



L.A. Care
HEALTH PLAN®

WELCOME

AGENDA

Executive Committee Meeting Board of Governors

Monday, November 18, 2019, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 1st Floor, Los Angeles

DRAFT

Hector De La Torre, *Chair*
Chair

1. Approve today's meeting Agenda

2. Public Comment

Chair

3. Approve September 23, 2019 meeting minutes

Chair

4. Chair's Report

Chair

5. Chief Executive Officer Report

COMMITTEE ITEMS

6. Government Affairs Update

Cherie Compartore
Senior Director, Government Affairs

- 2020 State & Federal Policy Agenda (**EXE 100**)

7. Community Health Investment Fund Priorities FY 2019-20
(**EXE 101**)

Roland Palencia
Director, Community Benefits Programs

8. Employee Annual Incentive Plan (**EXE 102**)

Terry Brown
Chief Human Resources Officer

9. Approve the Consent Agenda for December 5, 2019 Board of Governors meeting

- Approve November 7, 2019 meeting minutes
- 2020 State & Federal Policy Agenda
- Quarterly Investment Report
- Revisions to Accounting & Financial Services Policies
 - AFS-006 (Authorization and Approval Limits)
 - AFS-025 (Tangible Net Equity and Working Capital Reserves)
 - AFS-027 (Travel Expenses)
 - AFS-029 (Annual Budgets and Board of Governors Oversight)
- RCAC Members

ADJOURN TO CLOSED SESSION (Est. time: 30 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: *November 2021*

12. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Section 54956.9(d)(1) of Ralph M. Brown Act:

Names of cases:

- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BC583522); Appeal No. B288886
- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BS172353)
- California Hospital Medical Center et al (Dignity) v. L.A. Care (JAMS. 1220056913)

DRAFT

13. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
Name of Case: Butler v. L.A. Care Case No. 18STCV08155

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
Two Potential Cases

RECONVENE IN OPEN SESSION

ADJOURN

Chair

**There is no Executive Committee Meeting in December 2019
The next meeting is scheduled on Monday, January 27, 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. 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.