AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, November 5, 2020, 2 PM
L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

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:

https://lacare.webex.com/lacare/j.php?MTID=m3b7750548afba316e2bb3799ce85f7cd
English Audio Call (213) 306-3065 or (415) 655-0002, Access Code 146 610 0480
Spanish Audio Call (844) 907-7272, Access Code 23555233

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

Welcome

1. Approve today’s Agenda
   Chair
2. Public Comment (Please read instructions above.)
   Chair
3. Consent Agenda Items
   Chair
   - Minutes of September 3, 2020 Board of Governors Retreat and Business Meeting
   - Ratify Contract 04-36069 Amendment 31 and approve Contract 03-75799 Amendment No. 14 between L.A. Care Health Plan and the California Department of Health Care Services. (EXE 100)
   - Annual Review of Accounting & Finance Services Policies (FIN 100)
     - AFS-002 (Capital Assets)
     - AFS-004 (Non-Travel and Other Related Expenses)
     - AFS-008 (Annual Investments)
     - AFS-025 (Tangible Net Equity)
     - AFS-027 (Travel Expenses)
   - Cognizant, HCL, and Infosys Contract Amendments for IT Staff Augmentation (FIN 101)
   - CenturyLink/Lumen Technologies Contract (FIN 102)
   - Healthx Contract Amendment (FIN 103)
4. Chairperson’s Report
   Chair
5. Chief Executive Officer Report
   - 4th Quarter Strategic Vision report FY 2019-20
   - Monthly Grants & Sponsorship report
   John Baackes

6. Chief Medical Officer Update
   Richard Seidman, MD, MPH
   Chief Medical Officer

Advisory Committee Reports

7. Executive Community Advisory Committee
   Hilda Perez / Layla Gonzalez
   Consumer member and Advocate member

Committee Reports

8. Executive Committee
   - Government Affairs Update
     Chair
     Cherie Compartore
     Senior Director, Government Affairs
   - Community Health Investment Fund (CHIF) Priorities FY 2020-21 (EXE 101)
     John Baackes
     Roland Palencia
     Director, Community Benefits
   - Elevating the Safety Net: Community Health Workers and Health Careers Internship programs (EXE 102)
     Cynthia Carmona
     Senior Director, Safety Net Initiatives
   - Nomination for Charitable Organizations for donated Board Stipends
     Augustavia J. Haydel, Esq.
     General Counsel

9. Finance & Budget Committee
   - Chief Financial Officer Report
     Financial Report August 2020 (FIN 104)
     Monthly Investment Report
     Robert H. Curry, Committee Chair
     Marie Montgomery
     Chief Financial Officer

10. Compliance & Quality Committee
    Stephanie Booth, MD, Committee Chair

11. Public Comment on Closed Session Items (Please read instructions above.)
    Chair

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

12. CONTRACT RATES
    Pursuant to Welfare and Institutions Code Section 14087.38(m)
    - Plan Partner Rates
    - Provider Rates
    - DHCS Rates

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: November 2022
14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 2864 W. Imperial Highway, Inglewood, CA  
Agency Negotiator: John Baackes  
Negotiating Parties: Upside Crenshaw Holding, LLC, c/o Newmark Merrill Companies  
Negotiator: Darren Bovard  
Under Negotiation: Price and Terms of Payment

15. 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

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Section 54956.9(d) (4) of Ralph M. Brown Act  
Three Potential Case

17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Section 54957 of the Ralph M. Brown Act  
Title: Chief Executive Officer

RECONVENE IN OPEN SESSION

Adjournment

The next meeting is scheduled on Thursday, December 3, 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 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.

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.

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.

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.