

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

Provider Relations Advisory Committee Meeting Board of Governors

Tuesday, May 20, 2025, 1:00 P.M.
1055 West 7th Street, Conference Room 100, 1st 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 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=ma21d70a44766f6ce86896a13d6d5ccbe2>

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

Meeting Number: 2489 045 1825 Password: lacare

Teleconference Sites

Hector Flores, MD
1720 E. Cesar Chavez Avenue
Los Angeles, CA 90033

George W. Greene, Esq.
515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

Zahra Movaghar
1025 N. Brand Blvd. Suite 100
Glendale, CA 91202

Haig Youredjian
3604 San Fernando Rd.
Glendale, Ca. 91204

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

George Greene, Esq., *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Approve February 19, 2025 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report

- May Revise and the Future of Medicaid

Martha Santana-Chin
Chief Executive Officer
Cherie Compartore
Senior Director, Government Affairs

Committee Issues

6. Participating Physician Group (PPG) Scorecard and Internal Performance Metrics
- Noah Paley
Chief of Staff
Todd Gower
Chief Compliance Officer
Suma Simcoe
Deputy Chief Operating Officer
Priti Golechha
Senior Medical Director, Care Delivery
7. Open Forum *Chair*
- ADJOURNMENT *Chair*

The next Committee meeting is scheduled on Wednesday, August 20, 2025 at 9:30 AM
The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE 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. 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. 7th Street, Los Angeles, CA 90017, or
3. by email request to 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

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.