



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
**L.A. Care Health Plan**  
**Thursday, May 7, 2020, 2:00 PM**  
 L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 1<sup>st</sup> Floor, Los Angeles, CA 90017

**DRAFT**

California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order N 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

**Teleconference Call-In Information/Site**

Call (844) 907-7272 or (213) 438-5597

Participant Access Code 73259739 (ENGLISH) / 990061589 (SPANISH)

Members of the Board of Governors or staff may also participate in this meeting via teleconference. *The public is encouraged to submit its public comments or comments on Agenda items in writing by e-mail to [boardservices@lacare.org](mailto:boardservices@lacare.org), or by sending a text or voicemail to 213 628 6420.*

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

Comments received by voicemail, email or text by 2:00 pm on May 7, 2020 will be provided in writing to the members of the Board of Governors at the meeting.

Once the meeting has started, 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 item, you must submit it at any time prior to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

Public comments will be read for up to 3 minutes at the meeting.

**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 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](mailto:boardservices@lacare.org).

**Welcome**

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Consent Agenda Items *Chair*
  - Approve April 2, 2020 Board of Governors meeting minutes
  - Revised 2020 Board of Governors Meeting Schedule **(EXE 100)**
  - Quarterly Investment Report **(FIN 100)**
  - WEX Health Contract Amendment **(FIN 101)**
  - TransUnion Contract Amendment **(FIN 102)**
  - SAP Contract Amendment **(FIN 103)**
  - Healthx Contract Amendment **(FIN 104)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - COVID-19 Update
  - 2<sup>nd</sup> Quarter FY 2019-20 Vision 2021 Progress Report
  - Grants & Sponsorships Reports

## Committee Reports

6. Executive Committee *Chair*
- Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
  - Authorization of Expenditures for COVID-19 Related Program Funding **(BOG 100)** John Baackes
  - Authorization of Expenditures for Existing Programs under the Elevating the Safety Net (ESN) Initiative **(EXE 101)** John Baackes
7. Finance & Budget Committee Hector De La Torre
- Financial Reports **(FIN 105)** Marie Montgomery  
*Chief Financial Officer*
  - Monthly Investments Transactions Report
  - Change Healthcare Contract **(FIN 106)** Dino Kasdagly  
*Chief Operating Officer*
  - Toney Healthcare Consulting Contract Amendment **(FIN 107)** Richard Seidman, MD, MPH  
*Chief Medical Officer*
8. Public Comment *Chair*

## ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

9. CONTRACT RATES *Chair*  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
  - Provider Rates
  - DHCS Rates
10. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning new Service, Program, Technology, Business Plan  
Estimated date of public disclosure: *May 2022*
11. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)
12. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:  
Name of Case: Local Initiative Health Authority for Los Angeles County v. United States, Case No. 1:17-cv-1542-TCW (U.S. Court of Federal Claims)
13. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning new Service, Program, Technology, Business Plan  
Estimated date of public disclosure: *May 2022*
14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act  
One Potential Case

## RECONVENE IN OPEN SESSION

*Chair*

### Adjournment

*Chair*

The next meeting is scheduled on Thursday, June 4, 2020 at 2:00 PM  
and may be conducted as a teleconference meeting.

Public comments will be read for up to three minutes.

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.

**THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT BY VOICE MESSAGE OR IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO [boardservices@lacare.org](mailto:boardservices@lacare.org). Please follow additional instructions on the first page of this Agenda.**

**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 Govt Code Section 54954.2 (a)(3) and Section 54954.3.**

**NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to [boardservices@lacare.org](mailto:boardservices@lacare.org)**

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 <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to [boardservices@lacare.org](mailto:boardservices@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) 628 6420. 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.