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L.A. Care
HEALTH PLAN®

**SPECIAL SUPPLEMENTAL AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan**

Thursday, June 5, 2025, 1:00 P.M.

1055 W. 7th Street, Lobby Conference Room 100, Los Angeles, CA 90017

NOTICE OF SUPPLEMENTAL SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Supplemental Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

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=mb954c4edfd09a8884db031695e65f8b9>

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

English Meeting Access Number: 2481 308 1671 Password: lacare

Spanish Meeting Access Number: 2488 094 1612 Password: lacare

George W. Greene, Esq.

515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

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.

Welcome

Ilan Shapiro, MD, *Chair*

1. Approve today's agenda *Chair*
2. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 10 minutes)

Chair

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
One Potential Case

RECONVENE IN OPEN SESSION

Chair

ADJOURNMENT

Chair

The next meeting is scheduled on July 24, 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.