

**DRAFT**



## **AGENDA**

### **Executive Committee Meeting**

### **Board of Governors**

Wednesday, October 23, 2024, 2:00 P.M.  
1055 West 7<sup>th</sup> Street, Conference Room 100, 1<sup>st</sup> Floor  
Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made 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=m9f3d7fa355d6bfa389ff7712a53bee35>

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

**Meeting Number 2491 246 3273 Password: lacare**

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the Agenda.

The process for public comment is evolving and may change at future meetings.

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](mailto:BoardServices@lacare.org).

#### **Welcome**

Ilan Shapiro, MD, MBA, FAAP, FACHE

*Vice Chair*

- |    |   |  |
|----|---|--|
| 1. | Approve today's Agenda  | <i>Vice Chair</i>  |
| 2. | Public Comment ( <i>Please read instructions above.</i> )                   | <i>Vice Chair</i>  |
| 3. | Approve the September 25, 2024 Meeting Minutes                              | <i>Vice Chair</i>  |
| 4. | Chairperson's Report  | <i>Vice Chair</i>  |
| 5. | Chief Executive Officer Report  | John Baackes<br><i>Chief Executive Officer</i>                   |
|    | <ul style="list-style-type: none"><li>• Government Affairs Update</li></ul> | Cherie Compartore<br><i>Senior Directors, Government Affairs</i> |

#### **Committee Issues**

- |    |  |   |
|----|--|---|
| 6. | Human Resources Policies HR-213 (Personnel Records Access), HR-310 (Per Diem Employment Status), HR-314 (Separation of Employment, HR-401 (Drug Free Workplace) <b>(EXE A)</b> | Terry Brown<br><i>Chief Human Resources Officer</i> |
|----|--|---|

7. Approve the list of items that will be considered on a Consent Agenda for November 7, 2024 Board of Governors Meeting. *Vice Chair*
- October 3, 2024 meeting minutes
  - Annual Review of Investment Policy AFS 008
  - Revised Compliance & Quality Committee Charter
  - Children’s Health Consultant Advisory Committee Membership
  - Regional Community Advisory Committee Membership
8. Public Comment on Closed Session Items *(Please read instructions above.)* *Vice Chair*

**ADJOURN TO CLOSED SESSION (Est. time: 60 mins.)**

*Vice Chair*

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 2026*
10. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
  - Provider Rates
  - DHCS Rates
11. THREAT TO PUBLIC SERVICES OR FACILITIES  
Government Code Section 54957  
Consultation with: Tom MacDougall, *Chief Information & Technology Officer*, and  
Gene Magerr, *Chief Information Security Officer*
12. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant Exposure (3 cases)  
Pursuant to paragraph 4 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
13. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
HRRP Garland, LLC v. Local Initiative Health Authority for Los Angeles County  
L.A.S.C. Case No. 21STCV47250
14. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
L.A. Care Health Plan’s Notice of Contract Dispute under Contract No. 04-36069  
Department of Health Care Services (Case No. Unavailable)
15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PUBLIC EMPLOYMENT and  
CONFERENCE WITH LABOR NEGOTIATOR  
Sections 54957 and 54957.6 of the Ralph M. Brown Act  
Title: Chief Executive Officer  
Agency Designated Representative: Alvaro Ballesteros, MBA  
Unrepresented Employee: John Baackes

## RECONVENE IN OPEN SESSION

## ADJOURNMENT

*Vice Chair*

The next Executive Committee meeting is scheduled on Wednesday, November 20, 2024 at 2:00 p.m. 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 EXECUTIVE 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](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 California Govt Code Section 54954.2 (a)(3) and Section 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 Executive Committee 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.