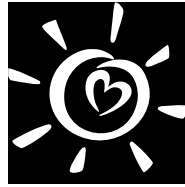


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L.A. Care
HEALTH PLAN

BOARD OF GOVERNORS

Finance & Budget Committee Meeting

Wednesday, March 24, 2010, 12:30 PM to 2:30 PM

L.A. Care Health Plan, Conference Room 29F

555 West Fifth Street, Los Angeles, CA 90013

AGENDA

- I. Welcome Mario Ramos, *Chair*
- II. Approval of today's meeting agenda *Chair*
- III. Approval of minutes of November 18, 2009 meeting *Chair*
- IV. Chairperson's Report *Chair*
- V. CEO Report Howard A. Kahn
Chief Executive Officer
- VI. Standing Items W. Randy Stone
Chief Financial Officer
- Financial Reports
- Motion FIN100.0410**
To accept the Financial Report for the five months ended February 28, 2010, as submitted.
- Motion FIN101.0410**
To accept the Investment Report for the quarter ended December 31, 2009, as submitted.
- VII. Committee Issues
- A. Investment Policy Review W. Randy Stone
- Motion FIN102.0410**
To approve Policy FIN-001- Annual Investment Policy, as submitted.
- B. Schramm Raleigh Contract W. Randy Stone
- Motion FIN-A.0310**
To ratify the execution of an amendment that adds \$125,000 to the existing agreement with Schramm/Raleigh Health Strategy of \$100,000 (total agreement \$225,000) for actuarial services for one year.
- C. SNP Policies Contract John Wallace
Chief of Staff
- Motion FIN-B.0310**
To ratify an agreement entered into with Medicare Compliance Solutions not to exceed \$150,000.

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D. Lewin Group Contract

Karen Louise Elliot
*Privacy & Information
Security Officer*

Motion FIN-C.0310

To ratify a 2010 contract with The Lewin Group for \$115,000, to perform an external assessment of L.A Care's compliance with member assignments, involuntary network changes, and call transfer policies, procedures, and processes.

E. Primary Care Development Corporation Contract

Jim Brown
Chief of Operations

Motion FIN-D.0310

To approve a contract with the Primary Care Development Corporation of New York, in an amount not to exceed \$255,000 for a twelve month period, to lead the Attracting and Retaining Patients Learning Collaborative and to provide one-on-one consultation with participant clinics.

F. Milliman Contract

Elaine Batchlor, MD

Motion FIN-E.0310

To approve amending Milliman's contract inclusive of both the Care Guidelines and CareWebQI that will cover a period of two years, from November, 2009 to November, 2011 and an amount not to exceed \$433,362.

G. EvergreenRX Contract

Elaine Batchlor, MD

Motion FIN-F.0310

To execute a contract with EvergreenRx for a period of 22 months, from March 1, 2010 to December 31, 2011, for an amount not to exceed \$150,000.

H. MedImpact Contract

Elaine Batchlor, MD

Motion FIN103.0410

To execute a contract with MedImpact to provide pharmacy benefit management services for direct line of business members for a period of three years, from October, 2010 to September, 2013.

I. Regional Extension Center Funding

Elaine Batchlor, MD

Motion FIN104.0410

To authorize allocation of up to \$2,640,893 over two years if L.A. Care is selected to serve as the Regional Extension Center for Los Angeles County as detailed in an application submitted to the Office of the National Coordinator for Health Information Technology.

J. Strategic Initiatives Department Contracts

John Wallace
Chief of Staff

Motion FIN 105.0410

To approve exceptions to L.A. Care RFP and bidding requirements for the following consulting firms on services provided as part of work assigned by the Strategic Initiatives Department.

- **3 Key Consulting (Project Management, Data Management)**
- **Cognizant (General Health Care Consulting)**
- **CONNECT: The Knowledge Network (Project Management, Data Management)**
- **Cornerstone Data Strategies, Inc. (Data Management)**
- **Gartner (Information Systems Planning)**
- **IP Solutions, LLC (Project Management, Strategic Planning)**
- **PriceWaterhouseCoopers LLP (General Health Care Consulting)**

K. TRAFFIK Contract

Elaine Batchlor, MD

Motion FIN-H.0310

To amend the existing TRAFFIK contract to add \$100,000 to provide creative and production services to support the Medicare direct to consumer marketing plan. The total for the amended contract will be \$350,000.

L. Sponsorship Report

Andrea Van Hook
*Marketing and
Communications Director
Chair*

VIII. Public Comments

IX. **ADJOURN TO CLOSED SESSION**

REPORT INVOLVING TRADE SECRETS

Pursuant to Welfare & Institutions Code 14087.38 (n)

- Discussion concerning safety net resources
Estimated Date of Public Disclosure: March 2012

CONTRACT RATES

Pursuant to Welfare and Institutions Code Sect. 14087.38 (m)

- Provider Rates

X. **RECONVENE IN OPEN SESSION**

Chair

XI. Adjournment

Chair

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.