



**AGENDA**  
**Executive Committee Meeting**  
**Board of Governors**

Monday, February 24, 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**

**WELCOME**

Hector De La Torre, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve January 27, 2020 meeting minutes *Chair*
4. Chair's Report *Chair*
5. Chief Executive Officer Report

John Baackes  
*Chief Executive Officer*

**COMMITTEE ITEMS**

6. Human Resources Policies (**EXE A**)
7. Approve the Consent Agenda for March 5, 2020 Board of Governors meeting
  - Approve February 6, 2020 meeting minutes
  - RCAC Members

Terry Brown  
*Chief Human Resource Officer*

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

*Chair*

8. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS 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: *February 2022*
10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act  
Two Potential Cases
11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Section 54957 of the Ralph M. Brown Act  
Title: Chief Executive Officer
12. CONFERENCE WITH LABOR NEGOTIATOR  
Section 54957.6 of the Ralph M. Brown Act  
Agency Negotiator: Hector De La Torre  
Unrepresented Employee: Chief Executive Officer

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Chair*

**The next Executive Committee**

**DRAFT**

is scheduled on Monday, March 23, 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.

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.

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.

**NOTE: THE EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 2:00 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.

**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.*