

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

BOARD OF GOVERNORS MEETING

L.A. Care Health Plan

Thursday, May 1, 2025, 1:00 P.M.

1055 W. 7th Street, Lobby Conference Room 100, Los Angeles, CA 90017

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=m29903c6da46f5b469cffe3e2a6ea0d9>

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

English Meeting Access Number: 2484 893 3320 Password: lacare

Spanish Meeting Access Number: 2493 836 7080 Password: lacare

Supervisor Hilda L. Solis

500 West Temple Street, Room 856

Los Angeles, CA 90012

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.

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.

1. Welcome Ilan Shapiro, MD, *Chair*
2. Approve today's agenda *Chair*
3. Public Comment *(Please read instructions above.)* *Chair*
4. 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".)
 - April 3, 2025 Board of Governors Meeting Minutes
April 3, 2025 JPA Board of Directors Meeting Minutes
 - Revised 2025 Board and Committee Meeting Schedule **(BOG 100)**
 - Charitable Organization to receive donated Board Member Stipends **(BOG 101)**
 - Authorize L.A. Care Management to establish and maintain fund balance reserves pursuant to Governmental Accounting Standards Board (GASB 54), and to delegate authority to the Chief Financial Officer to assign reserve amounts in accordance with the approved policy. **(FIN 100)**
 - Regional Advisory Community Committees (RCACs) membership **(ECA 100)**

- Ratify elected Executive Community Advisory Committee At-Large Members: Deaka McClain and Brynette Cruz **(ECA 101)**
- 5. Chairperson Report *Chair*
 - Board Committee Assignments
- 6. Chief Executive Officer Report Martha Santana-Chin
Chief Executive Officer
 - Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - Strategic Vision Report FY 2024/25 – 2026/27 Wendy Schiffer
Senior Director, Strategic Planning
 - Monthly Grants & Sponsorship Reports
 - L.A. Care Network Community Relief Fund Update Martha Santana-Chin
Shavonda Webber-Christmas
Director, Community Benefits
- 7. Chief Medical Officer Report – *Oral Report* Sameer Amin, MD
Chief Medical Officer
 - L.A. Care Access, Service & System Optimization (LASSO) Initiative Update
- 8. Chief Health Equity Officer Report Alex Li, MD
Chief Health Equity Officer
 - Health Disparities Work
- 9. Performance Monitoring – March 2025 Sameer Amin, MD
Acacia Reed, *Chief Operating Officer*
Noah Paley, *Chief of Staff*

Advisory Committee Reports

- 10. Executive Community Advisory Committee Fatima Vazquez / Layla Gonzalez
Consumer member / Advocate member
 - Regional Community Advisory Committee Services (RCAC) 3 Member Issue provided by East Valley Clinics located in Pomona, Covina, West Covina and La Puente **(ECA 102)** Ana Rodriguez
TTECAC Chair

Board Committee Reports

- 11. Executive Committee *Chair*
- 12. Finance & Budget Committee Stephanie Booth, MD
Committee Chair
 - Financial Performance February 2025 *(Informational Only)*
 - Monthly Investment Transactions Reports February 2025 *(Informational Only)*
- 13. Compliance & Quality Committee Stephanie Booth, MD
Committee Chair
- 14. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

15. 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: *May 2027*
16. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
17. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant Exposure (3 cases)
Pursuant to paragraph 2 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
18. 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)
19. 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
20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
One Potential Case
21. 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: Ilan Shapiro, MD
Unrepresented Employee: Martha Santana-Chin

RECONVENE IN OPEN SESSION

Chair

ADJOURNMENT

Chair

The next meeting is scheduled on June 5, 2025 at 1 PM, it 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:

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. 7th Street, Los Angeles, CA 90017, 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.