



L.A. Care
HEALTH PLAN®

AGENDA
Audit Committee Meeting
Board of Governors

Friday, July 30, 2021, 11 A.M.

L.A. Care Health Plan, 1055 West 7th Street, Conference Room 1025, Los Angeles

DRAFT

California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act. Accordingly, members of the public must now listen to this meeting via teleconference or videoconference as follows:

To join the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/onstage/g.php?MTID=eacbba517a4828ae56a61714a7e62d4fe>

You may register anonymously for the videoconference but you must provide a valid email address.

To join the meeting via teleconference please dial: (213) 306-3065 or (415) 655-0002

Access code: **146 183 8350** Password **lacare**

Members of the Board of Governors or staff may participate in this meeting via teleconference. *The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.*

The text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 11:00 am on July 30, 2021 will be provided to the members of the Audit Committee. Public comments submitted will be read for 3 minutes.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the agenda item is called by the meeting Chair. If you wish to submit public comment on a specific agenda item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. Please take note that if your public comment is not related to any of the agenda item topics, your public comment will be read in the general public comment agenda item.

Please take note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Board appreciates hearing the input as it considers the business on the Agenda.

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

Alvaro Ballesteros, *Chair*

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|----|---|--------------|
| 1. | Approve today's Agenda | <i>Chair</i> |
| 2. | Public Comment (<i>Please read instructions above.</i>) | <i>Chair</i> |
| 3. | Approve December 16, 2020 meeting minutes | <i>Chair</i> |
| 4. | Chairperson's Report | <i>Chair</i> |

DRAFT
John Baackes
Chief Executive Officer
Marie Montgomery
Chief Financial Officer

5. Chief Executive Officer / Chief Financial Officer Reports

Committee Issues

6. Presentation of Audit Plan for Fiscal Year 2020-21 Marie Montgomery
- Approve Audit Plan for Fiscal Year 2020-21 (AUD A)

Adjournment

Chair

The Audit Committee meets as needed.

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT BY VOICE MESSAGE OR IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

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 Government Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST 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 <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.