

**DRAFT**



## **AGENDA**

### **Executive Committee Meeting**

### **Board of Governors**

Wednesday, November 20, 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=m59c9a0de63bec4af9d8a4f33d54540ab>

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

**Meeting Number 2488 426 2744 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**

Alvaro Ballesteros, MBA

1. Approve today's Agenda *Chair*
2. Public Comment *(Please read instructions above.)* *Chair*
3. Approve the October 23, 2024 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report

- Government Affairs Update

John Baackes  
*Chief Executive Officer*  
Cherie Compartore  
*Senior Directors, Government Affairs*

#### **Committee Issues**

6. Impact of L.A. Care's advertising investments for the past several years *John Cota*  
*Senior Director, Creative & Marketing*
7. Approve Revisions to the Conflict of Interest Code of the L.A. Care Health Plan **(EXE 100)** *Augustavia J. Haydel, Esq.*  
*General Counsel*

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8. Approve Revisions to General Legal Services Policy LS-010 (Delegation of Authority to Approve, Compromise, and/or Settle Certain Pre- Litigation Claims and Pending Litigation) **(EXE 101)** Augustavia J. Haydel, Esq.  
William Laurits Seldeen, Esq.  
*Associate Counsel III Senior  
Director General Legal Services*
9. Employee Annual Incentive Program FY 2023-24 **(EXE 102)** Terry Brown  
*Chief Human Resources Officer*
10. Human Resources Policies HR-210 (Meal Breaks and Rest Periods), HR-230 (Learning Management System), HR-233 (HR-233 Introductory Period), and HR-313 (Reemployment and Reinstatement) **(EXE A)** Terry Brown
11. Approve the list of items that will be considered on a Consent Agenda for December 5, 2024 Board of Governors Meeting. *Chair*
- November 7, 2024 meeting minutes
  - Revisions to the Conflict of Interest Code of the L.A. Care Health
    - *Revisions to the Conflict of Interest Code of the L.A. Care Health Plan Joint Powers Authority*
  - Revisions to General Legal Services Policy LS-010 (Delegation of Authority to Approve, Compromise, and/or Settle Certain Pre- Litigation Claims and Pending Litigation)
  - Availity, LLC Contract to support L.A. Care with Electronic Claims Clearinghouse Services
  - Claris Health (formerly Santé Analytics) Contract Amendments:
    - Scope of Work 2 (A3) to support L.A. Care with a centralized overpayment repository with workflow capabilities to allow L.A. Care to manage and warehouse internal payment integrity audits and vendor audits
    - Scope of Work 5 (A3) to continue supporting L.A. Care with Pareo Analytics to ensure continued progress in optimizing L.A. Care’s payment integrity efforts and maximizing savings
    - Scope of Work 6 (A2) to continue to support L.A. Care by providing Pareo clinical analytics algorithms, medical record request operations, a full time Claris Health clinical healthcare expert, and access to Claris Health’s Optical Character Recognition (OCR) software
    - Scope of Work 7 (New Contract) Pareo Pre-Pay analytics services
  - WiPro Contract to perform claims processing, Provider Dispute Resolution processing, claims adjustment processing, and Payment Integrity pre-payment data mining validation and processing services
  - Quarterly Investment Report for the quarter ending September 30, 2024
12. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*
- ADJOURN TO CLOSED SESSION (Est. time: 60 mins.)** *Chair*
13. 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: *November 2026*

14. **CONTRACT RATES**  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
  - Plan Partner Rates
  - Provider Rates
  - DHCS Rates
  - Plan Partner Services Agreement
15. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
Pursuant to paragraph 1 of subdivision (d) of Section 54956.9 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
16. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
*KND Development 52, LLC, et al. v. Local Initiative Health Authority for Los Angeles County*, L.A.S.C.  
Case No. 24STCV15962
17. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant Exposure (3 cases)  
Pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
18. **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)
19. **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

*Chair*

**There is no Executive Committee meeting in December 2024**  
**The next Executive Committee meeting is scheduled on Wednesday, January 22, 2025 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.  
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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.