



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan

DRAFT

Thursday, November 5, 2020, 2 PM
 L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

California Governor issued Executive Order N-25-20 and N-29-20, which, among other provisions, amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

<https://lacare.webex.com/lacare/j.php?MTID=m3b7750548afbaf316e2bb379ce85f7cd>

English Audio Call (213) 306-3065 or (415) 655-0002, Access Code 146 610 0480

Spanish Audio Call (844) 907-7272, Access Code 23555233

Members of the Board of Governors or staff may also participate in this meeting via teleconference. *The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.*

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

Comments received by voicemail, email or text by 2:00 pm on November 5, 2020 will be provided in writing to the members of the Board of Governors at the meeting.

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 for the item.

Public comments will be read for up to 3 minutes at the meeting.

All votes in a teleconferenced meeting will 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*
 - Minutes of September 3, 2020 Board of Governors Retreat and Business Meeting
 - Ratify Contract 04-36069 Amendment 31 and approve Contract 03-75799 Amendment No. 14 between L.A. Care Health Plan and the California Department of Health Care Services. **(EXE 100)**
 - Annual Review of Accounting & Finance Services Policies **(FIN 100)**
 - AFS-002 (Capital Assets)
 - AFS-004 (Non-Travel and Other Related Expenses)
 - AFS-008 (Annual Investments)
 - AFS-025 (Tangible Net Equity)
 - AFS-027 (Travel Expenses)
 - Cognizant, HCL, and Infosys Contract Amendments for IT Staff Augmentation **(FIN 101)**
 - CenturyLink/Lumen Technologies Contract **(FIN 102)**
 - Healthx Contract Amendment **(FIN 103)**
4. Chairperson's Report *Chair*

5. Chief Executive Officer Report John Baackes
- 4th Quarter Strategic Vision report FY 2019-20
 - Monthly Grants & Sponsorship report

6. Chief Medical Officer Update Richard Seidman, MD, MPH
Chief Medical Officer

Advisory Committee Reports

7. Executive Community Advisory Committee Hilda Perez / Layla Gonzalez
Consumer member and Advocate member

Committee Reports

8. Executive Committee *Chair*

- Government Affairs Update Cherie Compartore
Senior Director, Government Affairs

- Community Health Investment Fund (CHIF) Priorities FY 2020-21
(**EXE 101**) John Baackes
Roland Palencia
Director, Community Benefits

- Elevating the Safety Net: Community Health Workers and Health
Careers Internship programs (**EXE 102**) Cynthia Carmona
Senior Director, Safety Net Initiatives

- Nomination for Charitable Organizations for donated Board
Stipends Augustavia J. Haydel, Esq.
General Counsel

9. Finance & Budget Committee Robert H. Curry, *Committee Chair*

- Chief Financial Officer Report Marie Montgomery
Chief Financial Officer
 - Financial Report August 2020 (**FIN 104**)
 - Monthly Investment Report

10. Compliance & Quality Committee Stephanie Booth, MD, *Committee Chair*

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

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes) *Chair*

12. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

13. 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: *November 2022*

14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8 of the Ralph M. Brown Act
Property: 2864 W. Imperial Highway, Inglewood, CA
Agency Negotiator: John Baackes
Negotiating Parties: Upside Crenshaw Holding, LLC, c/o Newmark Merrill Companies
Negotiator: Darren Bovard
Under Negotiation: Price and Terms of Payment
15. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: John Baackes
Unrepresented Employee: All L.A. Care Employees
16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d) (4) of Ralph M. Brown Act
Three Potential Case
17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, December 3, 2020 at 2:00 PM and may be conducted as a teleconference meeting.

Public comments will be read for up to three minutes.

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 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.