

DRAFT



AGENDA

Finance & Budget Committee Meeting Board of Governors

Wednesday, January 22, 2025, 1:00 P.M.
1055 West 7th Street, Conference Room 100, 1st 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=m8ac2540cdb9496b9e170c97517d01469>

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

Meeting Number 2495 943 2044 Password: lacare

Teleconference Site

Nina Vaccaro

Community Clinic Association of Los Angeles County
445 S. Figueroa Street, Suite 2100
Los Angeles, CA 90071

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.

Welcome

Stephanie Booth, MD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Approve Consent Agenda *Chair*
 - November 20, 2024 Meeting Minutes
 - OptumInsight, Inc. Contract Amendment to continue to support L.A. Care with post-payment Data Mining services **(FIN 100)**
 - Contract with Complete Cleaning Services to provide janitorial services for L.A. Care's Community Resource Centers **(FIN A)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *Martha Santana-Chin*
 - Fire Disaster Response and Recovery Support Efforts *Chief Executive Officer*

Board of Governors
Finance & Budget Committee Meeting Agenda
January 22, 2025

Committee Issues

6. Chief Financial Officer's Report
- Financial Report – October and November 2024 (**FIN 101**)
 - Monthly Investment Transactions Reports October and November 2024 (Informational Only)
7. Delegate to Martha Santana-Chin, Chief Executive Officer, discretionary authority to enter into contractual agreements to perform capital improvements and purchase equipment to build-out floors 1, 5, 6 and 7 in the 1200 W. 7th Street Building. (**FIN 102**)
8. Public Comment on Closed Session Items (*Please read instructions above.*)

Afzal Shah
Chief Financial Officer
Jeff Ingram
Deputy Chief Financial Officer

Lance MacLean
Senior Director, Facilities Services

Chair

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

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: *January 2027*
10. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates

RECONVENE IN OPEN SESSION

ADJOURNMENT

Chair

The next Finance & Budget Committee meeting is scheduled on **Wednesday, February 26, 2025 at 1:00 p.m.** and may be conducted as a teleconference meeting.

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

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. 7th Street, Los Angeles, CA 90017, or
3. by email request to 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

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.