AGENDA

Finance & Budget Committee Meeting
Board of Governors

Monday, February 25, 2019, 1:00 P.M.
L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

WELCOME — Robert H. Curry, *Chair*

1. Approve today's meeting Agenda — *Chair*
2. Public Comment — *Chair*
3. Approve January 28, 2019 meeting minutes — *Chair*
4. Chairperson's Report — *Chair*
5. Chief Executive Officer Report — John Baackes, *Chief Executive Officer*

COMMITTEE ITEMS

6. Chief Financial Officer's Report — Marie Montgomery, *Chief Financial Officer*
   - Financial Report **(FIN 100)**
   - Monthly Investment Transactions Report
   - Reports Required by Internal Policies

ADJOURN TO CLOSED SESSION (Est. time: 15 mins.) — *Chair*

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

8. REPORT INVOLVING TRADE SECRET
   Pursuant to Welfare and Institutions Code Section 14087.38(n)
   Discussion Concerning New Product Lines
   Estimated date of public disclosure: *February 2021*

9. 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

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
    Section 54956.8 of the Ralph M. Brown Act
    Property: 696 W. Holt Avenue, Pomona, CA 91767
    Agency Negotiator: John Baackes
    Negotiating Parties: BRASA Asset Management (690 Holt Pomona, LLC) Elliot Weinstock
    Under Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION

DRAFT

ADJOURN

Chair

The next meeting is scheduled on Monday, March 25, 2019 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 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 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 MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE FINANCE & BUDGET COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 1:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th 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. 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.