



AGENDA BOARD OF GOVERNORS MEETING

Thursday, May 5, 2016, 2:00 P.M.

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

Teleconference Call In Information & Site

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

Participant Access code: 67163639

Alexander K. Li, MD

15 Princeton Road
Livingston, NJ 07039

Welcome

Mark Gamble, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve April 14, 2016 special meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
 - **FIN 100** Quarterly Investment Report
 - **FIN 101** Pacific Health consulting Group Contract
 - **ECA 100** RCAC Membership

ADJOURN TO CLOSED SESSION (Estimated time: 15 minutes)

Chair

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
6. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957 of the Ralph M. Brown Act
Agency Negotiator: Mark Gamble
Unrepresented Employees: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

7. Chairperson's Report *Chair*
 - Consideration Chief Executive Officer Compensation (**Motion**)
8. Chief Executive Officer Report *John Baackes*
Chief Executive Officer
 - Second Quarter Strategic Vision Progress Report
 - Operations Report
9. Chief Medical Officer Report *Gertrude S. Carter, MD*
Chief Medical Officer
10. Motions for Consideration *John Baackes*
 - Approve JAR Insurance Services Contract Amendment (**BOG 100**)
 - Approve contract with Echo Inc. for Nurse Advice Line Software (**BOG 101**)

Strategic Discussions

11. Information Security Management Program *John Baackes*
Tom Schwaninger
Chief Information Officer

12. California's Waiver Proposal for Whole Person Care

Jonathan Freedman
Chief Strategy Officer
Maria Calleros
Director, Safety Net Initiatives

Standing Committee Reports

Executive Committee

Chair

13. Government Affairs Update

Cherie Fields
Director, Government Affairs

14. Brilliant Corners Grant (**EXE 100**)

John Baackes

Finance & Budget Committee

Michael Rembis

15. Financial Report (**FIN 102**)

Marie Montgomery
Chief Financial Officer

16. Monthly Investment Transactions Report

Marie Montgomery

Advisory Committee Reports

17. Executive Community Advisory Committee

Hilda Perez/Ozzie Lopez
Consumer member and Advocate member

RE-ADJOURN TO CLOSED SESSION (Estimated time: 15 minutes)

Chair

18. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act

19. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Medi-Cal Managed Care Supplemental Payment

20. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: May 2018

RECONVENE IN OPEN SESSION

Chair

Adjournment

**The next meeting will be on Thursday, June 2, 2016
at Antelope Valley Partners for Health, 44226 10th Street West, Lancaster, CA 93534**

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.

Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A. Care Board Services staff prior to the meeting by calling (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 IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED 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 notices, 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.