

## **AGENDA**

## Finance & Budget Committee Meeting Board of Governors



Monday, April 22, 2019, 1:00 P.M. L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

Teleconference Call-In Information/Site Call (844) 907-7272 or (213) 438-5597 Participant Access Code #73259739 Stephanie Booth, MD Hotel Accademia Firenze Via Faenza, 7, 50123 Firenze Fl, Italy

WELCOME Robert H. Curry, Chair		
1.	Approve today's meeting Agenda	Chair
2.	Public Comment	Chair
3.	Approve March 25, 2019 meeting minutes	Chair
4.	<ul> <li>Approve Consent Agenda</li> <li>Quarterly Investment Report (FIN 100)</li> <li>Marsh &amp; McLennan Contract Renewal (FIN 101)</li> <li>HealthCare Fraud Shield Contract (FIN 102)</li> <li>Newgen Software Contract (FIN A)</li> <li>Verizon Business Network Contract Amendment (FIN B)</li> </ul>	Chair
5.	Chairperson's Report	Chair
6.	Chief Executive Officer Report	John Baackes Chief Executive Officer
COMMITTEE ITEMS		
7.	<ul> <li>Chief Financial Officer's Report</li> <li>Financial Report (FIN 103)</li> <li>Monthly Investment Transactions Report</li> </ul>	Marie Montgomery Chief Financial Officer
ADJOURN TO CLOSED SESSION (Est. time: 5 mins.)  Chair		
8.	CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m)  • Plan Partner Rates  • Provider Rates	

9. 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 2021* 

## RECONVENE IN OPEN SESSION

• DHCS Rates

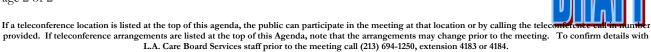
ADJOURN Chair

The next meeting is scheduled on Tuesday, May 28, 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.

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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.** 

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. 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.