



**AGENDA**  
**Finance & Budget Committee Meeting**  
**Board of Governors**

Monday, March 25, 2019, 1:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

**DRAFT**

**WELCOME**

Robert H. Curry, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve January 28, 2019 meeting minutes *Chair*  
*(There was not a quorum for the February 25, 2019 meeting, so there are no minutes. Notes of the proceeding are included in this packet but do not need to be approved.)*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report  
John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

6. Chief Financial Officer's Report  
Marie Montgomery  
*Chief Financial Officer*
  - Financial Report **(FIN 100)**
  - Monthly Investment Transactions Report
7. Real Property Motions  
Lance MacLean  
*Director, Facilities Services*
  - Authorization to survey Family Resource Center (FRC) locations and delegation of authority to Finance & Budget Committee **(FIN 101)**
  - Tenant Improvement Budget for 5<sup>th</sup> floor 1200 Building **(FIN 102)**
8. TransUnion Contract Amendment **(FIN A)**  
Dino Kasdagly  
*Chief Operating Officer*
9. MarkLogic Contract Amendment **(FIN B)**  
Tom Schwaninger  
*Chief Information Officer*

**ADJOURN TO CLOSED SESSION (Est. time: 15 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: *March 2021*
12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act  
Two potential cases
13. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)

**DRAFT**

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**The next meeting is scheduled on Monday, April 22, 2019 at 1:00 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 ON ALL MATTERS 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 IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.**

**NOTE: THE FINANCE & BUDGET COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 1:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7<sup>th</sup> Street – 10<sup>th</sup> 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. 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.**

*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.*