



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
**L.A. Care Health Plan**  
**Thursday, February 2, 2023, 1:00 P.M.**

**DRAFT**

L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, Conference Rooms 1017-18, 10<sup>th</sup> Floor  
Los Angeles, CA 90017

**Please recheck these directions for updates prior to the start of the meeting.**

This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board of Governors, members of the public and staff to participate in person and via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting in person and via teleconference as follows:

**NEW: Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and 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=m0147127c36a4c68d8282a8054424dfa7>

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

**English Meeting Access Number: 2495 091 0285 Password: lacare**

**Spanish Meeting Access Number: 2499 095 2380 Password: lacare**

For those not attending the meeting in person, public comments on Agenda items can be submitted in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.

Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into WebEx to use the “chat” feature. The log in information is at the top of the meeting Agenda. The chat function will be available during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open two small windows.
4. Select “Everyone” in the “To:” window,
5. The chat message 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.
6. Type your public comment in the box that says “Enter chat message here”.
7. When you hit the enter key, your message is sent and everyone can see it.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

You can send your public comments by voicemail, email or text. If we receive your comments by 2:00 P.M., February 2, 2023, it will be provided to the members of the Board of Governors in writing at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must include the name of the item to which your comment relates.

Once the meeting has started, public comment submitted in writing must be received before the agenda item is called by the Chair. If your public comment is not related to any of the agenda item topics, it will be read in the general public comment agenda item.

Please 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 for each item. If your public comments are not received on

time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

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

Al Ballesteros, MBA, *Chair*

1. Approve today's Agenda *Chair*
2. Approval of findings under the Ralph M. Brown Act (**BOG 100**) *Chair*
3. Public Comment (*Please read instructions above.*) *Chair*
4. Approve Consent Agenda Items *Chair*
  - December 1, 2022 Board of Governors Meeting Minutes
  - Ratify L.A. Care Chief Executive Officer, John Baackes execution of Department of Health Care Services Medi-Cal Secondary Contract 22-20466, DSNP Contract 22-20236 Amendments (**BOG 101**)
  - Appointment of Sameer Amin, MD, Chief Medical Officer, as member of the Children's Health Consultant Advisory Committee (**BOG 102**)
  - Appointment of Sameer Amin, MD, Chief Medical Officer, as member of the Technical Advisory Committee (**BOG 103**)
  - Scout Exchange Contract Amendment (**EXE 100**)
  - Cognizant Contract Amendment for Healthcare Effectiveness Data and Information Set (HEDIS) and Align. Measure. Perform (AMP) services (**FIN 100**)
  - Toney Health Care Consulting (THCC) to provide Utilization Management Frontline Nursing and Leadership Staffing Augmentation (**FIN 101**)
  - 2023 Compliance Work Plan (**COM 100**)
  - 2023 Internal Audit Plan (**COM 101**)
5. Chairperson's Report *Chair*
  - Welcome Board Member Supervisor Hilda Solis
  - 2023 Committee Assignments and Update to Board Meeting Schedule
6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - In Memoriam for Dr. Robert E. Tranquada
  - Redetermination of Medi-Cal Eligibility
  - Quarterly Vision Progress Report
  - Monthly Grants & Sponsorship Report

7. Chief Medical Officer Report

Sameer Amin, MD  
*Chief Medical Officer*

**Advisory Committee Reports**

8. Executive Community Advisory Committee

Hilda Perez / Layla Gonzalez  
*Consumer member and Advocate member*

9. Children's Health Consultant Advisory Committee

Tara Ficek, MPH  
*Chairperson, CHCAC*

**Committee Reports**

10. Executive Committee

*Chair*

- Government Affairs Update

- L.A. Care's 2023 State and Federal Policy Agenda (**EXE 101**)

Cherie Compatore  
*Senior Director, Government Affairs*

- Housing and Homelessness Incentive Program  
(**EXE 101**)

Sameer Amin, MD  
Karl Calhoun  
*Director, Safety Net Programs and Partnerships*

11. Finance & Budget Committee

Stephanie Booth, MD  
*Committee Chair*

- Chief Financial Officer Report

- Financial Reports – October & November 2022 (**FIN 102**)
- Monthly Investment Transactions Reports

Marie Montgomery  
*Chief Financial Officer*

12. Compliance & Quality Committee

Stephanie Booth, MD  
*Committee Chair*

13. Audit Committee

Al Ballesteros, MBA  
*Committee Chair*

14. Public Comment on Closed Session Items (*Please read instructions above.*)

*Chair*

**ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)**

*Chair*

15. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Plan Partner Services Agreement

16. 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: *February 2025*

17. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act

- L.A. Care Health Plan's Notice of Contract Dispute under Contract No. 04-36069  
Department of Health Care Services (Case No. Unavailable)

18. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
HRRP Garland, LLC v. Local Initiative Health Authority for Los Angeles County  
L.A.S.C. Case No. 21STCV47250
19. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:  
Four Potential Cases
20. 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
21. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
Marilyn Dyson vs. L.A. Care Health Plan, et al,  
Los Angeles Superior Court, Case No. 22STCV41016

## RECONVENE IN OPEN SESSION

*Chair*

22. Plan Partner Services Agreement Contract Amendments (**EXE 103**) Augustavia J. Haydel, Esq.  
*General Counsel*

## Adjournment

*Chair*

The next meeting is scheduled on March 2, 2023 at 1 PM and may be conducted as a teleconference meeting.

The order of items appearing on the agenda may change during 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 IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO [BoardServices@lacare.org](mailto: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 Govt 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 1:00 P.M.

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 Offices at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby, or
3. by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of the Board 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](mailto: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.