AGENDA
BOARD OF GOVERNORS SPECIAL MEETING
Thursday, April 14, 2016, 2:00 P.M.
L.A. Care Health Plan, 10th Floor, 1055 W. 7th Street, Los Angeles, CA 90017

NOTICE OF SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

Welcome — Louise McCarthy, *Vice Chair*

1. Approve today's Agenda — *Vice Chair*
2. Public Comment — *Vice Chair*
3. Approve February 4, 2016 meeting minutes — *Vice Chair*
4. Approve Consent Agenda Items — *Vice Chair*
   - **BOG 100** Bank authorization for Marie Montgomery, Chief Financial Officer
   - **EXE 100** Revised 2016 Board Meeting Schedule
   - **FIN 100** Authorization for Selection of Vendor for IT Performance Testing
   - **FIN 101** APS Healthcare Contract Amendment
   - **FIN 102** Cornerstone Data Strategies, Inc. Contract Amendment
   - **FIN 103** Golden Outlook Insurance Services Contract
   - **FIN 104** Health eConnex Contract Amendment
   - **COM 100** Revised Compliance & Quality Committee Charter
   - **SAC 100** Health eConnex Contract Amendment
   - **ECA 100** RCAC Membership
5. Chairperson's Report — *Vice Chair*
6. Chief Executive Officer Report — John Baackes, *Chief Executive Officer*
   - Community Health Investment Fund Summary for FY 2014-15
   - Annual Sponsorship Report
7. Motions for Consideration — John Baackes
   - Westfall Commercial Furniture Contract Amendment **(BOG 101)**
   - DST Systems, Inc. Contract Amendment **(BOG 102)**
8. Behavioral Health Services for L.A. Care Members — Gertrude S. Carter, MD, *Chief Medical Officer*

Advisory Committee Reports

9. Executive Community Advisory Committee — Hilda Perez/Ozzie Lopez, *Consumer member and Advocate member*
10. Children's Health Consultant Advisory Committee — Kimberly Uyeda, MD

Standing Committee Reports

Executive Committee — *Vice Chair*

11. Government Affairs Update — Cherie Fields, *Director, Government Affairs*

Finance & Budget Committee — Michael Rembis

12. Financial Report **(FIN 105)** — Marie Montgomery, *Chief Financial Officer*; Tim Reilly, *Interim Chief Financial Officer*

13. Monthly Investment Transactions Report — Marie Montgomery, Tim Reilly

14. TriZetto Contract Amendment **(FIN 106)** — John Baackes

15. Authorization for additional funds for Nurse Advice Line (Health Dialog) **(FIN 107)** — John Baackes

Compliance & Quality Committee — G. Michael Roybal, MD, *Chair*

16. Committee Report

Services Agreement Committee — Hector De La Torre, *Chair*

17. Committee Report

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes) — *Vice Chair*

18. 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: 2042 Town Square West LLC and 8454 Steller Blvd., LLC
Under Negotiation: Price and Terms of Payment

19. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
Name of case: *Dignity Health and Northridge Hospital Medical Center v. L.A Care et al. (*BC583522)

20. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Medi-Cal Managed Care Supplemental Payment

21. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: April 2018

RECONVENE IN OPEN SESSION *Chair*

Adjournment

The next meeting will be on Thursday, May 5, 2016
at L.A. Care Headquarters, 1055 W. 7th Street, Los Angeles, CA 90017

Please keep public comments to 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 participate in the meeting at that location.
Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A. Care Board Services staff prior to the meeting by calling (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, California 90017.

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 Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

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.