



**AGENDA**  
**Finance & Budget Committee Meeting**  
**Board of Governors**

**DRAFT**

Monday, October 25, 2021, 1:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles

California Governor issued Executive Order No. N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Accordingly, members of the public may now listen to this meeting via teleconference as follows:

To join and LISTEN ONLY via videoconference please register by using the link below:  
<https://lacare.webex.com/lacare/j.php?MTID=m7167fba69c5abf6ede9c839e6de86da9>

To join and LISTEN ONLY via teleconference please dial: (213) 306-3065  
Access code: **249 134 07815** Password: **lacare**

Members of the Finance & Budget Committee or staff may also 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](mailto: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 1:00 pm on October 25, 2021 will be provided to the members of the Board of Governors that serve on the Finance & Budget 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 note that there could be a delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over. 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 that it is an opportunity for members of the public to inform the governing body about their views concerning items on the Agenda. 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](mailto:BoardServices@lacare.org).

**WELCOME**

Robert H. Curry, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment (*please see instructions above*) *Chair*

**DRAFT**

*Chair*

3. Approve Consent Agenda
  - September 27, 2021 Meeting Minutes
  - Quest Analytics Contract Amendment **(FIN A)**

4. Chairperson's Report

*Chair*

5. Chief Executive Officer's Report

John Baackes  
*Chief Executive Officer*

### **COMMITTEE ITEMS**

6. Chief Financial Officer's Report
  - Approve Accounting & Finance Services Revised Policies **(FIN 100)**
    - Policy AFS-008 (Annual Investment Review)
    - Policy AFS-027 (Travel Expenses)
  - Wilshire Associates presentation by Maggie W. Ralbovsky, CFA, Managing Director

Marie Montgomery  
*Chief Financial Officer*

7. Approve Ntooitve Contract **(FIN 101)**

John Cota  
*Senior Director, Creative & Marketing*

8. Approve Change Healthcare Resources Contract Amendment **(FIN 102)**

Thomas Mapp  
*Chief Compliance Officer*

9. Approve Claris Health Contract Amendment **(FIN 103)**

Acacia Reed  
*Chief Operating Officer*

### **ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)**

*Chair*

10. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

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: *October 2023*

12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8 of the Ralph M. Brown Act

Property: 2140 E. Palmdale Blvd., Palmdale, California

Agency Negotiator: John Baackes, *Chief Executive Officer*

Negotiating Parties: Eric Treibatch, Ophir Management Services Inc.

Landlord: Joelle Kim, Palmdale West, LLC, 8560 W. Sunset Bl. # 538, W. Hollywood, CA. 90069

Under Negotiation: Price and Terms of Payment

### **RECONVENE IN OPEN SESSION**

**DRAFT**

*Chair*

**ADJOURN**

**The next Finance & Budget Committee meeting is scheduled on Monday, November 15, 2021 at 1:00 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.**

**THE FINANCE & BUDGET COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 1:00 P.M. AGENDA AND MEETING MATERIALS AVAILABLE on [www.lacare.org](http://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 for public inspection at [www.lacare.org](http://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.*