



AGENDA
BOARD OF GOVERNORS MEETING

Thursday, December 5, 2019, 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017

DRAFT

Teleconference Call-In Information/Sites

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

Hector De La Torre

116 W 31st St

New York, NY 10001

Robert H. Curry

210 W. San Bernardino Road

Covina CA 91723

Welcome

Al Ballesteros, *Vice Chair*

- 1. Approve today's Agenda *Vice Chair*
- 2. Public Comment *Vice Chair*
- 3. Consent Agenda Items (approved by a Committee) *Vice Chair*
 - Approve November 7, 2019 meeting minutes
 - Charitable Organizations to Receive Board Member Stipends **(BOG 100)**
 - Quarterly Investment Report **(FIN 100)**
 - Revisions to Accounting & Financial Services Policies **(FIN 101)**
 - AFS-006 (Authorization and Approval Limits)
 - AFS-025 (Tangible Net Equity and Working Capital Reserves)
 - AFS-027 (Travel Expenses)
 - AFS-029 (Annual Budgets and Board of Governors Oversight)
 - 2020 Compliance Work Plan **(COM 100)**
 - 2020 Risk Assessment **(COM 101)**
 - 2020 Internal Audit Plan **(COM 102)**
 - 2020 Delegation Oversight Audit Plan **(COM 103)**
 - Regional Community Advisory Committee (RCAC) Members **(ECA 100)**
- 4. Vice Chairperson's Report *Vice Chair*
- 5. Chief Executive Officer Report John Baackes
 - L.A. Homeless Health Summit *Chief Executive Officer*

Alison Klurfeld
Director, Safety Net Programs & Partnerships
- 6. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer
- 7. Department of Health Care Services Contract Amendment **(BOG 101)** Augustavia J. Haydel, Esq.
General Counsel

Committee Reports

- 8. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez
Consumer member and Advocate member
- 9. Children's Health Consultant Advisory Committee Richard Seidman, MD, MPH

10. Executive Committee *Vice Chair*
- 2020 State & Federal Policy Agenda (**EXE 100**) Cherie Compartore
Senior Director, Government Affairs
 - Community Health Investment Fund Priorities FY 2019-20 (**BOG 101**) Roland Palencia
Director, Community Benefits Programs
11. Finance & Budget Committee Robert H. Curry
Committee Vice Chair
- Financial Report (**FIN 102**) Marie Montgomery
Chief Financial Officer
12. Compliance & Quality Committee Stephanie Booth, MD
Committee Vice Chair
13. Public Comment *Vice Chair*
- ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)** *Vice Chair*

14. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
15. 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: *December 2021*
16. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Services Agreement
17. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
Section 54956.9(d)(1) of Ralph M. Brown Act:
Names of cases:
- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BC583522);
Appeal No. B288886
 - Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BS172353)
California Hospital Medical Center et al (Dignity) v. L.A. Care (JAMS. 1220056913)
18. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
Name of Case: Butler v. L.A. Care Case No. 18STCV08155
19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the
Ralph M. Brown Act , Two Potential Cases

RECONVENE IN OPEN SESSION

Vice Chair

20. Employee Annual Incentive Plan (EXE 101)

Terry Brown
Chief Human Resources Officer

Vice Chair

Adjournment

There is no Board of Governors Meeting in January 2020

**The next meeting is scheduled on Thursday, February 6, 2020 at 2:00 PM
at L.A. Care Health Plan, 1055 W. 7th Street, Los Angeles, CA 90017**

Please keep public comments to three minutes or less.

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

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting.

To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY FILLING OUT A “REQUEST TO ADDRESS” FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.

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.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 90017.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

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) 694-1250. 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.