



**AGENDA**  
**Executive Committee Meeting**  
**Board of Governors**

Monday, October 28, 2019, 2:00 P.M.  
L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, 1<sup>st</sup> Floor, Los Angeles

**DRAFT**

**WELCOME**

Al Ballesteros, *Vice Chairperson*

1. Approve today's meeting Agenda *Vice Chairperson*
2. Public Comment *Vice Chairperson*
3. Approve September 23, 2019 meeting minutes *Vice Chairperson*
4. Approve Consent Agenda
  - Annual Review of Investment Policy AFS 008 **(EXE 100)**
  - Annual Review of Accounting and Finance Policies AFS 002 and AFS 004 **(EXE 101)**
  - Health Dialog Contract for Nurse Advice Line and Health & Wellness Portal services **(EXE 102)**
  - Oracle Technical Support Renewal **(EXE 103)**
  - Salesforce, Inc. Contract Renewal **(EXE 104)**
  - Cognizant Contract Amendment **(EXE 105)**
  - iColor Printing Contract Amendment **(EXE A)**
  - Additional Funds for Tenant Improvement for Metro LA Community Resource Center **(EXE B)**
5. Chairperson's Report *Vice Chairperson*
6. Chief Executive Officer Report

**COMMITTEE ITEMS**

7. 4<sup>th</sup> Quarter FY 2018-19 Vision 2021 Progress Report *Wendy Schiffer  
Senior Director, Strategic Planning*
8. Community Health Investment Fund Priorities FY 2019-20 **(EXE 106)** *Roland Palencia  
Director, Community Benefits Programs*
9. Government Affairs Update *Cherie Compartore  
Senior Director, Government Affairs*
10. Chief Financial Officer's Report *Marie Montgomery  
Chief Financial Officer*
  - Approval of Financial Statements August 2019 **(EXE 107)**
11. Ntooitve Contract Amendment **(EXE 108)** *Alex Gallegos  
Senior Director, Sales & Marketing*
12. Accept a Grant from Los Angeles County Children and Families First Proposition 10 Commission (AKA First 5 LA) and authorization to execute contracts with vendors **(EXE C)** *Richard Seidman, MD, MPH  
Chief Medical Officer*
13. Collective Medical Technologies Contract Amendment **(EXE D)** *Richard Seidman, MD, MPH  
Tom MacDougall  
Chief Technology & Information Officer*

**DRAFT**

14. Approve the Consent Agenda for November 7, 2019 Board of Governors meeting
- Approve September 5, 2019 meeting minutes
  - Toney HealthCare Consulting Contract Extension
  - VMware's Virtual and Cloud Computing Software Products and Services Renewal
  - Annual Review of Investment Policy AFS 008
  - Annual Review of Accounting and Finance Policies AFS 002 and AFS 004
  - Health Dialog Contract for Nurse Advice Line and Health & Wellness Portal services
  - Oracle Technical Support Renewal
  - Salesforce, Inc. Contract Renewal
  - Cognizant Contract Amendment
  - RCAC Members
  - Ratify nomination of RCAC 11 Chair
  - CHCAC Members

**ADJOURN TO CLOSED SESSION (Est. time: 20 mins.)**

*Vice Chairperson*

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 Service, Program, Business Plan  
Estimated date of public disclosure: *October 2021*
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 2180 South Street, Long Beach, CA 90805  
Agency Negotiator: John Baackes  
Negotiating Parties: Sterik Long Beach, LP a Delaware Limited Partnership  
Under Negotiation: Price and Terms of Payment
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 909 N. Avalon Bl., Wilmington, CA. 90744  
Agency Negotiator: John Baackes  
Negotiating Parties: Fallas Borrower IV, LLC  
Under Negotiation: Price and Terms of Payment
19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act  
One potential case

**RECONVENE IN OPEN SESSION**

**ADJOURN**

*Vice Chairperson*

**The next meeting is scheduled on Monday, November 18, 2019 at 2:00 p.m.**

**DRAFT**

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 or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

**THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM 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 WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.**

**ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Government Code Section 54954.2 (a)(3) and Section 54954.3.**

**NOTE: THE EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY 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, CA 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.**

**AN AUDIO RECORDING OF THE MEETING MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.**

*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.*