Welcome

1. Approve today’s Agenda

2. Public Comment

ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes)

3. CONFERENCE WITH LABOR NEGOTIATOR
   Section 54957.6 of the Ralph M. Brown Act
   Agency Negotiator: Hector De La Torre
   Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

4. Executive Community Advisory Committee
   Hilda Perez/Layla Gonzalez-Delgado
   Consumer member and Advocate member

5. Approve Consent Agenda Items
   • Approve February 7, 2019 meeting minutes
   • Revised Policy 603 (Grants) (EXE 100)
   • Policy COMM 006 (Sponsorship) (EXE 101)
   • TransUnion Contract Amendment (FIN 100)
   • RCAC Membership (ECA 100)

6. Motion for Consideration: Authorization to Contract with Ntootive
   for Traditional Media Buying services (BOG 100)

7. Chairperson’s Report

8. Chief Executive Officer Report
   • Community Health Investment Fund Report

9. Chief Medical Officer Report
   Richard Seidman, MD, MPH
   Chief Medical Officer

10. Executive Committee
    • Government Affairs Update

11. Finance & Budget Committee
    • Chief Financial Officer’s Report
      ○ Financial Reports (FIN 101)
      ○ Monthly Investment Transactions Report
    • Authorization to survey Family Resource Center (FRC) locations and
dedlegation of authority to Finance & Budget Committee (FIN 102)
12. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

13. Children’s Health Consultant Advisory Committee

Richard Seidman, MD, MPH

14. Public Comment

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

15. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Plan Partner Services Agreement

16. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Business Plan
Estimated date of public disclosure: April 2021

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8 of the Ralph M. Brown Act
Property: 3101 W. Pico, Los Angeles, CA. 90019
Agency Negotiator: John Baackes
Negotiating Parties: Eurostar, Inc. DBA (“WSS”), William Argueta
Under Negotiation: Price and Terms of Payment

18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act
Two potential cases

19. PEER REVIEW

Welfare & Institutions Code Section 14087.38(n)

20. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Section 54956.9(d)(1) of Ralph M. Brown Act
Case name is unspecified - disclosure of the case name would jeopardize service of process

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer

22. CONFERENCE WITH LABOR NEGOTIATOR

Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Hector De La Torre
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

22. Consideration of Chief Executive Officer’s Compensation

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, May 2, 2019 at 2:00 PM