



## **AGENDA**

### **BOARD OF GOVERNORS SUPPLEMENTAL SPECIAL MEETING**

**Thursday, July 7, 2016, 2:00 PM**

L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017

### **NOTICE OF SUPPLEMENTAL 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.

*All votes in a teleconferenced meeting shall be by roll call*

#### **Teleconference Call In Information & Site**

Call in number: (855) 846-1604 or (213) 438-5445

Participant Access code: 67163639

**Louise McCarthy**

200 Earl Street  
St. Paul, MN 55106

**Honorable Hilda Solis**

500 W. Temple Street, Room 869  
Los Angeles, CA 90012

#### **Welcome**

Mark Gamble, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve June 2, 2016 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
  - **FIN 100** Human Arc Contract
  - **FIN 101** Cognizant Contract Amendment
  - **ECA 100** Approve RCAC Members
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report  
• Chief Medical Officer Report  
John Baackes  
*Chief Executive Officer*
7. **Strategic Discussions**  
• Medi-Cal Renewal 2016 Outreach Program  
John Baackes  
Maribel Ferrer, *Executive Director,*  
*Medicaid Coverage Expansion & TANF*  
• Covered California 2017-19 New Requirements  
John Baackes  
Linda Greenfeld  
*Executive Director, Commercial Products*

#### **Standing Committee Reports**

##### **Executive Committee**

*Chair*

8. Government Affairs Update  
Cherie Compartore  
*Director, Government Affairs*
9. Community Clinic Association of Los Angeles County Grant to provide financial technical assistance to Federally Qualified Health Centers **(EXE 100)**  
John Baackes

Finance & Budget Committee

Michael Rembis

10. Financial Report **(FIN 102)**

Marie Montgomery  
*Chief Financial Officer*

11. Monthly Investment Transactions Report

Marie Montgomery

12. FlexTech, Inc. Contract Amendment **(FIN 103)**

John Baackes

Services Agreement Committee

Hector De La Torre

13. Committee Report

**Advisory Committee Reports**

14. Executive Community Advisory Committee

Hilda Perez/Ozzie Lopez  
*Consumer member and Advocate member*

**ADJOURN TO CLOSED SESSION** (Estimated time: 40 minutes)

*Chair*

15. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

16. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines

*Estimated date of public disclosure: July 2018*

17. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Section 54956.9(d)(1) of Ralph M. Brown Act:

Names of Cases Listed below:

1. In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case Nos. MC4-0304-502-FT; MC6-0705-043-FT; MC7-0906-198-FT
2. May 31, 2016 - Notice of Contract Dispute under Contract No. 96-26397 with Department of Health Care Services; Case No. Not Available.

18. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant Section 54956.9(d)(2) of Ralph M. Brown Act

One case

**RECONVENE IN OPEN SESSION**

*Chair*

**Adjournment**

**There is no Board of Governors meeting scheduled in August 2016**

**The next meeting will be an all-day Board Retreat on Thursday, September 1, 2016 from 8 am at The California Endowment, The Center for Healthy Communities, 1000 N. Alameda Street, Los Angeles, CA 90012**

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. 7<sup>th</sup> Street – 10<sup>th</sup> 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. 7<sup>th</sup> Street, 10<sup>th</sup> 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.