

DRAFT



AGENDA
COMPLIANCE & QUALITY COMMITTEE MEETING
BOARD OF GOVERNORS

Thursday, January 16, 2019, 2:00 P.M.

L.A. Care Health Plan, 1st Floor, 1055 W. 7th Street, Los Angeles, CA 90017

WELCOME

Stephanie Booth, MD
Chair

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve November 21, 2019 meeting minutes *Chair*
4. Chairperson Report *Chair*
5. Chief Executive Officer Report
John Baackes
Chief Executive Officer
6. Chief Medical Officer Report
Richard Seidman, MD, MPH
Chief Medical Officer
7. Chief Compliance Officer Report
Thomas Mapp
Chief Compliance Officer
 - 2019 Disaster Recovery
8. 2019 P4P Overview
Katrina Miller Parrish, MD, FAAFP
*Chief Quality and Information Executive,
Health Services*

Committee Issues

9. Review Committee Charter
Linda Merkens
*Senior Manager,
Board Services*
10. Annual Committee Chair Election
Augustavia J. Haydel, JD.
*General Counsel,
Legal Services*

ADJOURN TO CLOSED SESSION (Est. time 15 minutes)

11. PEER REVIEW
Welfare & Institutions Code Section 14087.38(o)
12. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with Augustavia J. Haydel, JD, General Counsel

ADJOURNMENT

The next meeting is scheduled on March 19, 2020 at 2:00 p.m.

Please keep public comments to three minutes or less.

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 at that location or 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. To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY FILLING OUT A “REQUEST TO ADDRESS” FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.

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 EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 90017.

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 Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

AN AUDIO RECORDING OF THE MEETING MAY BE 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) 694-1250. 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.