



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

**DRAFT**

Monday, October 26, 2020, 2:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

California Governor issued Executive Orders No. N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

To join and LISTEN ONLY via videoconference please register by using the link below:  
<https://lacare.webex.com/lacare/j.php?MTID=meca67d702905ff70347d09e0f7679541>

To join and LISTEN ONLY via teleconference please dial: (213) 306-3065  
Access code: 146 293 5102

Members of the Executive Committee or staff may also participate in this meeting via teleconference. *The public may listen to the Executive Committee’s meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to [BoardServices@lacare.org](mailto:BoardServices@lacare.org), or send a text or voicemail to: 213 628-6420.*

The text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 2:00 pm on September 28, 2020 will be provided in writing to the members of the Board of Governors that serve on the Executive Committee. Public comments submitted will be read for 3 minutes.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. The Chair will announce when public comment period is over.

**All votes in a teleconferenced meeting shall be conducted by roll call.**

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org).

**WELCOME**

Hector De La Torre, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment (*please see instructions above*) *Chair*
- 3. Approve September 28, 2020 Meeting Minutes *Chair*
- 4. Chair’s Report *Chair*
- 5. Chief Executive Officer Report John Baackes
  - 4<sup>th</sup> Quarter Strategic Vision report FY 2019-20 *Chief Executive Officer*

**COMMITTEE ITEMS**

- 6. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*

**DRAFT**

7. Ratify Amendment 31 to DHCS Agreement 04-36069 **(EXE 100)** Augustavia J. Haydel, Esq.  
*General Counsel*
8. Community Health Investment Fund (CHIF) Priorities FY 2020-21 **(EXE 101)** John Baackes  
Roland Palencia  
*Director, Community Benefits*
9. Elevating the Safety Net: Community Health Workers and Health Careers Internship programs **(EXE 102)** Cynthia Carmona  
*Senior Director, Safety Net Initiatives*
10. Nomination for Charitable Organizations for donated Board Stipends Augustavia J. Haydel, Esq.
11. Approve the list of items that will be considered on a Consent Agenda for November 5, 2020 Board of Governors Meeting *Chair*
  - Minutes of September 3, 2020 Board of Governors Retreat and Business Meeting
  - Ratify Amendment 31 to Department of Health Care Services Agreement 04-36069
  - Annual Review of Accounting & Finance Services Policies
    - AFS-002 (Capital Assets)
    - AFS-004 (Non-Travel and Other Related Expenses)
    - AFS-008 (Annual Investments)
    - AFS-025 (Tangible Net Equity)
    - AFS-027 (Travel Expenses)
    - AFS-029 (Annual Budgets and Board of Governors Oversight)
  - Cognizant, HCL, and Infosys Contract Amendments for IT Staff Augmentation
  - CenturyLink/Lumen Technologies Contract
  - Healthx Contract Amendment

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

*Chair*

12. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
13. 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: *October 2022*
14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 2864 W. Imperial Highway, Inglewood, CA  
Agency Negotiator: John Baackes  
Negotiating Parties: Upside Crenshaw Holding, LLC, c/o Newmark Merrill Companies  
Negotiator: Darren Bovard  
Under Negotiation: Price and Terms of Payment

**DRAFT**

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act  
Three Potential Cases
16. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6 of the Ralph M. Brown Act  
Agency Designated Representative: John Baackes  
Unrepresented Employee: All L.A. Care Employees
17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Section 54957 of the Ralph M. Brown Act  
Title: Chief Executive Officer

## RECONVENE IN OPEN SESSION

## ADJOURN

*Chair*

The next Executive Committee is scheduled on Monday, November 16, 2020 at 2:00 p.m.

Public comments will be read for 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 listen to the meeting 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.

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 MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT [www.lacare.org](http://www.lacare.org).**

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 at [www.lacare.org](http://www.lacare.org).

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.*