AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, December 2, 2021, 2:00 PM
L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

Please recheck these directions for updates prior to the start of the meeting.
This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board, members of the public and staff to participate via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting via teleconference as follows:

https://lacare.webex.com/lacare/j.php?MTID=mf95f9c5faa834c11cab0ae0de7eef1a0

English Audio Call (213) 306-3065
Access Code 248 690 95912 Password: lacare

Spanish Audio Call: (213) 306-3065
Access Code 2480 462 1371 Password: lacare

Members of the Board of Governors or staff may 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.

- Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into Webex to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is new function during the meeting so public comments can be made live and direct.
  1. The “chat” will be available during the public comment periods before each item.
  2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
  3. Click on the chat icon. It will open two small windows.
  4. Select “Everyone” in the To: window,
  5. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
  6. Type your public comment in the box that says “Enter chat message here”.
  7. When you hit the enter key, your message is sent and everyone can see it.
  8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by voicemail, email or text. If we receive your comments by 2:00 pm on December 2, 2021, it will be provided to the members of the Board of Governors at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

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

Once the meeting has started, public comment must be received before the agenda item is called by the meeting Chair and staff will read those comments for up to three minutes. Chat messages submitted during the public comment period for before each item will be read for up to three minutes. If your public comment is not related to any of the agenda item topics, your public comment will be read in the general public comment agenda item.

These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.
Please note that there may be a delay in the digital transmittal of emails, texts, and voicemail. The Chair will announce when the public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Board appreciates hearing the input as it considers the business on the Agenda.

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 (ADA) 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.

Welcome
Hector De La Torre, Chair

1. Approve today’s Agenda Chair
2. Approval of findings under the Ralph M. Brown Act (BOG 100) Chair
3. Public Comment (Please read instructions above.) Chair
4. Approve Consent Agenda Items Chair
   • November 4, 2021 Board of Governors Meeting Minutes
   • Nomination for Charitable Organizations for donated Board Stipends (BOG 101)
   • Department of Health Care Service Contract 04-36069 A36, 2022a Risk Mitigation Amendment (BOG 102)
   • Milliman Contract Amendment for Statement of Work 1 (BOG 103)
   • Milliman Contract Amendment for Statement of Work 2 (BOG 104)
   • Revised 2022 Board and Committee Meeting Schedule (EXE 100)
   • Quarterly Investment Report (FIN 100)
5. Chairperson’s Report Chair
   • 2022 Committee Assignments
6. Chief Executive Officer Report Chief Executive Officer
   • Grants & Sponsorships Report
7. Chief Medical Officer Report Chief Medical Officer
   Richard Seidman, MD, MPH
8. Vaccine Incentive Program
   Phinney Ahn
   Executive Director, Medi-Cal

Advisory Committee Reports
9. Executive Community Advisory Committee
   Hilda Perez / Layla Gonzalez
   Consumer member and Advocate member
10. Children’s Health Consultant Advisory Committee
    Richard Seidman, MD, MPH
11. Technical Advisory Committee
    Richard Seidman, MD, MPH

Committee Reports
12. Executive Committee Chair
• Government Affairs Update
  o L.A. Care’s 2022 State and Federal Policy Agenda (EXE 101)  
  Cherie Compartore  
  Senior Director, Government Affairs
• Approve Employee Annual Incentive Program (EXE 102)  
  John Baackes
13. Finance & Budget Committee  
  Ilan Shapiro, MD, MBA, FAAP, FACHE  
  Committee Chair
  • Chief Financial Officer Report
    o Financial Report September 2021 (FIN 101)  
    o Monthly Investment Transaction Reports September 2021  
    o Quarterly/Annual Internal Policies Reports  
  Marie Montgomery  
  Chief Financial Officer
14. Compliance & Quality Committee  
  Stephanie Booth, MD  
  Committee Chair
15. Public Comment on Closed Session Items (Please read instructions above.)  
  Chair
ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)  
  Chair
16. CONTRACT RATES  
  Pursuant to Welfare and Institutions Code Section 14087.38(m)  
  • Plan Partner Rates  
  • Provider Rates  
  • DHCS Rates  
  • Plan Partner Services Agreement  
  • Medi-Cal Managed Care Supplemental Payment
17. 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: December 2023
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
  Section 54956.8 of the Ralph M. Brown Act  
  Property: 11173 Pico Blvd., Los Angeles, CA. 90064  
  Agency Negotiator: John Baackes, Chief Executive Officer  
  Negotiating Parties: Zane Averbach for the Shirley M. Wachler Trust  
  Landlord: The Shirley M. Wachler Trust  
  Under Negotiation: Price and Terms of Payment
19. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
  Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act  
  Prime Healthcare Services-Alvarado LLC et al. v. Local Initiative Health Authority for Los Angeles County – Case No. 21STC1751  
  Prime Healthcare Services – Alvarado LLC et al. v. Local Initiative Health Authority for Los Angeles County – JAMS No. No. 1220069752  
  PIH Downey & PIH Whittier v. L.A. Care. Case No. 19STCV18084  
  PIH Downey & PIH Whittier v. L.A. Care. Case No. 20STCV08190  
  PIH Downey & PIH Whittier v. L.A. Care. Case No. 21NWCV18084
20. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
  Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act: Four Potential Cases
21. 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

RECONVENE IN OPEN SESSION

Adjournment

There is no Board of Governors meeting in January 2022
The next meeting is scheduled on Thursday, February 3, 2022 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.