

DRAFT



**SUPPLEMENTAL SPECIAL AGENDA
COMPLIANCE & QUALITY COMMITTEE MEETING
BOARD OF GOVERNORS**

Thursday, September 21, 2023, 2:00 P.M.

L.A. Care Health Plan, 10th Floor, CR 1017,1018, 1055 W. 7th Street, Los Angeles, CA 90017

NOTICE OF SUPPLEMENTAL SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Compliance & Quality Committee of Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

Members of the committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

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

<https://lacare.webex.com/lacare/j.php?MTID=m82b4b9000fe5487c97b355dd8fcfc52e>

To listen to the meeting via teleconference please dial: +1-213-306-3065

Meeting number: **2483 965 3767** Password: **lacare**

Teleconference Site

G. Michael Roybal, MD

2075 Lambert Drive

Pasadena, CA 91107

Please see the regular meeting Agenda on this date for information about Public Comment.

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

Stephanie Booth, MD, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment (*please see instructions above*) *Chair*

ADJOURN TO CLOSED SESSION (Est. time 30 minutes)

3. THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957
Consultation with: Thomas Mapp, Chief Compliance Officer, Serge Herrera, Privacy Director and Gene Magerr, Chief Information Security Officer

RECONVENE IN OPEN SESSION

ADJOURNMENT

The next meeting is scheduled on October 19, 2023 at 2:00 p.m.

Public comments will be read for up to three minutes.

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

THE PUBLIC MAY SUBMIT COMMENTS TO THE COMPLIANCE AND QUALITY COMMITTEE BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page 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 Govt Code Section 54954.2 (a)(3) and Section 54954.3.

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NOTE: THE COMPLIANCE AND QUALITY COMMITTEE CURRENTLY MEETS ON THE THIRD THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to BoardServices@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 <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to BoardServices@lacare.org. **AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT** the Reception area off the main lobby at 1055 W 7th Street, Los Angeles, CA.

An audio recording of the meeting is 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) 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.