

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

Compliance & Quality (C&Q) Committee Meeting Board of Governors

Thursday, June 16, 2025, 2:00 PM
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/weblink/register/ra2ca4a74a666a228f0653d2274df7f99>

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

Meeting Number: 2499 696 4951 Password: lacare

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 calling 213-428-5500 or by email to BoardServices@lacare.org.

WELCOME

Stephanie Booth, MD, *Chair*

1. Approve The Meeting Agenda *Chair*
2. Public Comment (*please see instructions above*) *Chair*
3. Approve May 15, 2025, Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
 - Education Topics
5. Chief Compliance Officer Report

Todd Gower
Chief Compliance Officer
6. Chief Medical Officer Report

Edward Sheen, MD
*Chief Quality and Population Health Executive,
Quality Improvement*
7. QI Incentives: Pay-for-Performance (P4P) Updates

Henock Solomon
Senior Manager, Incentives, Population Health
8. 2025 Clinical Initiatives and Health Equity Programs

Marina Acosta, MPH
Manager, Health Equity
Brigitte Bailey, MPH, MCHES
Supervisor, QI Initiatives

9. Practice Transformation Programs Annual Report

Cathy Mechsner, MBA
*Manager Quality Improvement
Practice Transformation Programs*

ADJOURNMENT

**The next Compliance & Quality Committee meeting is scheduled on
Monday, August 21, 2025, at 2:00 PM
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.

NOTE: THE COMPLIANCE & QUALITY COMMITTEE CURRENTLY MEETS ON THE THIRD THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and 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 has been posted will be available for public inspection at 1055 W. 7th Street, Los Angeles, CA, in the reception area in the main lobby or at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email 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.