



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, June 6, 2024, 1:00 P.M.
 L.A. Care Health Plan, 1055 W. 7th Street, Conference Room 100, 1st Floor
 Los Angeles, CA 90017

DRAFT

Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:
<https://lacare.webex.com/lacare/j.php?MTID=m5641e2a5e135d1d102da03e9e6770bbb>

To listen to the meeting via teleconference please dial: +1-213-306-3065
 English Meeting Access Number **2499 692 6618** Password: **lacare**
 Spanish Meeting Access Number: **2480 493 7061** Password: **lacare**

Hector De La Torre
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George Greene, Esq.
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 South Pasadena, CA 91030

Supervisor Hilda L. Solis
 500 West Temple Street, Room 856
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For those not attending the meeting in person, public comments on Agenda items can be submitted prior to the start of the meeting in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420. Due to time constraints, we are not able to transcribe and read public comment received by voice mail during the meeting. Public comment submitted by voice messages after the start of the meeting will be included in writing at the end of the meeting minutes.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. The process for public comment is evolving and may change at future meetings. We thank you for your patience.

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

Alvaro Ballesteros, MBA, *Chair*

1. Approve today's agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes) *Chair*

3. REPORT INVOLVING TRADE SECRET
 Pursuant to Welfare and Institutions Code Section 14087.38(n)
 Discussion Concerning new Service, Program, Marketing Strategy, Business Plan or Technology
 Estimated date of public disclosure: *June 2026*

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

5. **THREAT TO PUBLIC SERVICES OR FACILITIES**
Government Code Section 54957
Consultation with: Tom MacDougall, *Chief Information & Technology Officer* and Gene Magerr, *Chief Information Security Officer*

6. **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

7. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
Jones v. L.A. Care Health Plan, L.A. Superior Court Case No. 23STCV04081

8. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
L.A. Care Health Plan’s Notice of Contract Dispute under Contract No. 04-36069
Department of Health Care Services (Case No. Unavailable)

9. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
Department of Managed Health Care Enforcement Matter Numbers: 23-725, 21-855

10. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
 - Department of Managed Health Care Enforcement Matter Numbers: 18-799, 20-063, 21-428, 21-509, 21-680
 - Department of Health Care Services, Office of Administrative Hearings and Appeals, In the matter of: L.A. Care Health Care Plan Appeal No. MCP22-0322-559-MF

11. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PUBLIC EMPLOYMENT and CONFERENCE WITH LABOR NEGOTIATOR**
Sections 54957 and 54957.6 of the Ralph M. Brown Act
Title: CEO
Agency Designated Representative: Alvaro Ballesteros, MBA
Unrepresented Employee: John Baackes

RECONVENE IN OPEN SESSION

Chair

12. Public Comment (*Please read instructions above.*)

Chair

13. Approve Consent Agenda Items *Chair*
(A consent agenda is a way the Board of Governors can approve many motions at the same time to improve efficiency at the meeting. Most motions on a consent agenda have already been discussed at a previous Board Committee meeting. According to the Brown Act [California Government Code Section 54954.3(a)], the agenda need not provide an opportunity for public comment on any item that has already been considered by a committee. Sometimes routine motions are placed on the consent agenda by staff, and those have motion numbers that start with "BOG".)
- May 2, 2024 meeting minutes
 - Delegate authority to L.A. Care Chief Executive Officer, John Baackes, to negotiate and execute Amendment A02 to the 2024 Medi-Cal Contract 23-30232 between L.A. Care Health Plan and the California Department of Health Care Services (**BOG 102**) *(Due to the volume of the contract, a copy of the contract may be requested by contacting Board Services.)*
 - Quarterly Investment Report (**FIN 100**)
 - Take from the table Motions **TTECA 100 and TTECA 101** to continue consideration of these motions to the July 25, 2024 Board Meeting.
14. Chairperson's Report *Chair*
15. Chief Executive Officer Report John Baackes
Chief Executive Officer
- Department of Managed Health Care Enforcement Matter
 - Monthly Grants & Sponsorship Reports
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - 2024-25 State Budget Update
16. Chief Medical Officer Report Sameer Amin, MD
Chief Medical Officer
- L.A. Care's Support for Members Experiencing Homelessness
17. Performance Monitoring May 2024 Sameer Amin, MD
Acacia Reed
Chief Operating Officer
18. Motions for Consideration
- Approval of delegation of authority to destroy certain records associated with L.A. Care's move to 1200 W. 7th Street, Building (**BOG 103**) Augustavia J. Haydel, Esq.
General Counsel
 - Delegate authority to the Executive Committee of the Board of Governors to approve the revisions to the Operating Rules of the Consumer Advisory Committees (CAC) and Executive Community Advisory Committee (ECAC), the transition from 11 RCAC areas of representation to 8 and an enhanced CAC member volunteer stipend structure as approved by the Temporary Transitional Executive Community Advisory Committee (TTECAC) at its meeting of May 14, 2024 (**BOG 104**) John Baackes
- Public Advisory Committee Reports**
19. Temporary Transitional Executive Community Advisory Committee Fatima Vazquez / Layla Gonzalez
Consumer member and Advocate member

Board Committee Reports

20. Executive Committee *Chair*

21. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

- Chief Financial Officer Report
 - Financial Report – March 2024 **(FIN 101)**
 - Monthly Investment Transactions Reports – March 2024
 - Quarterly Reports Required by Internal Policies

Afzal Shah
Chief Financial Officer
Jeffrey Ingram
Deputy Chief Financial Officer

22. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

23. Provider Relations Advisory Committee

George Greene, Esq.
Committee Chair

ADJOURN TO CLOSED SESSION (if needed)

Please see items 3. through 11. on pages 1 and 2 of this Agenda

Chair

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on July 25, 2024 at 1 PM, it may be conducted as a teleconference meeting.
The order of items appearing on the agenda may change during 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 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. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Offices at 1055 W. 7th Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby, or
3. 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 and meeting materials have been posted will be available for public inspection by email request 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.