

**DRAFT**



## **AGENDA**

### **Finance & Budget Committee Meeting Board of Governors**

Wednesday, October 23, 2024, 1:00 P.M.

Conference Room 100, 1<sup>st</sup> Floor, 1055 West 7<sup>th</sup> Street, Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made 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=me04004c794a9035f9bb8b9d1cee1a2fc>

**To listen to the meeting via teleconference please dial: +1-213-306-3065**

**Meeting Number: 2484 840 2909 Password: lacare**

#### **Teleconference Sites**

**Nina Vaccaro**

Community Clinic Association of Los Angeles County  
445 S. Figueroa Street, Suite 2100  
Los Angeles, CA 90071

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the Agenda. The process for public comment is evolving and may change at future meetings.

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

Stephanie Booth, MD,  
*Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Approve Consent Agenda *Chair*
  - August 28, 2024 Meeting Minutes
  - O'Neil Digital Solutions, LLC, contract amendment to support L.A. Care with Explanation of Benefits and Threshold Certificate printing, mailing and electronic delivery to L.A. Care members through June 30, 2026 **(FIN A)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *John Baackes  
Chief Executive Officer*

Board of Governors  
Finance & Budget Committee Meeting Agenda  
October 23, 2024

Committee Issues

6. Chief Financial Officer's Report
- Financial Report – August 2024 (**FIN 100**)
  - Annual Review of Investment Policy AFS 008 (**FIN 101**)
7. Public Comment on Closed Session Items (*Please read instructions above.*)

Afzal Shah  
*Chief Financial Officer*  
Jeff Ingram  
*Deputy Chief Financial Officer*

*Chair*

**ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)**

*Chair*

8. 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: *October 2026*
9. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
  - Provider Rates
  - DHCS Rates

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

*Chair*

The next Finance & Budget Committee meeting is scheduled on  
**Wednesday, November 20, 2024 at 1:00 p.m.** and 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 FINANCE & BUDGET COMMITTEE 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](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.

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 Reception Area, Lobby, at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017, or
3. by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of the Finance & Budget Committee 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](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.