

**DRAFT**



## **AGENDA**

### **Finance & Budget Committee Meeting Board of Governors**

Wednesday, March 26, 2025, 1:00 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=m3a5a26c6718788126c7634d5b86791c1>

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

**Meeting Number 2482 968 6861 Password: lacare**

#### **Teleconference Site**

**Nina Vaccaro**

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](mailto:BoardServices@lacare.org).

Welcome

Stephanie Booth, MD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *(Please read instructions above.)* *Chair*
3. Approve February 26, 2025 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*

5. Chief Executive Officer Report

Martha Santana-Chin  
*Chief Executive Officer*

Committee Issues

6. Chief Financial Officer's Report
  - Financial Report – January 2025 **(FIN 100)**
  - Monthly Investment Transactions Reports January 2025 *(Informational Only)*

Afzal Shah  
*Chief Financial Officer*  
Jeff Ingram  
*Deputy Chief Financial Officer*

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

*Chair*

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

*Chair*

8. 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: *March 2027*

9. 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 Committee meeting is scheduled on **Wednesday, April 23, 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. 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 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.