

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

Executive Committee Meeting

Board of Governors

Friday, June 27, 2025, 1:30 P.M.

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/lacare/j.php?MTID=m7443b14e264d2efa34fe5a4b04a9b39c>

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

Meeting Number 2496 144 5870 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 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 (*Please read instructions above.*) *Chair*
3. Approve the May 23, 2025 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
 - Suggestion for Board of Governors Meetings start time
 - Approve revised meeting time for Board of Governors **(EXE 100)**
 - ad hoc Nominating Committee update
 - ad hoc Legislative Committee meeting
5. Chief Executive Officer Report
 - Government Affairs Update

Martha Santana-Chin

Chief Executive Officer

Cherie Compartore

Senior Directors, Government Affairs

Committee Issues

6. Legislative Impacts / Product Summary
Phinney Ahn
Executive Director, Medi-Cal Product
Cristina Inglese
Executive Director, Commercial & Group Products
Victor Hurtado
Executive Director, Medicare Product
7. Ratify L.A. Care Chief Executive Officer's, Martha Santana-Chin, execution of Amendment A05 L.A. Care's Exclusively Aligned Enrollment (EAE) Duals Special Needs Plan (DSNP) Contract (contract number 22-20236) with the Department of Health Care Services (DHCS) **(EXE 101)**
Augustavia J. Haydel, Esq.
General Counsel
Nadia Grochowski
Senior Director, Health Care Legal Services
8. Revisions to Human Resources Policies **(EXE A)**
Terry Brown
Chief Human Resources Officer
9. Approve Consent Agenda Items for July 24, 2025 Board of Governors Meeting
Chair
- June 5, 2025 Board of Governors Meeting Minutes
 - Approve revised meeting start time for Board of Governors
 - Ratify L.A. Care Chief Executive Officer's, Martha Santana-Chin, execution of Amendment A05 L.A. Care's Exclusively Aligned Enrollment (EAE) Duals Special Needs Plan (DSNP) Contract (contract number 22-20236) with the Department of Health Care Services (DHCS)
 - Authorization to execute a contract for Point of Care Tool over a 3-year period with the selected vendor starting in Q1 of FY 2025 – 2026
 - Authorization to change to the financial statement reporting period to a calendar year (January 1 – December 31)
 - Regional Community Advisory Committee Membership
 - Ratify elected Regional Community Advisory Committee Region 5 Chairperson
10. Public Comment on Closed Session Items *(Please read instructions above.)*
Chair
- ADJOURN TO CLOSED SESSION (Est. time: 40 mins.)**
Chair
11. 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: *June 2027*

12. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
13. **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
14. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
L.A. Care Health Plan's Notice of Contract Dispute under Contract No. 04-36069
Department of Health Care Services (Case No. Unavailable)
15. **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
16. **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: Ilan Shapiro, MD
Unrepresented Employee: Martha Santana-Chin

RECONVENE IN OPEN SESSION

ADJOURNMENT

Chair

There is no Committee meeting in July 2025.
The next Committee meeting is scheduled on Friday, August 22, 2025 at 1:30 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. 7th Street, Los Angeles, CA 90017, or
3. by email request to 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

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.