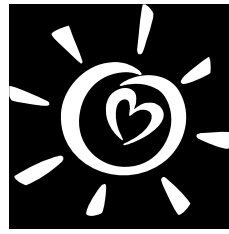


DRAFT



L.A. Care
HEALTH PLAN

Board of Governors

Executive Committee

Wednesday, May 28, 2008, 2:30 p.m. – 4:30 p.m.
L.A. Care Health Plan, Conference Room 29F
555 W. Fifth Street, Los Angeles, CA 90013

Teleconference Information

Call: (866) 438-6338 or (213) 438-5410
Meeting ID: 05282008

Teleconference Sites

Supervisor Don Knabe
Board of Supervisors
Kenneth Hahn Hall of Administration – Room 822
500 West Temple Street
Los Angeles, CA 90012

AGENDA

- I. Welcome James Lott, *Chair*
- II. Approve Today's Agenda *Chair*
- III. Approve Minutes of April 24, 2008 Meeting *Chair*
- IV. **ADJOURN TO CLOSED SESSION**
 - A. **CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

 - Plan Partner Medi-Cal Rates
 - DHCS Medi-Cal Rates
 - B. **CONFERENCE WITH LEGAL COUNSEL-Existing Litigation**

Pursuant to subdivision (b) of Section 54956.9 of the Ralph M. Brown Act

 - WATTSHealth Foundation , Inc. dba UHP
Healthcare, United States Bankruptcy Court, Central District of California

C. REPORT INVOLVING TRADE SECRETS

Pursuant to Welfare & Institutions Cod 14087.38 (n)

Estimated Date of Public Disclosure: May, 2010

- CMS Rate Benefit Bid
- Discussion concerning new product line

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: "Mangrove Property", 1st and Alameda Streets, Los Angeles

Agency Negotiator: L.A. Care Chief Executive Officer

Negotiating Parties: City of Los Angeles, Urban Partners, LLC, L.A.Care

Under Negotiation: Price and Terms

V. RECONVENE IN OPEN SESSION

VI. Chairperson's Report

Chair

VII. Chief Executive Officer's Report

Howard A. Kahn
CEO

VIII. Committee Issues

A. Update on Retirement Plan Bid

Barbara Cook
Chief of Human and Community Resources

B. Legislative Update/ Actions

- Federal Update
- State Update

Cherie Fields
Director of Government Affairs

C. Update on the State Budget May Revise

John Wallace
Chief of Staff

D. Update on Children's Health Initiative

Dorothy Seleski
Chief of Managed Care Operations

E. MRMIB Healthy Families Amendment

Dorothy Seleski

Motion EXE101.0508: To authorize staff to execute Healthy Families Program contract amendments with the Managed Risk Medical Insurance Board (MRMIB) effective July 1, 2008; for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, and to approve any necessary, non-substantive issues contained in the amendment to facilitate its execution.

F. L.A. County Grants Update

Elaine Batchlor
Chief Medical Officer

G. Strategic Evaluation Project Regarding Real Estate Alternatives

Mark Windisch
Senior Advisor

IX. Approval of Consent Agenda Items for June 12, 2008 Board of Governors' Meeting

X. Public Comment

XI. **ADJOURN TO CLOSED SESSION**

CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Medi-Cal Managed Care Supplemental Payment

XII. **RECONVENE IN OPEN SESSION**

XIII. Adjournment

PLEASE KEEP PUBLIC COMMENTS TO THREE (3) MINUTES OR LESS.

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 (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and the materials related to it.