



AGENDA
Finance & Budget Committee Meeting
Board of Governors

DRAFT

Monday, October 26, 2020, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

California Governor issued Executive Order No. N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Accordingly, members of the public may 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=m4abe79e14c6d15c0dcccc6d2abce964d>

To join and LISTEN ONLY via teleconference please dial: (213) 306-3065
Access code: 146 975 5243

Members of the Finance & Budget Committee or staff may also participate in this meeting via teleconference. *The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending 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 1:00 pm on October 26, 2020 will be provided to the members of the Board of Governors that serve on the Finance & Budget 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.

WELCOME

Robert H. Curry, *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. Chairperson’s Report *Chair*
- 5. Chief Executive Officer’s Report John Baackes
Chief Executive Officer

COMMITTEE ITEMS

- 6. Chief Financial Officer’s Report Marie Montgomery
Chief Financial Officer
 - Annual Review of Accounting & Finance Services Policies (**FIN 100**)
 - AFS-002 (Capital Assets)
 - AFS-004 (Non-Travel and Other Related Expenses)
 - AFS-008 (Annual Investments)

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- AFS-025 (Tangible Net Equity)
- AFS-027 (Travel Expenses)
- AFS-029 (Annual Budgets and Board of Governors Oversight)

7. Information Technology Motions

Tom MacDougall

- Cognizant, HCL, and Infosys Contract Amendments for IT Staff Augmentation **(FIN 101)**
- CenturyLink/Lumen Technologies Contract **(FIN 102)**
- Healthx Contract Amendment **(FIN 103)**

Chief Information and Technology Officer

ADJOURN TO CLOSED SESSION (Est. time: 10 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, Technology, Business Plan

Estimated date of public disclosure: *October 2022*

10. 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

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next Finance & Budget Committee meeting is scheduled

On Monday, November 16, 2020 at 1:00 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.

THE FINANCE & BUDGET COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 1:00 P.M. AGENDA AND MEETING MATERIALS AVAILABLE on

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 for public inspection at www.lacare.org.

An audio recording of the meeting may be made to assist in writing the minutes and is retained for 30 days.