

**DRAFT**



## **AGENDA**

### **Executive Committee Meeting**

#### **Board of Governors**

Wednesday, January 22, 2025, 2:00 P.M.  
1055 West 7<sup>th</sup> Street, Conference Room 100, 1<sup>st</sup> Floor  
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=mb6075573451dbc07ac24f347294522fe>

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

**Meeting Number 2488 211 3092 Password: lacare**

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](mailto:BoardServices@lacare.org).

#### **Welcome**

Alvaro Ballesteros, MBA

1. Approve today's Agenda *Chair*
2. Public Comment *(Please read instructions above.)* *Chair*
3. Approve the November 20, 2024 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
  - Discuss the ad hoc Nomination Committee to carry out the process for nominating a member to the L.A. Care Board.
5. Chief Executive Officer Report *Martha Santana-Chin*
  - Fire Disaster Response and Recovery Support Efforts *Chief Executive Officer*
  - Government Affairs Update *Cherie Compartore*

*Senior Directors, Government Affairs*

#### **Committee Issues**

6. Approve changes to regular meeting schedule of Technical Advisory Committee and Compliance & Quality Committee meetings **(EXE 100)** *Linda Merkens*  
*Senior Manager, Board Services*

7. Human Resources Policy HR 214 (Employee Conduct and Discipline) **(EXE A)** Terry Brown
8. Approve Consent Agenda Items for February 6, 2025 Board of Governors Meeting Chair
- December 5, 2024 Board of Governors Meeting Minutes
  - Changes to regular meeting schedule of Technical Advisory Committee and Compliance & Quality Committee meetings
  - OptumInsight, Inc. Contract Amendment to continue to support L.A. Care with post-payment Data Mining services
  - Delegate to Martha Santana-Chin, Chief Executive Officer, discretionary authority to approve vendors to perform capital improvements and purchase equipment to build-out floors 1, 5, 6 and 7 in the 1200 W. 7<sup>th</sup> Street Building
  - 2025 Compliance Work Plan
  - 2025 Compliance Program Plan
9. Public Comment on Closed Session Items *(Please read instructions above.)* Chair

**ADJOURN TO CLOSED SESSION (Est. time: 40 mins.)**

Chair

10. 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: *January 2027*
11. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
  - Provider Rates
  - DHCS Rates
12. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LIT  
Significant Exposure (3 cases)  
Pursuant to paragraph 2 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
13. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
L.A. Care Health Plan’s Notice of Contract Dispute under Contract No. 04-36069  
Department of Health Care Services (Case No. Unavailable)
14. THREAT TO PUBLIC SERVICES OR FACILITIES  
Government Code Section 54957  
Consultation with: Acacia Reed, *Chief Operating Officer*, Noah Paley, *Chief of Staff*, Terry Brown, *Chief Human Resources Officer*

15. 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: Martha Santana-Chin

## RECONVENE IN OPEN SESSION

## ADJOURNMENT

*Chair*

The next Executive Committee meeting is scheduled on Wednesday, February 26, 2025 at 2:00 p.m. and may be conducted as a teleconference meeting.

The order of items appearing on the agenda may change during the meeting.

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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 Executive 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.