

DRAFT



## AGENDA

### Finance & Budget Committee Meeting Board of Governors

Wednesday, February 26, 2025, 1:00 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=m5ab584a14655f8e8e878bf047d61727c>

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

**Meeting Number 2498 769 6673 Password: lacare**

#### Teleconference Site

**Nina Vaccaro**

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](mailto: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*
  - January 22, 2025 Meeting Minutes
  - Quarterly Investment Report (**FIN 100**)
  - Tangram, Inc. Contract Amendment to authorize increase funding in an amount not to exceed \$5,070,418 to purchase new standard office furniture, equipment and installation labor (**FIN 101**)
  - Infocrossing, LLC Contract Amendment to continue providing third-party support for enrollment and disenrollment transactions and eligibility inquiries related to existing Duals Special Needs Plan (D-SNP) and upcoming Medicare Advantage Prescription Drug (MAPD) members (**FIN 102**)
4. Chairperson's Report *Chair*

5. Chief Executive Officer Report

Martha Santana-Chin  
*Chief Executive Officer*

Committee Issues

6. Chief Financial Officer's Report

- Financial Report – December 2024 (**FIN 103**)
- Monthly Investment Transactions Reports December 2024 (*Informational Only*)
- Quarterly Reports Required by Internal Policies (*informational only*)

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

7. Announcement by General Counsel prior to consideration in Closed Session:

Augustavia J. Haydel, Esq.  
*General Counsel*

Property: 1200 W. 7<sup>th</sup> Street. Los Angeles, CA 90017.  
Agency negotiator: Terry Brown  
Negotiating party: United Way of Greater Los Angeles  
Under negotiation: Price and terms of payment.

8. Public Comment on Closed Session Items (*Please read instructions above.*)

*Chair*

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

*Chair*

9. 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: *February 2027*

10. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8  
Property: 1200 W. 7<sup>th</sup> Street. Los Angeles, CA 90017.  
Agency negotiator: Terry Brown  
Negotiating party: United Way of Greater Los Angeles  
Under negotiation: Price and terms of payment.

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

*Chair*

The next Committee meeting is scheduled on **Wednesday, March 26, 2025 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.

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:

Board of Governors  
Finance & Budget Committee Meeting Agenda  
February 26, 2025

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 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.