-type: none"> The Department of Health Care Services Annual Audit. Mr. Baackes noted that when he joined L.A. Care four years ago, there were 50 deficiency findings, then went down to 15 the following year and last year there were just six corrective actions. The Centers for Medicare and Medicaid Center (CMS) is conducting its first audit for Cal MediConnect (CMC). Staff have completed submissions and participated in a webinar. CMS representatives will be onsite next week. Since this is a first audit for CMS, staff expects that CMS may find some deficiencies. L.A. Care received a notice from the California State Auditor last week that as part of its audit of California Department of Health Services (DHCS) on oversight of certain children’s services it will conduct an audit at L.A. Care. L.A. Care has submitted a written objection, since L.A. Care is currently undergoing two other audits and L.A. Care received the written notice of the scope of the audit yesterday. Changes were announced to the definition of “public charge”, which could impact an estimated of more than 236,000* immigrants with Medi-Cal benefits in Los Angeles County, approximately 170,000 of which may be L.A. Care members. L.A. Care will encourage those affected to continue enrollment despite the announcement. There are concerns that if members don’t continue to access health care, they will use the hospital emergency rooms for care. 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>Once the draft rule is officially published in the Federal Register, a 60-day public comment period begins. L.A. Care will provide independent comment and will also work with state and national trade and advocacy organizations to provide input on comments.</p> <p>Member Roybal asked about the effect on children whose parents may be affected by the new definition of public charge.</p> <p>Chair McCarthy responded that children who are citizens will not be affected, but legal immigrant children may be affected.</p> <ul style="list-style-type: none"> • L.A. Care, a founding member has renewed its annual support of the Los Angeles County Network Enhancement Services (LANES). <p>Chair McCarthy welcomed Dr. Christina Ghaly to the Executive Committee, and congratulated her for her appointment as the Director of Los Angeles County Department of Health Services.</p>	
COMMITTEE ISSUES		
Government Affairs Update	<p>Mr. Baackes referred to the Legislative Matrix included in the meeting materials. <i>(A copy of the report may be requested by contacting Board Services.)</i> A full report will be provided by Ms. Compartore at the October 4 Board meeting.</p>	
Support position on Statewide Ballot Measures	<p>Mr. Baackes summarized the motions on L.A. Care’s support position on the Statewide Ballot Initiatives: Proposition 2 and Proposition 10 in addressing housing issues in California.</p> <p>PUBLIC COMMENT: Stephanie Booth, MD, <i>L.A. Care Board Member</i>, commented that homelessness is a major issue and is related to maintaining good health, and L.A. Care will support members and the community wherever possible to promote housing and other comprehensive services for the homeless. L.A. Care’s main focus is on access to health care services. She recommended taking a “no position” stance on Proposition 2.</p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p><u>Motion EXE 100.1018</u> To authorize L.A. Care to take a Support position on Statewide Ballot Measure – Proposition 2 (Authorizes Bonds to Fund Existing Housing Program for Individuals with Mental Illness).</p> <p><u>Motion EXE 101.1018</u> To authorize L.A. Care to take a Support position on Statewide Ballot Measure – Proposition 10 (Expands Local Governments’ Authority to Enact Rent Control on Residential Property).</p>	<p>Approved unanimously by roll call. 5 AYES (Gamble, Ghaly, McCarthy, Perez, and Roybal)</p> <p><i>Due to lack of a motion, this item will not be included on the October 4 Board meeting Agenda.</i></p>
<p>APPROVE CONSENT AGENDA FOR BOARD OF GOVERNORS MEETING</p>	<p>The Committee approved the following motions to be added to the Consent Agenda for the Board of Governors meeting on October 4, 2018:</p> <ul style="list-style-type: none"> • Oracle America, Inc. Contract Renewal • First Source Contract Amendment • Office Ally Contract • Allocation of Funds to support L.A. Care’s Projects with Non-Travel Meals and Catering and Other Expenses FY 2018-19 • Consumer Advisory Committee Members 	<p>Approved unanimously by roll call. 5 AYES (Gamble, Ghaly, McCarthy, Perez, and Roybal)</p>
<p>ADJOURN TO CLOSED SESSION</p>	<p>Augustavia J. Haydel, Esq., <i>General Counsel</i>, announced the items to be discussed in closed session. She announced there is no report anticipated from the closed session. There was no public comment on the closed session items, and the meeting adjourned to closed session at 2:35 p.m.</p> <p>CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)</p> <ul style="list-style-type: none"> • Plan Partner Rates • Provider Rates • DHCS Rates <p>REPORT INVOLVING TRADE SECRET Pursuant to Welfare and Institutions Code Section 14087.38(n) Discussion Concerning New Product Lines Estimated date of public disclosure: <i>September 2020</i></p> <p><i>(Member De La Torre joined the meeting by phone.)</i></p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case	
RECONVENIE IN OPEN SESSION	The meeting reconvened in open session at 2:50 pm. No reportable actions were taken during the closed session.	
ADJOURNMENT	<ul style="list-style-type: none"> • Board will meet next on October 4. • Next Executive Committee meeting will be Wednesday, October 24, 2018 at 2 pm. • Finance & Budget and Executive Committee meetings will move to the fourth Monday in November. • The November Executive Committee meeting will be on Monday, November 26 (Monday after Thanksgiving). No committee meetings in December. • Board meetings with new officers will be held November 1 and December 6. • If no objection this meeting is adjourned. 	

Respectfully submitted by:
 Linda Merkens, *Manager, Board Services*
 Malou Balones, *Senior Board Specialist, Board Services*
 Jennifer Carabali, *Board Specialist, Board Services*

APPROVED BY:

 Louise McCarthy, *Chair*

Date: _____

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case	
RECONVENIE IN OPEN SESSION	The meeting reconvened in open session at 2:50 pm. No reportable actions were taken during the closed session.	
ADJOURNMENT	<ul style="list-style-type: none"> • Board will meet next on October 4. • Next Executive Committee meeting will be Wednesday, October 24, 2018 at 2 pm. • Finance & Budget and Executive Committee meetings will move to the fourth Monday in November. • The November Executive Committee meeting will be on Monday, November 26 (Monday after Thanksgiving). No committee meetings in December. • Board meetings with new officers will be held November 1 and December 6. • If no objection this meeting is adjourned. 	

Respectfully submitted by:
 Linda Merkens, *Manager, Board Services*
 Malou Balones, *Senior Board Specialist, Board Services*
 Jennifer Carabali, *Board Specialist, Board Services*

APPROVED BY:


 Louise McCarthy, *Chair*
 Date: 10/27/18

APPROVED