



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, April 2, 2020, 2:00 PM
 L.A. Care Health Plan, 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017

DRAFT

California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order N 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now participate in this meeting via teleconference as follows:

Teleconference Call-In Information/Site
 Call (844) 907-7272 or (213) 438-5597
 Participant Access Code #73259739

Members of the Board of Governors or staff may also participate in this meeting via teleconference. *The public may hear and observe the Board of Governors’ meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to boardservices@lacare.org, or send a text or voicemail to: 213 628 6420.*

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail 2:00 pm on April 2, 2020 will be provided to the members of the Board of Governors. Public comments submitted within this timeframe shall be read for 3 minutes into the record.

Once the meeting has started, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time PRIOR to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

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 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

Hector De La Torre, *Chair*

1. Approve today’s Agenda *Chair*
2. Public Comment *(Please read instructions above.)* *Chair*
3. Consent Agenda Items *Chair*
 - Approve February 6 Board of Governors meeting minutes
 - California Long Term Care Education Center (CLTCEC) Contract Extension **(EXE 100)**
 - Regional Community Advisory Committee Members **(ECA 100)**
 - Children’s Health Consultant Advisory Committee Members **(CHC 100)**
4. Chairperson’s Report *Chair*
5. Chief Executive Officer Report John Baackes
 - Government Affairs *Chief Executive Officer*
 - Community Health Investment Fund (CHIF) Summary for FY 2018-19 Cherie Compartore
 - Grants & Sponsorships Reports Senior Director, Government Affairs
Roland Palencia
Director, Community Benefits

6. Chief Medical Officer Report

Richard Seidman, MD, MPH
Chief Medical Officer

Committee Reports

7. Executive Community Advisory Committee

Hilda Perez/Layla Gonzalez
Consumer member and Advocate member

8. Executive Committee

Chair

- Board Delegation for COVID 19 Actions **(EXE 101)**
- Revisions to Human Resources Policy HR-114 (Paid Time Off) **(EXE 102)**
- Financial Reports **(EXE 103)**
- Monthly Investments Transactions Report

John Baackes

Marie Montgomery
Chief Financial Officer

9. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

10. Public Comment

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

11. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates
- Plan Partner Services Agreement

12. 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: *April 2022*

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Section 54957 of the Ralph M. Brown Act

Title: Chief Executive Officer

14. CONFERENCE WITH LABOR NEGOTIATOR

Section 54957.6 of the Ralph M. Brown Act

Agency Negotiator: Hector De La Torre

Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

15. Consideration of Chief Executive Officer's Compensation,
Employment Agreement and Amendment to Retirement Plan

Chair

Adjournment

Chair

**The next meeting is scheduled on Thursday, May 7, 2020 at 2:00 PM
and may be conducted as a teleconference meeting.**

Public comments can be 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.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT BY VOICE MESSAGE OR 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.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and 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 has been posted will be available for public inspection at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email 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.