



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, December 3, 2020, 2 PM
 L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

DRAFT

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=ma0c19de3572cd6f669b67986bb62b6f1>

English Audio Call (213) 306-3065 or (415) 655-0002, Access Code 146 754 3670

Spanish Audio Call: (213) 438 5597 or (844) 907-7272, Access Code 995 555 702

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 December 3, 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*
 - November 5, 2020 Board of Governors Meeting Minutes
 - Nomination for Charitable Organizations for donated Board Stipends **(BOG 100)**
 - Toney Health Care Consulting Contract Amendment **(BOG 101)**
 - L.A. Care's Revised Conflict of Interest Code **(EXE 100)**
 - Quarterly Investment Report **(FIN 100)**
 - Accounting & Finance Services Policy AFS-029 (Annual Budgets and Board of Governors Oversight) **(FIN 101)**
 - Allocation of Funds for L.A. Care Credentialing/Peer Review Committee Physician Stipends **(FIN 102)**
 - QPerior Contract Amendment **(FIN 103)**
 - Westfall Commercial Furniture Contract Amendment **(FIN 104)**
 - CHCAC Membership **(CHC 100)**

4. Chairperson's Report *Chair*
5. Chief Executive Officer Report
• Monthly Grants & Sponsorship Reports *John Baackes
Chief Executive Officer*
• Payment Integrity *Chad Roswick
Senior Director II, Shared Enterprise Services
Michael Devine
Special Investigation Unit*
• Equity Council Steering Committee *James Kyle, MD, MDiv
Medical Director, Quality Improvement*
6. Chief Medical Officer Report *Richard Seidman, MD, MPH
Chief Medical Officer*

Advisory Committee Reports

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

Committee Reports

10. Executive Committee *Chair*
• Government Affairs Update *Cherie Compartore
Senior Director, Government Affairs*
 ○ L.A. Care's 2021 State and Federal Policy Agenda **(EXE 101)**
11. Finance & Budget Committee *Robert H. Curry, Committee Chair*
• Chief Financial Officer Report *Marie Montgomery
Chief Financial Officer*
 ○ Financial Report August 2020 **(FIN 105)**
 ○ Monthly Investment Report
12. Compliance & Quality Committee *Stephanie Booth, MD, Committee Chair*
13. Public Comment on Closed Session Items *(Please read
instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

14. CONTRACT RATES *Chair*
Pursuant to Welfare and Institutions Code Section 14087.38(m)
• Plan Partner Rates
• Provider Rates
• DHCS Rates
• Plan Partner Services Agreement

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 2022*
16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d) (4) of Ralph M. Brown Act
Three Potential Cases
17. 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

RECONVENE IN OPEN SESSION

Chair

18. Employee Annual Incentive Plan (**EXE 102**)

Terry Brown
Chief Human Resources Officer

Adjournment

Chair

There is no meeting in January 2021.

**The next meeting is scheduled on Thursday, February 4, 2021 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.