

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan

Thursday, February 6, 2025, 2024, 1:00 P.M.
1055 W. 7th Street, Lobby Conference Room 100, Los Angeles, CA 90017

Members of the Board of Governors, 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=m31297987511e2e3482934c455898a81b>

To listen to the meeting via teleconference please dial: +1-213-306-3065
English Meeting Access Number: 2484 192 4469 Password: lacare
Spanish Meeting Access Number: 2486 870 0721 Password: lacare

George W. Greene, Esq.
515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

Ilan Shapiro, MD
Marriott Marquis Washington, DC
901 Massachusetts Avenue NW
Washington, DC 20001

Supervisor Hilda L. Solis
500 West Temple Street, Room 856
Los Angeles, CA 90012

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 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.

1. Welcome Alvaro Ballesteros, MBA, *Chair*
2. Approve today’s agenda *Chair*
3. Public Comment *(Please read instructions above.)* *Chair*
4. Approve Consent Agenda Items *Chair*
(A consent agenda is a way the Board of Governors can approve many motions at the same time to improve efficiency at the meeting. Most motions on a consent agenda have already been discussed at a previous Board Committee meeting. According to the Brown Act [California Government Code Section 54954.3(a)], the agenda need not provide an opportunity for public comment on any item that has already been considered by a committee. Sometimes routine motions are placed on the consent agenda by staff, and those have motion numbers that start with “BOG”.)
 - December 5, 2024 Board of Governors Meeting Minutes.
 - Changes to regular meeting schedule of Technical Advisory Committee and Compliance & Quality Committee meetings. **(EXE 100)**

- Authorize staff to implement any and all of the identified limited employee assistance efforts and programs for a reasonable duration of time in order to effectively deal with the effects of the wildfire aftermath. **(EXE 101)**
 - Authorize staff to establish the Relief Fund in an amount up to \$10 million, utilizing the most feasible funding sources and delineate suitable requirements and conditions for approving and making the Relief Grants. **(EXE 102)**
 - OptumInsight, Inc. Contract Amendment to continue to support L.A. Care with post-payment Data Mining services **(FIN 100)**
 - Delegate to Martha Santana-Chin, Chief Executive Officer, discretionary authority to approve vendors to perform capital improvements and purchase equipment to build-out floors 1, 5, 6 and 7 in the 1200 W. 7th Street Building **(FIN 101)**
 - 2025 Compliance Program Plan **(COM 100)**
 - 2025 Compliance Work Plan **(COM 101)**
 - Regional Community Advisory Committees (RCACs) members as reviewed by the Temporary Transitional Executive Community Advisory Committee (TTECAC) at their December 11, 2024, meeting **(TTECA 100)**
5. Chairperson Report *Chair*
- Discuss the ad hoc Nomination Committee to carry out the process for nominating a member to the L.A. Care Board.
 - Board Officers Election
6. Chief Executive Officer Report Martha Santana-Chin
Chief Executive Officer
- Fire Disaster Response and Recovery Support Efforts Wendy Schiffer
Senior Director, Strategic Planning
 - Strategic Vision FY 2024/25 – 2026/27
 - Annual and Monthly Grants & Sponsorship Reports
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - Listing of California Lawsuits Against the Trump Administration
 - Directives Issued by the Trump Administration
 - Update on Push Doors Terry Brown
Chief Human Resources Officer
7. Chief Medical Officer Report Sameer Amin, MD
Chief Medical Officer
8. Chief Financial Officer Report Afzal Shah
Chief Financial Officer
- Financial Performance Report - October and November 2024 **(FIN 101)** Jeff Ingram
Deputy Chief Financial Officer
 - Monthly Investment Transactions Reports October and November 2024 *(Informational Only)*
9. Chief Health Equity Officer Report Alex Li, MD
Chief Health Equity Officer
- Social Determinants of Health - Strategy, Approach & Results Kathy Kwan
Program Manager

10. Performance Monitoring – January 2025

Sameer Amin, MD
Acacia Reed
Chief Operating Officer

Public Advisory Committee Reports

11. Temporary Transitional Executive Community Advisory Committee

Fatima Vazquez / Layla Gonzalez
Consumer member / Advocate member

- The Temporary Transitional Executive Community Advisory Committee (TTECAC) request and recommends L.A. Care to conduct a comprehensive review of business process which impacts member experience. **(TTECA 101)**

Ana Rodriguez
Committee Chair

12. Children’s Health Consultant Advisory Committee

Tara Ficek, MPH
Committee Chair

13. Technical Advisory Committee

Alex Li, MD
Chief Health Equity Officer / Committee Chair

Board Committee Reports

14. Executive Committee

Chair

15. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

16. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

17. Audit Committee

Layla Gonzalez
Committee Member

18. Public Comment on Closed Session Items *(Please read instructions above.)*

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 90 minutes)

Chair

19. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning new Service, Program, Marketing Strategy, Business Plan or Technology

Estimated date of public disclosure: *February 2027*

20. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

21. 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

22. 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)
23. THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957
Consultation with: Acacia Reed, *Chief Operating Officer*, Noah Paley, *Chief of Staff*, Terry Brown, *Chief Human Resources Officer*
24. THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957
Consultation with: Acacia Reed, *Chief Operating Officer*, Noah Paley, *Chief of Staff*, Terry Brown, *Chief Human Resources Officer*, Augustavia Haydel, *General Counsel*
25. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
Prospect Medical Holdings, Inc., et al
Case No: 25-80002-SGJ-11
United States Bankruptcy Court for the Northern District of Texas
26. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to paragraph 1 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
Dr. Lincoln Luk, Jr. M.D. and Cal. Soc. of Pathologists v. Local Initiative Health Authority for Los Angeles County, L.A.S.C. Case No. 23STCV21211
27. 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: Martha Santana-Chin

RECONVENE IN OPEN SESSION

Chair

ADJOURNMENT

Chair

The next meeting is scheduled on March 6, 2025 at 1 PM, it 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 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

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.