



AGENDA

Technical Advisory Committee (TAC) Meeting

Thursday, August 5, 2021 at 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Suite 1025, Los Angeles, CA 90017

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California Governor issued Executive Order N-25-20 and N-29-20, which, among other provisions, amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

To listen to the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/onstage/g.php?MTID=efe549dc5020b614bc94b9adeed218cd1>

Meeting number: 146 729 4924

To listen to the meeting via teleconference please dial:

Dial: 1-415-655-0002

Meeting number: 146 729 4924

Event Password: **lacare**

Members of the Technical Advisory Committee, presenters, or staff may also participate in this meeting via teleconference. *The public may listen to the Technical Advisory Committee's meeting by teleconference and videoconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to BoardServices@lacare.org, or send a text or voicemail to: 213 628-6420.*

The text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the Agenda item to which your comment relates.

Comments received by voicemail, email or text by 2:00 pm on August 5, 2021 will be provided in writing to the members of the committee. Public comments submitted will be read for 3 minutes.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an Agenda item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. The Chair will announce when public comment period is over.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

Richard Seidman, MD, MPH
Chief Medical Officer
Chair

- | | |
|-------------------------------------------|------------------------------------------------|
| 1. Approve today's meeting agenda | <i>Chair</i> |
| 2. Public Comment | <i>Chair</i> |
| 3. Approve April 29, 2021 Meeting Minutes | <i>Chair</i> |
| 4. Chief Executive Officer Update | John Baackes <i>Chief Executive Officer</i> |
| 5. Chief Medical Officer Update | <i>Chair</i> |

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6. L.A. Care's Strategic Vision

Wendy Schiffer,
*Senior Director, Strategic Planning, Strategy,
Regulatory and External Affairs*

Adjournment

The next meeting is tentatively scheduled for November 2021.

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 or text 213 628-6420.

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 Gov't Code Section 54954.2 (a)(3) and Section 54954.3.

Any documents distributed to a majority of the Committee Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection online at www.lacare.org.

An audio recording of the meeting is 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.