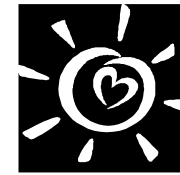


BOARD OF GOVERNORS
Executive Committee

Meeting Minutes – June 24, 2019

1055 West 7th Street, Los Angeles, CA 90017



L.A. Care
 HEALTH PLAN

Members

Hector De La Torre, *Chairperson*
 Al Ballesteros, *Vice Chairperson*
 Robert H. Curry, *Treasurer* *
 Layla Gonzalez-Delgado, *Secretary*
 Stephanie Booth, MD
 Hilda Perez

Management/Staff

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

*Absent ** Via Teleconference

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Hector De La Torre, <i>Board Chairperson</i> , called the meeting to order at 2:05 pm. He welcomed everyone to the meeting and invited the members of the Committee, staff and guests to introduce themselves. He announced that members of the public may address the Committee on each matter listed on the agenda before the Committee's consideration of the item, or on any other topic at the Public Comment section.	
APPROVE MEETING AGENDA	The Agenda for today's meeting was approved.	Approved unanimously. 4 AYES (Booth, De La Torre, Gonzalez-Delgado and Perez)
PUBLIC COMMENTS	There were no public comments.	
APPROVE MEETING MINUTES	The minutes of the May 28, 2019 meeting were approved as submitted.	Approved unanimously. 4 AYES
CHAIRPERSON'S REPORT	There was no report from the Chairperson. John Baackes, <i>Chief Executive Officer</i> , is in meetings in Sacramento.	
CHIEF EXECUTIVE OFFICER REPORT	There was no CEO Report	

APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Government Affairs Update	There was no Government Affairs report.	
2020 Board & Committee Meeting Schedule	<p>Linda Merkens, <i>Senior Manager, Board Services</i>, presented the 2020 Board and Committee Meeting Schedule.</p> <p><u>Motion EXE 100.0719</u> To approve the 2020 Board of Governors meeting schedule as submitted.</p> <p><i>(Member Ballesteros joined the meeting.)</i></p>	<p>Approved unanimously. 4 AYES</p> <p>The Committee approved placing this motion on the Consent Agenda for the July 25, 2019, Board of Governors meeting.</p>
Elevating the Safety Net Program Expenditures (Residency Support Program and Community Health Workers Training	<p>Cynthia Carmona, <i>Senior Director, Safety Net Initiatives</i>, presented a motion requesting authorization for expenditures to establish the Residency Support Program and Elevating Community Health (ECH) training initiative for Community Health Workers. These programs align with L.A. Care’s mission and organizational goals of providing access to quality health care for Los Angeles County’s vulnerable and low-income communities.</p> <p><u>Residency Support Program (RSP)</u> On January 28, 2019, the Executive Committee authorized staff to invite up to six institutions to submit proposals for residency training and faculty support. Six institutions were invited based on their commitment to the safety net and focus on physician training in community health settings. Staff is recommending to award funds to AltaMed Health Services Corporation, Charles Drew University (CDU), Children’s Hospital Los Angeles (CHLA), the University of California Los Angeles (UCLA) Foundation, and White Memorial Medical Center.</p> <p><u>Elevating Community Health – Community Health Worker (CHW) Training</u> Since last year, L.A. Care has been exploring the growing needs of Community Health Workers (CHWs) serving L.A. Care’s Medi-Cal members.</p> <p>The Community Health Worker Hybrid Intensive Training program offered by Loma Linda University (LLU) is a comprehensive training that prepares CHW’s for integrated work in clinical settings bringing their knowledge and experience from the community. This training support will also provide CHW’s an opportunity to learn about connecting with people in a compassionate, caring, and culturally sensitive manner. These enhanced skills to navigate health and social systems make them ideal partners to help patients with complex chronic conditions managed by the plan or community partners.</p>	

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	<p>Member Gonzalez-Delgado asked if this CHWs will be in addition to L.A. Care’s current activities. Ms. Carmona responded yes.</p> <p>Member Booth read the following proposed amendments and comments:</p> <p><i>Definition of terms</i></p> <ul style="list-style-type: none"> • “RSP” is the Residency Support Program. • “RSP Resident” refers to a Resident whose position (or slot) is in-part or wholly funded by L.A. Care Residency Support Program. <p><i>To have the best chance at successfully increasing the number of physicians providing high-quality care for Los Angeles County’s underserved populations, L.A. Care is optimistic that the RSP with RSP Residents will incorporate the following elements:</i></p> <ol style="list-style-type: none"> 1) <i>The RSP will embrace the overarching goal of supporting and fostering the desire and capacity of the RSP Residents to provide high-quality care for Los Angeles County’s underserved patient population.</i> 2) <i>Interactions with potential RSP Residency candidates and the interview process for selecting RSP Residents will be structured, to the greatest degree possible, to attract graduating medical students whose desire it is to care for the underserved population of Los Angeles County.</i> 3) <i>In support of L.A. Care’s goal of increasing the number of physicians who provide high-quality care to the underserved patient population of Los Angeles County, the RSP should offer training experiences* designed to educate RSP Residents about medically underserved populations. There should be:</i> <ol style="list-style-type: none"> a) <i>Multiple opportunities to become familiar with the many, varied bio-psychosocial issues that interplay to affect the health and wellness of medically underserved individuals;</i> b) <i>Time to learn about and make the best use of resources that are available in Los Angeles County to help physicians care for these individuals as patients;</i> c) <i>Clinical experiences* that expose RSP Residents to a wide variety of practice modes in which physicians care for Los Angeles County’s underserved population. If they do not already exist, the RSP should consider developing clinical rotations with independent physicians, Federally Qualified Health Centers (FQHCs) and Clinics.</i> <p><i>The entity that accepts funding from L.A. Care’s RSP will need to report back to L.A. Care on an annual basis and as requested by L.A. Care.</i></p> <p><i>The information requested should include, but not limited to:</i></p> <ol style="list-style-type: none"> 1) <i>How the RSP funds were applied toward meeting the goals as noted above;</i> 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>2) <i>Details about the Residency Program:</i></p> <ul style="list-style-type: none"> a) <i>Description of experiences* offered to cultivate RSP Residents' interest in caring for the underserved patients of Los Angeles County;</i> b) <i>Differences in the training experience* of RSP Residents who show interest in and/or ultimately choose to care for Los Angeles County's underserved population and those who do not;</i> c) <i>Improvements implemented or being planned to augment RSP Residents' interactions with underserved patients and to broaden their understanding of the various practice modes of physicians who care for them;</i> d) <i>Problems, if noted, and possible reasons and/or solutions for them. In addition to financial barriers, what prevents the RSP Resident from inspiring graduating medical students onto a career-path of providing high-quality care for Los Angeles County's underserved population?</i> <p>3) <i>Any data/revelations/comments the Residency Program can provide regarding the selection of medical students and nurturing of RSP Residents' interest toward ultimately choosing a career-path caring for Los Angeles County's underserved population.</i></p> <p><i>This reporting process provides important feedback about one of the many ways L.A. Care is endeavoring to contribute meaningfully by increasing the access to high-quality health care for Los Angeles County's underserved population.</i></p> <p><i>* "Experiences" – some examples include electives, mentoring, educational workshops, didactic lectures and required rotations.</i></p> <p>Richard Seidman, MD, <i>Chief Medical Officer</i>, thanked Member Booth for her comments and her suggested amendments to the motion summary. He reiterated that the goal of the program is to expand the number of physicians in L.A. Care's network to increase member access to care. L.A. Care has requested applications from residency programs that have an established track record with success in placing physicians in safety net in Los Angeles County. L.A. Care cannot appropriately ask for individual employee records, but L.A. Care will receive aggregate data. Dr. Seidman noted it is part of national conversation to bring people in to the safety net.</p> <p>Member Perez noted that L.A. Care is funding the Elevating the Safety Net program, and asked if it is Los Angeles County or nationwide. Members will want to know if the participants remain in Los Angeles County. RCAC members have expressed their concern about increasing the number of providers in L.A. Care's network.</p>	

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	<p>Member Ballesteros noted that it sounds like staff has identified programs that have strong history of keeping providers in the safety net. From that standpoint, in his mind that cut is made and L.A. Care is augmenting the programs to leverage the better performing programs.</p> <p>Member Perez asked to get more information about the community health worker aspect of the program to present to the RCAC members.</p> <p><u>Motion EXE A.0619</u></p> <ol style="list-style-type: none"> 1. Authorize an expenditure of up to \$6 million to establish the Residency Support Program. 2. Approve and authorize expenditure of up to \$500,000 to establish the Elevating Community Health (ECH) training initiative for Community Health Workers. 	<p>Approved unanimously as amended. 5 AYES (Ballesteros, Booth, De La Torre, Gonzalez-Delgado, and Perez)</p>
<p>Approve Consent Agenda for the 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 July 25, 2019:</p> <ul style="list-style-type: none"> • June 6, 2019 Board meeting minutes • 2020 Board & Committee Meeting Schedule • Health Management Services Contract Extension • Cognizant Contract • RCAC Membership 	<p>Approved unanimously. 5 AYES</p>
<p>PUBLIC COMMENTS</p>	<p>There were no public comments.</p>	
<p>ADJOURN TO CLOSED SESSION</p>	<p>Ms. Haydel announced the items to be discussed in closed session. She announced there is no report anticipated from the closed session. The meeting adjourned to closed session at 2:43 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 	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>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: <i>June 2021</i></p> <p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act Two potential cases</p>	
RECONVENIE IN OPEN SESSION	The meeting reconvened in open session at 3:00 pm. No reportable actions were taken during the closed session.	
ADJOURNMENT	The meeting adjourned at 3:02 pm.	

Respectfully submitted by:

Linda Merkens, *Senior Manager, Board Services*
Malou Balones, *Senior Board Specialist, Board Services*
Victor Rodriguez, *Board Specialist, Board Services*

APPROVED BY:

Hector De La Torre, *Chair*
Date: _____

APPROVED

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Malou Balones, *Senior Board Specialist, Board Services*
Victor Rodriguez, *Board Specialist, Board Services*

APPROVED BY:



Hector De La Torre, *Chair*
Date: 8-26-19

APPROVED