



AGENDA

BOARD OF GOVERNORS MEETING No. 241

Adjourned Regular Meeting of December 11, 2014

adjourned to Thursday, January 8, 2015, 3:30 P.M.

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

Conference Room 1017

DRAFT

Teleconference Call In Information/ Teleconference Site

Call in number: (855) 846-1604 or (213) 438-5445

Participant Access code: 67163639

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Sheryl L. Spiller
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12860 Crossroads Parkway South
City of Industry, CA 91746

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|---|---|-------------------------------------|
| I. | Welcome | Thomas Horowitz, D.O., <i>Chair</i> |
| II. | Approve today's meeting agenda | <i>Chair</i> |
| III. | Public Comment | <i>Chair</i> |
| IV. | ADJOURN TO CLOSED SESSION (Est. time: 1 hour.) | <i>Chair</i> |
| A. CONTRACT RATES | | |
| Pursuant to Welfare and Institutions Code Section 14087.38(m) | | |
| • Plan Partner Rates | | |

B. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines

*Estimated date of public disclosure: January 2017***C. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Section 54957 of the Ralph M. Brown Act

Agency Negotiator: Howard A. Kahn

Unrepresented Employee: All L.A. Care Employees

D. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Section 54957 of the Ralph M. Brown Act

Agency Negotiator: Thomas Horowitz, DO

Unrepresented Employee: CEO

E. PUBLIC EMPLOYMENT

Pursuant to Section 54957 Ralph M. Brown Act

Title: Chief Executive Officer

V. RECONVENE IN OPEN SESSION*Chair***VI. Consideration of Current and Future Chief Executive Officer's Compensation (Motion)**

Augustavia J. Haydel, Esq.

*General Counsel***VII. Adjournment***Chair*

The order of items appearing on the agenda may change during the meeting. Teleconference arrangements may change prior to the meeting. Those planning to participate by telephone should confirm with L.A. Care Board Services prior to the meeting. Please keep your comments to three minutes or less.

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 ONLY 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.