

BOARD OF GOVERNORS

Executive Committee

Meeting Minutes – April 28, 2010

555 W. Fifth Street, Los Angeles, CA 90013-3036

Conference Room 29F



L.A. Care
HEALTH PLAN

Members

Thomas Klitzner, MD-PhD, *Chairperson*

Walter Zelman

Supervisor Don Knabe**

Mario Ramos

James Lott**

Thomas Horowitz, DO

*absent ** by telephone

Management/Staff

Howard A. Kahn, *Chief Executive Officer*

Phinney Ahn, *Special Projects Manager*

Elaine Batchlor, MD, *Chief Medical Officer*

Jim Brown, *Chief Operating Officer*

Barbara Cook, *Chief of Human & Community Resources*

Cindy Doorn, *Plan Partner Account Executive*

Steve Goby, *Associate Counsel*

Susanna Hathaway Murphy, *Attorney/Advisor*

Augustavia J. Haydel, *General Counsel*

Regina Lightner, *Director, Sales and Outreach*

W. Randy Stone, *Chief Financial Officer*

John Wallace, *Chief of Staff*

Mark Windisch, *Senior Advisor*

Public

Alan Bloom, *Care1st*

Terry Brown, *Total Compensation Solutions*

Carol Collins, *Hanson Bridgett*

Onno Zwaneveld, *CB Richard Ellis*

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER Thomas Klitzner, MD	Thomas Klitzner, MD, <i>Chairperson</i> , called the meeting to order at 2:00 p.m.	
APPROVAL OF MEETING AGENDA Thomas Klitzner, MD	The agenda for today's meeting was approved, as submitted.	Unanimously approved by roll call vote. 4 AYES (Horowitz, Klitzner, Lott, and Ramos)
APPROVAL OF MINUTES Thomas Klitzner, MD	The minutes for the March 24, 2010 meeting were approved as submitted.	Unanimously approved. 4 AYES.
ADJOURN TO A CLOSED SESSION	The Committee adjourned to a closed session at 2:04 p.m. <i>(Member Zelman joined the meeting.)</i> A. CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m) <ul style="list-style-type: none"> • DHCS Medi-Cal Rate 	

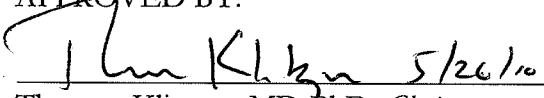
APPROVED

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>B. REPORT INVOLVING TRADE SECRETS Pursuant to Welfare & Institutions Code 14087.38 (n)</p> <ul style="list-style-type: none"> • Discussion concerning new product lines • Discussion concerning Los Angeles County safety net resources <p><i>Estimated Date of Public Disclosure: April, 2012</i></p> <p><i>(Member Knabe joined the meeting.)</i></p> <p>C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Section 54956.8 of the Ralph M. Brown Act Under Negotiation: Price and Terms Agency negotiator: Howard A. Kahn</p> <p>Property: "Gas Company Tower", 555 West 5th Street, Los Angeles Negotiating Parties: Maguire Properties, L.A. Care</p> <p>Property: 600 Wilshire Boulevard, Los Angeles Negotiating Parties: Beacon Capital Partners, L.A. Care</p> <p>Property: 1055 West 7th Street, Los Angeles Negotiating Parties: Jamison Properties, L.A. Care</p> <p>Property: 777 South Figueroa Street, Los Angeles Negotiating Parties: Marsh & McLennan, L.A. Care</p> <p>Property: 3701-3731 Wilshire Boulevard, Los Angeles Negotiating Parties: Wilshire Colonnade Corp., L.A. Care</p> <p>D. CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator: Howard A. Kahn Unrepresented Employees: Elaine Batchlor, Jim Brown, Barbara Cook, Eugene Fernandez, Augustavia Haydel, Randy Stone, John Wallace and Mark Windisch</p> <p>E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Section 54957 of the Ralph M. Brown Act Title: Chief Executive Officer</p>	
<p>RECONVENE IN OPEN SESSION</p>	<p>The Committee reconvened in open session at 4:45 p.m. There was no reportable action during the closed session.</p> <p><i>(Member Knabe left the meeting)</i></p>	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CHAIRPERSON'S REPORT Thomas Klitzner, MD	There was no report from the Chairperson.	
CEO REPORT	Howard A. Kahn, <i>Chief Executive Officer</i> , referred members to the Community Health Investment Fund (CHIF) update in their meeting packet (<i>a copy can be obtained through Board Services</i>) and reminded the Committee that Remote Area Medical (RAM) is at the Los Angeles Sports Arena providing free health and dental care April 27 through May 3, 2010.	
COMMITTEE ISSUES		
LEGISLATIVE UPDATE/ACTIONS Cherie Fields	There was no legislative update.	
EMPLOYEE TUITION REIMBURSEMENT BENEFIT Mario Ramos	The Committee agreed to hear this motion at the next meeting. <u>Motion EXE-A.0410</u> To increase tuition reimbursement from \$3,000 to \$7,500 per year for eligible employees.	Motion tabled to the next meeting.
REVISIONS TO L.A. CARE CASH BALANCE PLAN Howard A. Kahn	Mr. Kahn introduced the motion and noted the most significant change was the addition of James Brown, <i>Chief of Operations</i> . <u>Motion EXE-B.0410</u> To approve revisions to the Senior Management Compensation Cash Balance Plan to establish the annual allocation for the three year period June 1, 2010 to May 31, 2013 for contributions on behalf of the qualified participants and to approve the participation of an additional participant, James Brown, Chief of Operations, as attached. Further, to authorize staff to make necessary non-substantive modifications and execute the Plan.	Unanimously approved. 5 AYES (Horowitz, Klitzner, Lott, Ramos, and Zelman).
CHILDREN'S HEALTH INITIATIVE STATUS Howard A. Kahn	There was no update.	
REAL ESTATE UPDATE Mark Windisch	There was no update.	

AGENDA ITEM/PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
HITEC - LA UPDATE Elaine Batchlor, MD	There was no update.	
STRATEGIC DISCUSSION FOR MAY 6, 2010 BOARD OF GOVERNORS' MEETING John Wallace	This item was not discussed.	
APPROVAL OF CONSENT AGENDA ITEMS FOR APRIL 1, 2010 BOARD OF GOVERNORS' MEETING	There is no consent agenda for the May 6, 2010 Board of Governors' meeting.	
PUBLIC COMMENT	There was no public comment.	
ADJOURN TO CLOSED SESSION	The following items were not discussed in closed session. CONTRACT RATES Pursuant to Welfare and Institutions Code Section 14087.38(m) <ul style="list-style-type: none"> • Plan Partner Medi-Cal Rates • Medi-Cal Managed Care supplemental Payment 	
ADJOURNMENT	The meeting was adjourned at 4:50 p.m.	

Respectfully submitted by:
Linda Merkens, *Manager, Board Services*
Samantha Coins, *Committee Liaison*

APPROVED BY:

 Thomas, Klitzner, MD-PhD, *Chair* Date signed