



AGENDA

BOARD OF GOVERNORS MEETING

L.A. Care Health Plan

Thursday, June 5, 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=mb954c4edfd09a8884db031695e65f8b9>

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

English Meeting Access Number: 2481 308 1671 Password: lacare

Spanish Meeting Access Number: 2488 094 1612 Password: lacare

George W. Greene, Esq.

515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

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.

Welcome

Ilan Shapiro, MD, *Chair*

1. Approve today's agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. 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".*)
 - May 1, 2025 Board of Governors Meeting Minutes
 - Quarterly Investment Report **(FIN 100)**
 - Regional Community Advisory Committee Membership **(ECA 100)**
 - Ratify elected Executive Community Advisory Committee Chairperson, Maritza Lebron, and Vice Chairperson, Estela Lara **(ECA 101)**
4. Chairperson Report *Chair*

5. Chief Executive Officer Report
 - Monthly Grants & Sponsorship Reports
 - L.A. Care Medicare Plus Enrollee Advisory Committee Quarterly Meeting Summary
 - Communications to Legislators on Harms of Medicaid Cuts
 - Government Affairs Update
 - 2025-2026 May Revise
 - House Budget Reconciliation Package

Martha Santana-Chin
Chief Executive Officer

Cherie Compartore
Senior Director, Government Affairs
6. Chief Medical Officer Report
 - L.A. Care Access, Service & System Optimization (LASSO) Initiative: Response to Consumer Committee Motions

Sameer Amin, MD
Chief Medical Officer
7. Chief Financial Officer Report
 - Financial Report ending March 2025 **(FIN 101)**
 - 6+6 Forecast
 - Monthly Investment Transactions Reports *(informational only)*
 - Quarterly Reports Required by Internal Policies *(informational only)*

Afzal Shal
Chief Financial Officer
8. Performance Monitoring – May 2025

Sameer Amin, MD
Acacia Reed, *Chief Operating Officer*
Noah Paley, *Chief of Staff*
9. Motion for Consideration
 - Medi-Cal Contract 23-30232 between L.A. Care Health Plan and the California Department of Health Care Services, Amendments A06 and A07 **(BOG 100)**

(Due to the large file size, the contract will be posted separately on the L.A. Care website. A copy can also be obtained by contacting Board Services.)

Augustavia J. Haydel, Esq.
General Counsel

Advisory Committee Reports

10. Provider Relations Advisory Committee

George Greene, Esq.
Committee Chair
11. Children's Health Consultant Advisory Committee

Tara Ficek, MPH
Committee Chair
12. Executive Community Advisory Committee

Fatima Vazquez / Layla Gonzalez
Consumer member / Advocate member

 - Regional Community Advisory Committee (RCAC) 5 Members' Concern **(ECA 102)**

Maritza Lebron
Committee Chair
13. Technical Advisory Committee

Alex Li, MD
Committee Chair

Board Committee Reports

14. Executive Committee

Chair
15. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

16. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

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

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

18. 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: *June 2027*

19. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

20. 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

21. 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)

22. 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

23. 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 July 24, 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.