



**SPECIAL MEETING AGENDA**  
**BOARD OF GOVERNORS MEETING**

**L.A. Care Health Plan**

**Tuesday, August 27, 2024, 8:00 A.M.**

**350 South Grand Avenue, First Floor Training Room, Los Angeles, CA 90071**

**DRAFT**

**NOTICE OF SPECIAL MEETING & AGENDA**

**NOTICE IS HEREBY GIVEN** that the Chairperson of the 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 Board of Governors, staff and the public can attend the meeting only in person at the address listed above. Public comment made at the meeting must only be concerning item 3 listed below on the Agenda (*California Code, Government Code §54954.3(a)*). A form will be available at the meeting to submit public comment on item 3.**

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing input as it considers the single item on the Agenda. We thank you for your patience.

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

Alvaro Ballesteros, MBA, *Chair*

1. Approve today's agenda *Chair*
2. Public Comment only on Item 3 (limited to comment concerning any item that has been described in the notice for the meeting. There is no General Public Comment at this Special Meeting per CA Government Code Section 54954.3(a).) *Chair*

**ADJOURN TO CLOSED SESSION (Estimated time: (5 hours))**

*Chair*

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PUBLIC EMPLOYMENT and CONFERENCE WITH LABOR NEGOTIATOR  
Sections 54957 and 54957.6 of the Ralph M. Brown Act  
Title: CEO  
Agency Designated Representative: Alvaro Ballesteros, MBA  
Unrepresented Employee: John Baackes

**RECONVENE IN OPEN SESSION**

*Chair*

The next regular meeting is scheduled on September 5, 2024, 9 AM and may be conducted as a teleconference meeting.

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

**THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS 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](mailto: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 Calif Govt Code Section 54954.2 (a)(3) and Sect 54954.3. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:**

1. **At L.A. CARE'S Website:** <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. **L.A. Care's Reception Area, Lobby, at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017, or**
3. **by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)**

**Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)**

*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.