AGENDA

Finance & Budget Committee Meeting
Board of Governors

Wednesday, July 27, 2016, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

Teleconference Call In Information
Call in number: (855) 846-1604 or
(213) 438-5445
Access code: 67163639

Teleconference Site
Hilda Perez
Luxor Hotel
3900 S. Las Vegas Blvd.
Las Vegas, NV 89119

WELCOME — Michael Rembis, *Chair*

1. Approve today's meeting Agenda — *Chair*
2. Public Comment — *Chair*
3. Approve June 22, 2016 meeting minutes — *Chair*
4. Approve Consent Agenda — John Baackes, *Chief Executive Officer*
   - Leasehold Improvement Budget for Inglewood Family Resource Center **(FIN A)**
   - OptumInsight Inc. Contract **(FIN B)**
   - SafetyNet Connect, Inc. Contract **(FIN 100)**
   - Quarterly Investment Report **(FIN 101)**
5. Chairperson's Report — *Chair*
6. Chief Executive Officer Report — John Baackes

COMMITTEE ITEMS

7. Chief Financial Officer Report — Marie Montgomery, *Chief Financial Officer*
   - Financial Report **(FIN 102)**
   - Monthly Investment Transactions Report
8. Fiscal Year 2016-17 Operating and Capital Budget — Marie Montgomery
9. Approve Information Technology motions — John Baackes, Tom Schwaninger, *Chief Information Officer*
   - TCP Gurus, Inc. Contract **(FIN C)**
   - Level 3 Communications, Inc. Contract Amendment **(FIN D)**
   - Verizon Business Services Contract Amendment **(FIN E)**
   - Cornerstone Data Strategies, Inc. Contract Amendment **(FIN 103)**
   - Infosys Public Service Contract Amendment **(FIN 104)**
   - Cognizant Technology Solutions Contract Amendment **(FIN 105)**

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.) — Chair

10. CONTRACT RATES
    Pursuant to Welfare and Institutions Code Section 14087.38(m)
    - Plan Partner Rates
    - Provider Rates
    - DHCS Rates

DRAFT

11. 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*

12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1866 E. 1st Street, Los Angeles, CA 90033
Agency Negotiator: John Baackes
Negotiating parties: Dan Morales, Eastside Properties
Under Negotiation: Price and Terms of Payment

13. 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

RECONVENE IN OPEN SESSION

ADJOURN *Chair*

There is no scheduled meeting in August 2016.
The next meeting is scheduled on September 28, 2016 at 1:00 p.m.

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.