

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

BOARD OF GOVERNORS MEETING

L.A. Care Health Plan

Thursday, April 3, 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=mc770d56256015c5d3791ee4de27fddd1>

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

English Meeting Access Number: 2498 422 6649 Password: lacare

Spanish Meeting Access Number: 2488 858 6852 Password: lacare

John Raffoul
2423 Salamanca
La Verne, CA 91750

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".)
 - March 6, 2025 Board of Governors Meeting Minutes
 - Ratify executed Amendment No. 58 to the Plan Partner Services Agreement between L.A. Care and Blue Shield Promise Health Plan which updates the 2022 National Committee for Quality Assurance (NCQA) delegation standards **(EXE 100)**
 - Regional Advisory Community Committees membership **(ECA 100)**
5. Chairperson Report *Chair*
 - Ad hoc Nominating Committee Report

6. Chief Executive Officer Report

Martha Santana-Chin
Chief Executive Officer

- Government Affairs Update
- Medicaid Uncertainty: State and Federal
- Monthly Grants & Sponsorship Reports

Cherie Compartore
Senior Director, Government Affairs
John Russell
Partner, DGA
Rachel Blucher
Partner, Nielsen Merksamer Parrinello Gross & Leoni

7. Chief Medical Officer Report

Sameer Amin, MD
Chief Medical Officer

8. Performance Monitoring – February 2025

Sameer Amin, MD
Acacia Reed
Chief Operating Officer

Advisory Committee Reports

9. Executive Community Advisory Committee

- Regional Community Advisory Committees Region 2 motion transportation issues for medical services **(ECA 101)**

Fatima Vazquez
Consumer member
Layla Gonzalez
Advocate member

10. Children’s Health Consultant Advisory Committee

Tara Ficek, MPH
Committee Chair

Board Committee Reports

11. Executive Committee

Chair

- Board Officer Election
- Agency Designated Representative **(BOG 100)**

12. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

- Financial Performance January 2025 *(Informational Only)*
- Monthly Investment Transactions Reports January 2025 *(Informational Only)*

13. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

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

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 90 minutes)

Chair

15. 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: *April 2027*

16. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
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. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
Department of Managed Health Care Enforcement Matter Numbers: 18-799, 20-063, 21-428, 21-509, 21-680
Department of Health Care Services, Office of Administrative Hearings and Appeals, In the matter of: L.A. Care Health Care Plan Appeal No. MCP22-0322-559-MF
20. **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*
21. **THREAT TO PUBLIC SERVICES OR FACILITIES**
Government Code Section 54957
Consultation with: Terry Brown, *Chief Human Resources Officer*, Augustavia Haydel, *General Counsel*
22. **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:
Unrepresented Employee: Martha Santana-Chin

RECONVENE IN OPEN SESSION

Chair

ADJOURNMENT

Chair

The next meeting is scheduled on May 1, 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.