



# SPECIAL SUPPLEMENTAL 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 participate in 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 may hear and observe the Board of Governors' meeting by teleconference. 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](mailto:boardservices@lacare.org), or send 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 2:00 pm on May 7, 2020 will be provided to the members of the Board of Governors. Public comments submitted within this timeframe shall be read for 3 minutes into the record.

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.

**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).

## NOTICE OF SPECIAL SUPPLEMENTAL MEETING

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Supplemental Special Meeting and Agenda.

No business shall be conducted at this meeting other than that indicated below.

### Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda
2. Public Comment (*Please read instructions above.*)
3. Technical Advisory Copmmittee Report
  - Addressing Disparities

Richard Seidman, MD, MPH  
*Chief Medical Officer/ Committee Chair*  
 James Kyle, MD, MDiv  
*Medical Director, Quality Improvement*

## **ADJOURN TO CLOSED SESSION**

4. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6 of the Ralph M. Brown Act  
Agency Designated Representative: John Baackes  
Unrepresented Employee: All L.A. Care Employees
5. 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**

### **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 can be 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.

**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.