



L.A. Care
HEALTH PLAN®

AGENDA
Audit Committee Meeting
Board of Governors

Wednesday, December 16, 2020, 1 P.M.
L.A. Care Health Plan, 1055 West 7th Street, Conference Room 1025, Los Angeles

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California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act. Accordingly, members of the public must now listen to this meeting via teleconference or videoconference as follows:

To join the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/j.php?MTID=m1d1dbea7da3ee5fc7d2ede465b9dbffd>

You may register anonymously for the videoconference but you must provide a valid email address.

To join the meeting via teleconference please dial: (213) 306-3065 or (415) 655-0002
Access code: 146 064 9690

Members of the Board of Governors or staff may also participate in this meeting via videoconference or teleconference. *The public must submit its public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by 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 December 16, 2020 will be provided in writing to the members of the Audit Committee.

Once the meeting has started, 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 starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over for that item.

Public comments will be read for up to 3 minutes at the meeting.

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 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

Alvaro Ballesteros, *Chair*

- 1. Approve today's Agenda *Chair*
- 2. Public Comment *Chair*
- 3. Approve July 22, 2020 meeting minutes *Chair*
- 4. Chairperson's Report *Chair*
- 5. Chief Executive Officer / Chief Financial Officer Reports

John Baackes
Chief Executive Officer
Marie Montgomery
Chief Financial Officer

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Committee Issues

6. Review of Audit Report FY 2019-20 (AUD A)

Rosie Procopio,
Lead Client Service Provider Partner,
Deloitte & Touche, LLP

Adjournment

Chair

Please keep public comments to three minutes or less.

The order of items appearing on the agenda may change during the meeting.

The public can participate in the meeting by calling the teleconference call in number provided, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting send an *e-mail* to BoardServices@lacare.org, or text or voicemail to 213 628-6420.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY FOLLOWING THE INSTRUCTIONS AT THE TOP OF THIS AGENDA.

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.

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.

*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 by **sending an e-mail to BoardServices@lacare.org, or text or voicemail to 213 628-6420.** 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.*