



AGENDA

**Executive Committee Meeting
Board of Governors**

Monday, August 24, 2020, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

California Governor issued Executive Order No. N-29-20, which among other provisions amends the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

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

<https://lacare.webex.com/lacare/j.php?MTID=m67df7c0f6367babb1cc48e16ff81ca4a>

To join the meeting via teleconference please dial: (213) 306-3065

Meeting Number: 146 710 4984

Members of the Executive Committee or staff may also participate in this meeting via teleconference. *The public may listen to the Executive Committee’s meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to BoardServices@lacare.org, or send 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 2:00 pm on August 24, 2020 will be provided in writing to the members of the Board of Governors that serve on the Executive 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 item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. The Chair will announce when public comment period is over.

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

Hector De La Torre, *Chair*

- 1. Approve today’s meeting Agenda *Chair*
- 2. Public Comment (*please see instructions above*) *Chair*
- 3. Approve June 22, 2020 Meeting Minutes *Chair*
- 4. Chair’s Report *Chair*
- 5. Chief Executive Officer Report John Baackes
Chief Executive Officer

COMMITTEE ITEMS

- 6. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - Legislative Matrix

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7. The Keck Graduate Institute initial funding for the Integrated Master of Science in Community Medicine Doctor of Medicine (MSCM-MD) Program **(EXE 100)** John Baackes
8. Elevating the Safety Net Residency Support Program and Provider Loan Repayment Program **(EXE 101)** John Baackes
Cynthia Carmona
Senior Director, Safety Net Initiatives
9. 2021 Board & Committee Meeting Schedule **(EXE 102)** Linda Merkens
Senior Manager, Board Services
10. Revision Human Resource Policy HR 312 (Recruitment) **(EXE A)** Terry Brown
Chief Human Resources Officer
11. Approve the list of items that will be considered on a Consent Agenda for September 3, 2020 Board of Governors Meeting *Chair*
 - Minutes of July 30, 2020 Board of Governors meeting
 - 2021 Board & Committee Meeting Schedule
 - Quarterly Investment Report
 - Ntooitive Contract Amendment
 - Collective Medical Technologies Contract Amendment
 - United Guard Service Contract
 - Cognizant Contract Amendment

ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)

Chair

12. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
13. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Service, Program, Business Plan
Estimated date of public disclosure: *August 2022*
14. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: John Baackes
Unrepresented Employee: All L.A. Care Employees
15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act
Three Potential Cases
16. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: Hector De La Torre
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

DRAFT

ADJOURN

Chair

The next Executive Committee is scheduled on Monday, September 28, 2020 at 2:00 p.m.

Public comments will be read for 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 listen to 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.

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 MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT www.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 at www.lacare.org.

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.